

GILA RIVER INDIAN COMMUNITY

Executive Office of the Governor & Lieutenant Governor

"Putting Our People First"

Stephen Roe Lewis
Governor



Monica Lynn Antone
Lieutenant Governor

GRANT AWARD LETTER

October 6, 2016

The Honorable Todd House
Chairman of the Pinal County Board of Supervisors
P.O. Box 827
Florence, AZ 85132

Dear Chairman House,

The Gila River Indian Community is pleased to inform you that your grant application to the State Shared Revenue Grants Program for the Office of Emergency Management, Emergency Incident Response/Support Vehicle has been approved as follows:

Date of Approval	October 5, 2016
Total Grant Amount	\$65,000.00
Annual Grant Amount	\$65,000.00
Grant Term	1 year from Date of Approval

Enclosed for your records is a signed resolution authorizing the approval of this grant by the Gila River Indian Community Council. Payment amount and timelines are further specified in that document. A check for your 2016 grant amount will be mailed to the municipality under separate cover and required reporting information will be mailed to the organization contact person listed on the application.

Congratulations and thank you for your interest in the Gila River Indian Community. We are excited about the opportunity to assist you in your efforts to provide these services for the benefit of the general public.

Sincerely,

Stephen R. Lewis, Governor
Gila River Indian Community

cc: Charles Kmet, Emergency Manager



GILA RIVER INDIAN COMMUNITY

SACATON, AZ 85147

RESOLUTION GR-206-16

A RESOLUTION AUTHORIZING A GRANT AWARD FROM THE GILA RIVER INDIAN COMMUNITY'S STATE SHARED GAMING REVENUES TO PINAL COUNTY FOR THE OFFICE OF EMERGENCY MANAGEMENT

WHEREAS, the Gila River Indian Community (the "Community") is a federally recognized Indian tribe and sovereign nation; and

WHEREAS, the Gila River Indian Community Council (the "Community Council") is the legislative governing body of the Community; and

WHEREAS, the passage of Proposition 202 by the voters of Arizona in November 2002 set the stage for a new gaming compact between the State of Arizona and the Community, including a provision for the sharing of gaming revenues with the State of Arizona; and

WHEREAS, the Community has entered into a fully executed compact with the State of Arizona providing for gaming within the Community; and

WHEREAS, the compact allows that up to twelve percent (12%) of the Community's state-shared revenue can be retained by the Community for distributions to cities, towns, or counties for government services that benefit the general public; and

WHEREAS, the Community Council, as an exercise of the Community's sovereignty, decides the manner in which those funds distributed to cities, towns, and counties should be disbursed so as to improve the overall quality of life of residents of Arizona; and

WHEREAS, the Community Council has reviewed a proposed application from Pinal County for the Office of Emergency Management for the purchase of an Emergency Incident Response/Support Vehicle to support county emergency management.

NOW, THEREFORE, BE IT RESOLVED, that the Community Council approves a grant in the amount of \$65,000.00 (sixty-five thousand dollars) to Pinal County for the Office of Emergency Management to be paid within 45 days after date of approval.

BE IT FURTHER RESOLVED, that the Community's Office of Special Funding is authorized to sign and submit such documents as are necessary to effectuate and administer this grant.

BE IT FINALLY RESOLVED, that the Governor, or in his absence, the Lieutenant Governor, is hereby authorized to sign and execute such documents as are necessary to fulfill the intent of this resolution.

CERTIFICATION

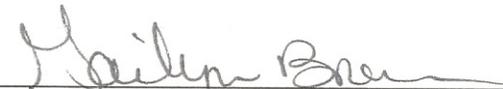
Pursuant to authority contained in Article XV, Section 1, (a) (7), (9), (18), and Section 4 of the amended Constitution and Bylaws of the Gila River Indian Community, ratified by the tribe January 22, 1960, and approved by the Secretary of the Interior on March 17, 1960, the foregoing resolution was adopted on the 05th of October 2016, at a regular Community Council meeting held in District 3, Sacaton, Arizona at which a quorum of 10 Members were present by a vote of: 10 FOR; 0 OPPOSE; 0 ABSTAIN; 7 ABSENT; 0 VACANCY.

GILA RIVER INDIAN COMMUNITY



GOVERNOR

ATTEST:



COMMUNITY COUNCIL SECRETARY



RECEIVED

OCT 11 2016

DEPARTMENT OF
PUBLIC WORKS



PINAL COUNTY
Wide open opportunity

AGENDA ITEM

August 10, 2016
ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY: Kolya McCleave/Leo Lew

Funds #: 910

Dept. #: 9101001

Dept. Name: Finance

Director: Levi Gibson

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of a Resolution 081016-GRIC-PCEM. Pinal County Office of Emergency Management submitted an application for \$65,000 for an emergency response/support vehicle. Gila River has selected this application to move forward for possible funding, and has requested submission of a resolution as the next step in its funding decision process.

BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:

N/A

BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

N/A

MOTION:

Approve as presented.

History

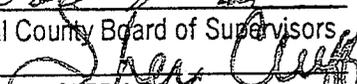
Time	Who	Approval
7/28/2016 12:58 PM	Grants/Hearings	Yes
7/29/2016 12:59 PM	Grants/Hearings	Yes
7/29/2016 1:12 PM	Budget Office	Yes
8/1/2016 11:50 AM	Clerk of the Board	Yes

ATTACHMENTS:

Click to download

[resolution](#)

APPROVED this 10 day of Aug. 2016


Chairman, Pinal County Board of Supervisors
ATTEST 
CLERK

When recorded return to:
Clerk
Pinal County Board of Supervisors
P.O. Box 827
Florence, AZ 85132

Resolution No. 081016-GRIC-PCEM

A RESOLUTION OF THE BOARD OF SUPERVISORS OF PINAL COUNTY AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR GILA RIVER INDIAN COMMUNITY STATE-SHARED REVENUE PROGRAM FUNDS, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATIONS.

WHEREAS, through its State-Shared Revenue Program the Gila River Indian Community provides grants to cities, towns and counties for services benefitting the general public including public safety, promotion of commerce and economic development; and

WHEREAS, the Gila River Indian Community requires that such funds address at least one of the priority funding areas; public safety, transportation, health care, economic development or education; and

WHEREAS, a grantee of Gila River Indian Community State-Shared Revenue Program Funds is required to comply with the program guidelines and regulations set forth by the Gila River Indian Community.

WHEREAS, Pinal County is authorized by A.R.S. §§ 11-254 and 254.04 to provide funds to non-profits for public safety; and

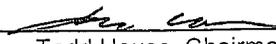
WHEREAS, Pinal County (**Office of Emergency Management**) is a political subdivision of the State of Arizona seeking funds for an emergency incident response/support vehicle; and

WHEREAS, the Gila River Indian Community wishes to provide assistance from its State-Shared Revenue Program for the purpose of conducting such activities; and

WHEREAS, the Pinal County Board of Supervisors finds that having effective emergency management services in Pinal County promotes public safety and economic development.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of Pinal County hereby:

1. Approves the filing of an application for Gila River Indian Community State-Shared Revenue Program funds to be provided to **Pinal County Office of Emergency Management**; and
2. Certifies that the application from **Pinal County Office of Emergency Management** is consistent and compatible with the authority of the Board of Supervisors of Pinal County to provide funds for public safety and economic development; and
3. Agrees to comply with all appropriate procedures, guidelines and requirements established by the Gila River Indian Community.


Signed by: Todd House, Chairman, Board of Supervisors

8/10/10
Date

Attest




Clerk of the Board:

8/10/10
Date

Pinal County Grant Pre-Proposal

Tracking Number	2016-PUBLWORK-132
Funding Entity	Gila River Indian Community
Department	Public Works
Grant Type	Tribal
Amount Sought	\$65000
Date Due	2016-04-01T07:00:00Z
Submission Format	Electronic Application
Grant Start Date	2016-11-01T07:00:00Z
Grant End Date	2017-06-30T07:00:00Z
Grant Pays for New Stuff	true
New Equipment from Grant	Gila River Indian Community (GRIC) Grant for Vehicle
New Equipment from Other	Pinal County Special Revenue Funds for future maintenance costs of vehicle.
New or Existing Program	New Program
Sustainability Plan Required	true
Sustainability Plan Description	OEM has a program budget for repair and maintenance of vehicles as well as fuel costs. It is anticipated that the vehicle would have emergency lighting, radio communications and ruggedized laptop computer, all of which would be included in the current maintenance program that is established
Project Description	The goal of this project is to purchase a vehicle that will be used by our OEM program and/or partners to accomplish various missions in support of the OEM goals. Gap analysis shows that we do not have, readily available for deployment, a 4x4 vehicle that is capable of towing and/or hauling equipment or personnel to a scene in support of a major incident or emergency.
Strategic Goals Alignment Description	This project is a rather basic but vital component to accomplishing our mission. The goal of this project is to purchase a vehicle that will be used by our OEM program and/or partners to accomplish various missions in support of the OEM goals. The proposed project satisfies the priority funding area of: Public Safety - programs and projects that enhance the efforts of police departments and fire departments, crime prevention programs, reduction of environmental hazards, educational programs that promote public and individual safety, shelters. The project will support OEM as we enhance the efforts of police and fire departments during emergency incidents and disasters as well as whole community preparedness through our outreach and education program.

Costs and Benefits Description

While OEM does have two "general purpose" vehicles, we do not have vehicles with the towing or hauling capacity for items that would be requested of OEM in the support of an incident such as large capacity generators for shelter operations; light towers for night-time operations; hauling equipment necessary for supporting fire operations, etc. Relying on other public safety agencies or support agencies or county departments for such a vehicle during an emergency will not only delay response but potentially cause unsafe driving/towing conditions if the "borrowed" vehicle doesn't match required needs. This project will allow OEM to purchase and appropriately outfit such a vehicle. Additionally, this vehicle would be part of our community outreach and education program that will promote community, neighborhood, family and personal preparedness and safety.

Attached Documents:

Supporting Documentation (http://app-9a506d55220269.sharepointapps.pinalcounty.mis/grants/GrantPreProposals/Lists/SupportingDocumentation/2016-132_submitted_documentation.pdf)

About Funding Documentation (http://app-9a506d55220269.sharepointapps.pinalcounty.mis/grants/GrantPreProposals/Lists/SupportingDocumentation/2016-132_about_funding_documentation.docx)

Indirect Costs Not Allowed Documentation (http://app-9a506d55220269.sharepointapps.pinalcounty.mis/grants/GrantPreProposals/Lists/SupportingDocumentation/2016-132_indirect_costs_documentation.pdf)

Review History:

Reviewer	Date	Outcome
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Gila River Indian Community Grant Application Grant Cycle 2016

Cover Sheet

Municipality Information	
1. Date of Application: 3/18/2016 (NOTE: Click or use up/down arrow keys to move among fields)	
2. Name of City, Town or County: Pinal County	
3. Mayor (City or Town) or Board of Supervisor's Chairman (County): Todd House, Chairman	
4. Mailing Address: 31 N Pinal Street, PO Box 727	
5. City: Florence	State: Arizona Zip Code: 85132
6. Acknowledgement of Submission by Authorized Municipality Representative:	
Typed Name: Kolya McCleave	Signature: <i>N. Kolya McCleave</i>
Applicant Information	
7. Department/Organization Name: Pinal County Office of Emergency Management	
8. Is this a non-profit 501c(3) Organization? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes If yes, attach IRS Determination Letter	
9. Application Contact Person: Charles Kmet Title: Emergency Manager	
10. Phone Number: 520-866-6415	
11. Mailing Address: 31 N Pinal Street, Bldg F, PO Box 727	
12. City: Florence	State: Arizona Zip Code: 85132
13. Email Address: charles.kmet@pinalcountyz.gov Website Address: www.pinalcountyz.gov	
Project Information	
14. Project Name: Emergency Incident Response/Support Vehicle	
15. Purpose of Grant: Purchase & outfit of 4x4 vehicle to support county emergency management	
16. Priority Funding Area	Public Safety
17. Annual amount requested	\$65,000.00
18. Number of years that funding is requested	1 year
19. Total amount requested (annual amount x # of years)	\$65,000.00
20. Has your organization received past funding from GRIC? If yes, list each year and amount	Pinal County Office of Emergency Management has not received funding in the past.
21. Geographic area served	Pinal County, incorporated and unincorporated areas along with four tribes, when requested.

For Office Use Only:		
Data Entry	Receipt	Evaluation



Gila River Indian Community Grant Application Grant Cycle 2016

Narrative

Please structure your proposal to provide the following information in the order indicated. Provide the narrative in paragraph form in the text field provided. Please be thorough but strive for brevity.

1. Briefly describe the organization's mission, history and goals.

The current mission of the Pinal County Office of Emergency Management is:

"To encourage, guide and empower the incorporated communities toward self-reliance in all-hazards emergency management; while continuing to provide effective emergency management response and support for Pinal County's rural and unincorporated communities."

Pinal County Office of Emergency Management (OEM) exists through Title 26, Chapter 2 of the Arizona Revised Statutes and began as part of the County's "Basic Civil Defense Plan" which was adopted by County Resolution in December 1961. Pinal County OEM goals are the tenants of emergency management with the specific focus of Interagency Coordination; Training and Exercise; Community Preparedness; Mitigation; Preparedness, and Response & Recovery to emergency incidents and disasters. Our approach in accomplishing these goals is a "Whole Community" approach which includes all partners and stakeholders.

2. If the organization is a non-profit 501c(3), please describe your relationship with the municipality including past and present support, whether it be through partnerships, collaborations, in-kind contributions, grants, tax-based funding or other. If the organization is a municipality governmental sub-division please enter the text "Not applicable."

Not applicable.

3. Describe the proposed project and planned goals and activities.

This project is a rather basic but vital component to accomplishing our mission. The goal of this project is to purchase a vehicle that will be used by our OEM program and/or partners to accomplish various missions in support of the OEM goals that were listed in Question 1. Gap analysis shows that we do not have, readily available for deployment, a 4x4 vehicle that is capable of towing and/or hauling equipment or personnel to a scene in support of a major incident or emergency. While OEM does have two "general purpose" vehicles, we do not have vehicles with the towing or hauling capacity for items that would be requested of OEM in the support of an incident such as large capacity generators for shelter operations; light towers for night-time operations; hauling equipment necessary for supporting fire operations, etc. Relying on other public safety agencies or support agencies or county departments for such a vehicle during an emergency will not only delay response but potentially cause unsafe driving/towing conditions if the "borrowed" vehicle doesn't match required needs. This project will allow OEM to purchase and appropriately outfit such a vehicle. Additionally,



Gila River Indian Community Grant Application Grant Cycle 2016

this vehicle would be part of our community outreach and education program that will promote community, neighborhood, family and personal preparedness and safety.

4. Describe how the proposed project satisfies one or more of the priority funding areas identified by the Gila River Indian Community.

The proposed project satisfies the priority funding area of: Public Safety - programs and projects that enhance the efforts of police departments and fire departments, crime prevention programs, reduction of environmental hazards, educational programs that promote public and individual safety, shelters. The project will support OEM as we enhance the efforts of police and fire departments during emergency incidents and disasters as well as whole community preparedness through our outreach and education program.

5. Identify the needs/problems to be addressed, target population and number of people to be served by the project.

As mentioned, a gap analysis / needs assessment of the program reveals that we do not have the current capability to appropriately respond to or support an emergency incident or disaster in an effective and efficient manner. The population and those served by this project would potentially be the County citizens, patrons and guests, as a whole, as well as the public safety agencies that protect this county.

6. Define the project as a new or continuing program.

This project is new project.

7. Provide a brief timeline including start and finish dates. Indicate if the timeline is flexible.

The timeline for this project is projected at 3 – 6 months, from award acceptance. If awarded, the grant would be accepted by the Board around November 1, 2016 and could be completed by June 1, 2017. As a recognized gap, we have identified the exact specifications needed for an appropriate vehicle. Such vehicles are readily available for order through State of Arizona contract and would not be a “built to order” specialized vehicle such as an ambulance, fire truck or specialized rescue truck. Flexibility may be needed only if the selected manufacturer in the process of assembly changes due to model year change outs (ex., 2015 versus 2016 truck).

8. Identify other organizations, partners or funders participating in the project and their roles.

Being a public safety support provider, we are aware of the needs of our partner agencies. Therefore, there would not be other agencies participating in the project other than to receive the benefits of the completed project.

9. Would you be able to implement the proposed plan if your organization received partial funding for this project?

We would be able to implement the proposed plan if we received partial funding for purchasing the vehicle only. The emergency lighting, radio communications and incident response/support equipment could be purchased using program funds.



Gila River Indian Community Grant Application Grant Cycle 2016

10. Describe your plan for project sustainability beyond the grant period. If this is a program/project previously funded by the Gila River Indian Community describe efforts made towards the previously described sustainability plan.

OEM has a program budget for repair and maintenance of vehicles as well as fuel costs. It is anticipated that the vehicle would have emergency lighting, radio communications and ruggedized laptop computer, all of which would be included in the current maintenance program that is established.

11. Describe your plan to document progress and results.

Progress and results will be documented through normal procurement policies such as final specifications list(s), a "Request for Quotations," scoring and selection of the awarding vendor, and then any appropriate correspondence with the vendor. Additionally, title and other documents will be provided (as required) and an initial, mid-term and final progress report will be provided. Pictures of final product as well as "product in use" would be provided, if requested.

12. Indicate any application to and/or awards made by a tribe other than the Gila River Indian Community for state shared revenues for this and any other project. If this information is included in a separate attachment, please indicate that here.

Pinal County Office of Emergency Management has not made any application to or received award from any other tribe for this or any other project.



Gila River Indian Community Grant Application Grant Cycle 2016

Project Budget

Budget Period: November 2016 – June 2017

For each budget item listed here please provide a narrative description on the following Project Budget Detail page.

Proposed Budget Expense (list each budget item)	Amount requested from GRIC	Amount requested or secured from other funders	In Kind contributions	Total Budget
1. Incident Response/Support Vehicle	\$65,000.00	\$0	\$0	\$65,000.00
2. Click here to enter text.	\$0	\$0	\$0	\$0
3. Click here to enter text.	\$0	\$0	\$0	\$0
4. Click here to enter text.	\$0	\$0	\$0	\$0
5. Click here to enter text.	\$0	\$0	\$0	\$0
6. Click here to enter text.	\$0	\$0	\$0	\$0
7. Click here to enter text.	\$0	\$0	\$0	\$0
8. Click here to enter text.	\$0	\$0	\$0	\$0
9. Click here to enter text.	\$0	\$0	\$0	\$0
10. Click here to enter text.	\$0	\$0	\$0	\$0
11. Click here to enter text.	\$0	\$0	\$0	\$0
12. Click here to enter text.	\$0	\$0	\$0	\$0
13. Click here to enter text.	\$0	\$0	\$0	\$0
14. Click here to enter text.	\$0	\$0	\$0	\$0
15. Click here to enter text.	\$0	\$0	\$0	\$0
16. Click here to enter text.	\$0	\$0	\$0	\$0
17. Click here to enter text.	\$0	\$0	\$0	\$0
Total Budget	\$65,000.00	\$0	\$0	\$65,000.00



Gila River Indian Community Grant Application Grant Cycle 2016

Project Budget Detail

Please provide a narrative description for each of the project budget items listed on the previous page. Include the dollar figure and how it was derived.

1. 2016 ¾ ton 4x4 truck or SUV with tow package: ~\$55,000.00; Tri-Band UHF, VHF & 700/800 mHz public safety radio: ~5,000.00; Emergency lighting/notification package: \$2,500.00; Ruggedized laptop package: \$2,500.00

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17. [Click here to enter text.](#)

Other explanation: [Click here to enter text.](#)