

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION
Date: February 11, 2010**

SUBJECT: Memorandum of Understanding with Yavapai Prescott Indian Tribe

SUBMITTING DEPARTMENT: Town Manager's Office

PREPARED BY: Ryan Judy, Deputy Town Manager

AGENDA LOCATION: Comments/Communications , Consent , Work/Study ,
New Business , Public Hearing , Second Reading

ATTACHMENTS: a) Memorandum of Understanding with Yavapai Prescott Indian Tribe, b) Boys & Girls Clubs of Central Arizona Agreement, c) Yavapai Big Brothers Big Sisters Agreement, d) Prescott Area Coalition for Tourism (PACT) Amended Agreement, e) Arizona Women's Heritage Trail Agreement, f) Highlands Center for Natural History Agreement, g) Junior Achievement of Arizona Agreement, and h) Mayer Fire District Agreement

SUMMARY BACKGROUND: The Yavapai Prescott Indian Tribe signed a Tribal-State Gaming Compact with the State of Arizona on May 20, 2003. Section 12 of the Compact, entitled "Payment of Regulatory Costs; Tribal Contributions" allows the Tribe to make 12% of its total contributions required by Section 12(b) of the Compact to cities, towns or counties for government services that benefit the general public, including public safety, mitigation of impacts of gaming, or promotion of commerce and economic development.

The Prescott-Yavapai Tribe has recently approached the Town of Prescott Valley about entering into a Memorandum of Understanding (MOU) with the Town for allocation of some of these funds. Under the proposed MOU, the Town would act as a pass-through agency to allocate funding to the Boys & Girls Clubs of Central Arizona, Yavapai Big Brothers Big Sisters, Prescott Area Coalition for Tourism (PACT), Arizona Women's Heritage Trail, Highlands Center for Natural History, Junior Achievement of Arizona, and the Mayer Fire District.

OPTIONS ANALYSIS: Council may approve the MOU and corresponding agreements, reject the MOU and corresponding agreements, or direct staff to make further modifications to the MOU and corresponding agreements before approval.

ACTION OPTION: Motion to approve the MOU with Yavapai-Prescott Indian Tribe and corresponding agreements. **VOTE**

RECOMMENDATION: Staff recommends approval of this MOU and corresponding agreements.

FISCAL ANALYSIS: This will be a pass-through donation to the seven agencies. The Yavapai-Prescott Indian Tribe will allocate funding to the Town and the Town will then pass that same amount through to the agencies within 20 days.

REVIEWED BY:

Management Services Director _____

Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved Denied Tabled/Deferred Assigned to _____