

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION
Date: February 9, 2012**

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

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 Yavapai Prescott Indian Tribe has occasionally approached the Town of Prescott Valley about entering into a Memorandum of Understanding (MOU) 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 following organizations: Highlands Center for Natural History, Yavapai College Foundation, Yavapai Big Brothers Big Sisters, Junior Achievement of Arizona, Yavapai Humane Society, Prescott Pow Wow Committee, Sacred Heart Catholic School, Good Samaritan Society – Prescott Hospice Compassionate Care Fund, and the Chino Valley High School Baseball Program. Additionally, the Tribe has very generously proposed giving \$10,000 to the Town of Prescott Valley's Parks and Recreation Department.

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

ACTION OPTION: Motion to approve the MOU with the Yavapai Prescott Indian Tribe, OR Motion not to approve the MOU with the Yavapai Prescott Indian Tribe. **VOTE**

RECOMMENDATION: Staff recommends approval of this MOU.

FISCAL ANALYSIS: This will be a pass-through donation to the five agencies and will also provide \$10,000 in direct funding to the Town's Parks & Recreation Dept. 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 _____