



GILA RIVER INDIAN COMMUNITY

Community Council
P.O. Box 2138
Sacaton, AZ 85147

Phone: (520) 562-9720
Fax: (520) 562-9729

The First Regular Monthly Meeting of the Community Council will be held **Wednesday, February 7, 2024 at 9:00 a.m.**, Community Council Chambers, Governance Center, Sacaton, Arizona.

AGENDA

A. CALL TO ORDER

B. INVOCATION

C. ROLL CALL

D. APPROVAL OF AGENDA

E. PRESENTATIONS/INTRODUCTIONS

1. Office of the Treasurer Introduction – Ann Long, Budget Administrator

Treasurer Gary T. Mix
Ann Long

F. REPORTS

- 1. Department of Environmental Quality FY 2023 Annual Report (October 1, 2022 – September 30, 2023)
- 2. Community Technology Center FY2023/2024 1st Quarter Report
- 3. Tribal Opioid Payments Permissible Uses Implementation Committee Report to Council
- 4. LUPZ Ordinance Team Report; Follow-up on Complaint About Encroachment in the District 1 Southern Boundary East of Skousen Road By An Outside Party RP-103-24 LUPZ #24-35319
- 5. Individuals with Disabilities Education Improvement Act (IDEIA) Biennial Report
- 6. Individuals with Disabilities Education Act IDEA Part C&B Birth Through Five Years Old December 1- Tribal Child Count Report 2023
- 7. K-12 Education Program Quarter 1 Report SY2023-2024

Lisa Gover
Michael Preston

Connie Jackson

Sunshine Manuel

Ordinance Team
Kimberly Cooper

Tamara Thompson
Lance Reyna

Tamara Thompson
Lance Reyna

Anna Edwards
Lance Reyna

(Reports continued)

- | | |
|---|---|
| 8. Gila River Gaming Commission Department Report to the Community Council December 2023 (Executive Session) | Gila River Gaming Commission M. Scott Sanderson Lydia Acosta |
| 9. Gila River Gaming Enterprises, Inc. Monthly Report December 2023 (Executive Session) | Kenneth Manuel Dominic Orozco Richard Strafella Tony DeMark Interim Oversight & Planning Committee |
| 10. Schedule of Investments ending December 31, 2023 (Executive Session) | Treasurer Gary T. Mix |

G. RESOLUTIONS

- | | |
|--|--|
| 1. A Resolution Approving Modification No. 2 To The Gila River Indian Community Operating Budget For Fiscal Year 2024 <i>(G&MSC forwards to Council with a recommendation for approval)</i> | Treasurer Gary T. Mix |
| 2. A Resolution Approving A Ground Lease Between The Gila River Indian Community And The Revolution Industrial, LLC For Developing, Operating And Managing A Secured Gravel Yard, Pursuant To The Gila River Indian Community Leasing Regulations <i>(NRSC forwards to Council with a recommendation for approval, EDSC concurs)</i> | John Martin Teresa Mandelin Bartley Harris |
| 3. A Resolution Approving The Removal Of Candice Jean Williams AKA Candice Jean Poleahla From The Gila River Indian Community Membership Roll <i>(LSC forwards to Council with a recommendation for approval to remove Candice Jean Williams AKA Candice Jean Poleahla from the Membership Roll of the Gila River Indian Community)</i> | Sheila Valenzuela Deanna Enos |
| 4. A Resolution Approving The Re-Enrollment Of Teresa Lynette Brunacci Into The Membership Of The Gila River Indian Community <i>(LSC forwards to Council with a recommendation for approval)</i> | Sheila Valenzuela Deanna Enos |
| ➤ 5. A Resolution Certifying The Membership Count Of The Gila River Indian Community As Of December 31, 2023 <i>(LSC forwards to Council with a recommendation for approval and placement on the Consent Agenda)</i> | Sheila Valenzuela Deanna Enos |

H. ORDINANCES

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. Initial Summary Analysis on Apartments
(G&MSC forwards to Council under New Business with a recommendation to support by resolution a business style apartment complex concept with land and cost identified, NRSC concurs)
Treasurer Gary T. Mix
Teresa Mandelin
John Martin
2. Gila River Sand & Gravel Board of Director's Declaration of One (1) Vacancy
(G&MSC forwards to Council under New Business to declare the vacancy and advertise for 60 days subject to the Code of Conduct)
Shannon White
3. Housing Advisory Committee Appointment – District Five
(G&MSC forwards to Council under New Business with a recommendation to appoint Bonita Lyons to the Housing Advisory Committee)
Derwin Cooper
4. 16th Annual Tribal Casino and Hotel Development Conference
March 19-20, 2024 – Tucson, AZ
(G&MSC forwards to Council under New Business for any interested Council member to attend utilizing Dues & Delegations)
Government & Management
Standing Committee
5. NAFOA 42nd Annual Conference
April 29-30, 2024 – Hollywood, FL
(G&MSC forwards to Council under New Business for any interested Council member to attend utilizing Dues & Delegations)
Government & Management
Standing Committee
6. Rx and Illicit Drug Summit
April 1-4, 2024 Atlanta, Georgia
(H&SSC forwards to Council for any interested Council Member to attend utilizing Dues & Delegations)
Health & Social
Standing Committee
7. Gila River Gaming Commission Declaration of Two (2)
Gaming Commission Vacancies
(LSC forwards to Council to declare the vacancies and advertise for 60 days subject to the Code of Conduct)
Shannon White
8. Enrollment Department Community Outreach
Los Angeles, CA - March 2, 2024
(LSC forwards to Council to for any interested Council members to attend under Dues and Delegations)
Sheila Valenzuela
Deanna Enos
9. 17th Annual Native American Economic Development Conference
June 18-19, 2024 Temecula, California
(EDSC forwards to Council for any interested Council Member to attend utilizing Dues & Delegations)
Economic Development
Standing Committee
10. Reservation Economic Summit
March 11-14, 2024, Las Vegas, Nevada
(EDSC forwards to Council for any interested Council Member to attend utilizing Dues & Delegations)
Economic Development
Standing Committee

(New Business continued)

11. FY2024 Revenue Internal Audit (RIA) 1st Quarter Report Dena Thomas
(Executive Session)

(G&MSC forwards to Council under New Business in Executive Session with a recommendation to accept)

12. FY2024 Gaming Internal Audit (GIA) 1st Quarter Report Dena Thomas
(Executive Session)

(G&MSC forwards to Council under New Business in Executive Session with a recommendation to accept)

K. MINUTES

1. January 17, 2024 (Regular)
2. January 22, 2024 (Special)

L. ANNOUNCEMENTS

M. ADJOURNMENT

- Denotes a **CONSENT AGENDA ITEM**
- ◆ Denotes **TABLED** from previous meeting(s)