



# GILA RIVER INDIAN COMMUNITY

## GOVERNMENT & MANAGEMENT STANDING COMMITTEE

First Regular Meeting of Monday, January 8, 2024 at 9:00 A.M.  
Community Council Secretary's Office, Conference Room "B&C"  
Governance Center, Sacaton, Arizona

### AGENDA

**A. CALL TO ORDER:**

**Anthony Villareal, Sr., Chairman**

**B. APPROVAL OF AGENDA:**

Committee

**C. REPORTS:**

- |   |   |
|---|---|
| 1. Gila River Health Care Tobacco Tax Grant FY23 Annual Report (Oct. 1, 2022-Sept. 30, 2023)                          | GRHC Board of Directors<br>Deborah Tinsley<br>Judith Roth<br>Dr. Anthony Santiago<br>Dr. Viji Murugavel<br>Carolyn Thompson<br>Susan Kelley<br>Priscilla Foote<br>Max Haake<br>Owen Ayres |
| 2. FY 2023 Communications & Public Affairs Office – Annual Report (October 1, 2022 to September 30, 2023)             | Roberto A. Jackson<br>Michael Preston   |
| 3. FY2023 Office of Special Funding Annual Report   | Cheryl Pablo<br>Treasurer Gary T. Mix   |
| 4. FY2023 Pension Annual Report   | Sharon Harvier<br>Treasurer Gary T. Mix   |
| 5. FY2023 Per Capita Annual Report  | Neomi Martinez<br>Treasurer Gary T. Mix   |
| 6. FY2023 Procurement Department Annual Report  | Lawrence Makil<br>Treasurer Gary T. Mix   |
| 7. FY2023 Benefits Administration Annual Report   | Gustina McCandless<br>Treasurer Gary T. Mix   |
| 8. FY2023 Finance Department Annual Report  | Neomi Martinez<br>Treasurer Gary T. Mix   |
| 9. Gila River Gaming Commission Department Report to the Community Council November 2023 ( <b>Executive Session</b> ) | Gila River Gaming Commission<br>M. Scott Sanderson<br>Lydia Acosta  |

10. Gila River Gaming Enterprises, Inc. Monthly Report November 2023 **(Executive Session)**

Kenneth Manuel  
Dominic Orozco  
Richard Strafella  
Tony DeMark  
Interim Oversight &  
Planning Committee

11. FY2024 Schedule of Investments November 30, 2023 **(Executive Session)**

Treasurer Gary T. Mix

12. FY2024 Financial Activity Report ending December 31, 2023 **(Executive Session)**

Treasurer Gary T. Mix

**D. RESOLUTIONS:**

1. A Resolution Approving A Pipeline Facilities Abandonment Agreement Between The Gila River Indian Community And Southwest Gas Corporation For The Abandonment Of A Southwest Gas Pipeline Located On The Gila River Indian Reservation And Approving Compensation To The Gila River Indian Community

Bartley G. Harris  
Denten Robinson

2. A Resolution Approving An Intergovernmental Agreement Between The State Of Arizona And The Gila River Indian Community To Contribute \$1,293,000.00 From The Community Towards The Cost Of The State Administering The Design And Construction Of Roadway Improvements On State Route 87 (SR 87) And Skousen Road And To Provide A Limited Waiver Of Sovereign Immunity Solely For The Purpose Of Enforcing The Provisions Of The Agreement And Enforcing Any Arbitration Award Up To The Amount Of The Costs Paid By The Community To The State And For No Other Purpose

Steven Johnson

3. A Resolution Recognizing The Community's Ownership Interest In The Buildings And Personal Property Situated On Community Trust Land In District One And Operated By The Blackwater Community School

Bartley G. Harris  
Javier G. Ramos

4. A Resolution Approving The Amendment To The Gila River Indian Community Development Proposal Review Process And Establishing A Penalty For Failure To Comply With The Process And Establishing Procedure For Negotiating Development Agreements

Teresa Mandelin  
John Martin

5. A Resolution Authorizing And Approving The Termination Of Per Capita Trust Accounts And Directing The Distribution Of Trust Assets To Certain Beneficiaries

Treasurer Gary T. Mix

**E. ORDINANCES:**

**F. UNFINISHED BUSINESS:**

- |  |                   |
|--|-------------------|
| 1. Payment of Casa Blanca School Lease Outstanding Lease Rent Amount and Purchase of Allotment 3172A and Allotment 4557A | Bartley G. Harris |
|--|-------------------|

**G. NEW BUSINESS:**

- |  |   |
|--|---|
| 1. Equipment Purchase  | Shannon White   |
| 2. Request to Purchase Vehicle   | Monica Antone   |
| 3. Gila River Farms Fourth Quarter Report                              | Gila River Farms Board<br>Benito Alvarez, Jr.<br>Kimberly Fisher                            |
| 4. Infrastructure Funding Request – 2024 Subdivision Project           | Barney Enos, Jr.<br>Steve Johnson   |
| 5. Request for Bottom-Line Approach to ARP Funded DPW Capital Projects | Treasurer Gary T. Mix<br>Suzanne Jones<br>Jesus Haro  |
| 6. GRTI FY2022 Independent Auditor's Report                            | Jennifer Burkhalter<br>Craig Baumgartner<br>Camille Christiansen<br>GRTI Board of Directors |

**H. APPROVAL OF MINUTES:**

- |                              |           |
|------------------------------|-----------|
| 1. December 1, 2023 Joint    | Committee |
| 2. December 18, 2023 Special |           |
| 3. January 2, 2024 Special   |           |

**I. ANNOUNCEMENTS:**

**J. ADJOURNMENT:**