



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

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| 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:

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| 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:

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

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

H. APPROVAL OF MINUTES:

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

I. ANNOUNCEMENTS:

J. ADJOURNMENT: