



# GILA RIVER INDIAN COMMUNITY

## GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Regular Meeting of Monday, November 23, 2020 at 9:00 A.M.

Community Council Secretary's Office, Conference Room "B&C"

Governance Center, Sacaton, Arizona

The meeting will also take place Via WebEx Meeting Platform

### AGENDA

#### A. CALL TO ORDER:

Anthony Villareal, Sr., Chairman

#### B. APPROVAL OF AGENDA:

Committee

#### C. REPORTS:

- |   |   |
|---|---|
| 1. Boys & Girls Clubs of the Gila River Indian Community<br>Quarterly Report  | Jason Jones<br>Emiliano Morondos<br>Soyet Antone            |
| 2. Boys & Girls Clubs of the Gila River Indian Community<br>Transition Plan Report                                      | Jason Jones<br>Nancy House<br>Jocelyn Young                 |
| 3. Lone Butte Development LLC FY 2020 Annual Report   | Christina Waquie<br>Esther Manuel                           |
| 4. Gila River Gaming Commission Department Report to the<br>Community Council October 2020 ( <b>Executive Session</b> ) | Gaming Commission Board<br>Melvin S. Sanderson              |
| 5. Gila River Gaming Enterprises, Inc. Monthly Report for<br>October 2020 ( <b>Executive Session</b> )                  | Kenneth Manuel<br>Interim Oversight &<br>Planning Committee |

#### D. RESOLUTIONS:

- |   |  |
|---|--|
| 1. A Resolution Approving The Title VI Implementation Plan<br>For Gila River Transit, A Program Of The Gila River Indian<br>Community   | Dawn Coomer                                    |
| 2. A Resolution Authorizing An Increase Of The Wild Horse<br>Pass Enterprise Fund From Fifteen Million Dollars<br>(\$15,000,000.00) To Twenty Million Dollars (\$20,000,000.00) | Casaundra Wallace<br>Bob Keller<br>David White |

#### E. ORDINANCES:

#### F. UNFINISHED BUSINESS:

- |   |   |
|---|---|
| 1. Update on Status of Use of Coronavirus Relief Fund<br>("CRF") And Proposed Third Spending Plan for Concurrence<br>( <b>Executive Session</b> ) | Treasurer Robert Keller<br>Governor Lewis |
|---|---|

2. Annual Leave Accrual Projection and Cost through 12/31/2020  
(Executive Session)

Frank Pablo  
Kathleen Curley  
Joyce White

**G. NEW BUSINESS:**

1. Gila River Gaming Commission Declaration of Two (2)  
Gaming Commissioner Vacancies
2. FY 2020 Lone Butte Development Audit / Audit Wrap Up  
Report

Shannon White

Chris Bitakis, REDW

**H. APPROVAL OF MINUTES:**

**I. ANNOUNCEMENTS:**

**J. ADJOURNMENT:**