



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Regular Meeting of Monday, July 26, 2021 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. FY21 Semi Annual Report Office of Special Funding | Cheryl Pablo |
| 2. FY21 Semi Annual Report Benefits Office | Christine Reed |
| 3. FY21 Semi Annual Report Per Capita Office | Neomi Martinez |
| 4. FY21 Semi Annual Report Pension Office | Sharon Harvier |
| 5. FY21 Semi Annual Report Property & Supply | Lawrence Makil |
| 6. FY21 Semi Annual Report Finance | Elizabeth Bohnee |
| 7. BGCGRIC 3 rd Quarterly Report | Jason Jones
Mark Clavell
Jocelyn Young
Nancy House
Anita Leon
Soyet Antone
Tamara Peters
Travis Jack |
| 8. FY2021 Third Quarter Report for Four Rivers Indian
Legal Services | Diana Lopez-Jones |
| 9. FY21 Monthly Financial Activity Report ending June 30, 2021
(Executive Session) | Treasurer Robert Keller |
| 10. Gila River Gaming Commission Department Report to the
Community Council June 2021 (Executive Session) | Dale Enos
Gaming Commission Board
Melvin Sanderson |

11. Gila River Gaming Enterprises, Inc. Monthly Report June 2021
(Executive Session)

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

12. FY2021 3rd Quarter Treasurer's Report ending June 30, 2021
(Executive Session)

Treasurer Robert Keller

D. RESOLUTIONS:

- ♦ 1. A Resolution Terminating The Existing Casa Blanca Community School Lease And Approving The New Casa Blanca Community School Lease

Casaundra Wallace

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

Treasurer Robert Keller

3. A Resolution Authorizing The Exchange Of Community Trust Land For Interest In An Allotment Located Within The Exterior Boundaries Of The Gila River Indian Reservation (Community Trust Land And Allotment 2793A)

Eugene Blackwater
Kimberly Antone
Javier Ramos

4. A Resolution Authorizing The Purchase Of Allotted Trust Land Within The Exterior Boundaries Of The Gila River Indian Reservation (Allotments 4562 And 4562)

Eugene Blackwater
Kimberly Antone
Javier Ramos

5. A Resolution Authorizing The Purchase Of Allotted Trust Land Within The Exterior Boundaries Of The Gila River Reservation (Allotments 4235, 4236, 4237A, And 4237)

Eugene Blackwater
Kimberly Antone
Javier Ramos

6. A Resolution Approving And Authorizing Funding Between The City Of Phoenix And The Gila River Indian Community For Fixed-Route Transit Services For Fiscal Year 2021 – 2022

Steve Johnson
Gregory McDowell

7. A Resolution Authorizing The Governor Or Lieutenant Governor Of The Gila River Indian Community To Enter Into An Agreement To Extend Gaming Device Operating Rights Transfer Agreement With The Kaibab Band Of Paiute Indians On Behalf Of The Gila River Indian Community

Eric Dahlstrom
Linus Everling

8. A Resolution Authorizing The Governor Or Lieutenant Governor Of The Gila River Indian Community To Enter Into An Agreement To Extend Gaming Device Operating Rights Transfer Pool Agreement With The Navajo Nation On Behalf Of The Gila River Indian Community

Eric Dahlstrom
Linus Everling

9. A Resolution Authorizing The Governor Or Lieutenant Governor Of The Gila River Indian Community To Enter Into An Agreement To Extend Gaming Device Operating Rights Transfer Agreement With The Zuni Tribe On Behalf Of The Gila River Indian Community

Eric Dahlstrom
Linus Everling

10. A Resolution Authorizing The Governor Or Lieutenant Governor Of The Gila River Indian Community To Enter Into An Agreement To Extend Gaming Device Operating Rights Transfer Agreement With The Zuni Tribe On Behalf Of The Gila River Indian Community

Eric Dahlstrom
Linus Everling

E. ORDINANCES:

F. UNFINISHED BUSINESS:

- ◆ 1. WHPDA Response to the REDW Audit FY 2020 Wrap-Up Report

David White
WHPDA Board
Alex Yazza
Martin Sepulveda
Michelle Bowman
Mark Grado
Jason Croxton
Billy Coley

2. Community Manager Status

Stephen R. Lewis

3. Back to Work Status

Stephen R. Lewis
Monica Antone
Suzanne Jones
Bruce Harvey
Candalerian Preston
Chris Cabanillas
Michelle Barber
Layla Cisneros
Tom Murphy

4. Mask Mandate

Stephen R. Lewis
Monica Antone
Bruce Harvey
Candalerian Preston
Doug Simpson
Laurie Thomas
Roberto Jackson
Suzanne Jones
Tom Murphy

G. NEW BUSINESS:

1. BJA FY 2021 Edward Byrne Memorial Justice Assistance Grant Program – Local Solicitation | Grants Solicitation
Number: O-BJA-2021-135004

Timothy Chavez

- | | |
|--|---|
| 2. WHPDA Notice of Board Vacancies | David White |
| 3. Gila River Gaming Enterprises, Inc. Request for Special Work Session to Present FY22 Operating & Capital Budget | Kenneth Manuel
Tony DeMark
Interim Oversight & Planning Committee |
| 4. Assistant General Manager Mentee and Irrigation Master Mentee – Completion of Mentee Ship | Ronald Allison
Casaundra Wallace |
| 5. Introduction – Communications & Public Affairs Office Director, Roberto Jackson | Suzanne Jones
Roberto Jackson |
| 6. Community Treasurer (Executive Session) | Treasurer Robert Keller |
- H. **APPROVAL OF MINUTES:**
- | | |
|---------------------------|-----------|
| 1. April 12, 2021 Regular | Committee |
| 2. July 14, 2021 Special | |
- I. **ANNOUNCEMENTS:**
- J. **ADJOURNMENT:**
- ♦ Denotes TABLED from previous meeting(s)