



# GILA RIVER INDIAN COMMUNITY

## GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Regular Meeting of Monday, August 23, 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. Gookin Engineers FY'21 Annual Report Ed Gookin
2. Keller-Bliesner Engineering, LLC FY'21 Annual Report Brian Westfall
3. Peter Mock Groundwater Consulting FY'21 Annual Report Peter Mock
4. Public Policy Partners FY'21 Annual Report Meghaen Dell'Artino
5. The Center for Applied Research, Inc. FY'21 Annual Report Chad Linse
6. Phoenix-Mesa Gateway Airport Authority Lt. Governor Monica Antone  
J. Brian O'Neill  
Ryan Smith
7. GRAM Great Call Response 3Q Report Miane Men  
Jim Myers  
Board
8. Akin Gump Strauss Hauer & Feld, LLP FY'21 Annual Report (Executive Session) Don Pongrace  
Jason Hauter
9. Dorsey & Whitney, LLP FY'21 Annual Report (Executive Session) Mary Streitz
10. DR Law, PLLC FY'21 Annual Report (Executive Session) Denten Robinson
11. Lippes Mathias Wexler & Friedman, LLP FY'21 Annual Report (Executive Session) Ian Shavitz
12. Osborn Maledon, P.A. FY'21 Annual Report (Executive Session) David Rosenbaum
13. Rothstein Law Firm FY'21 Annual Report (Executive Session) Eric Dahlstrom

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| 14. Yoder & Langford, P.C. FY'21 Annual Report<br>(Executive Session)  | Robert Yoder  |
| 15. Gila River Gaming Commission Department Report to the<br>Community Council for July 2021 (Executive Session) | Dale Enos<br>Gaming Commission Board<br>Melvin Sanderson  |
| 16. Gila River Gaming Enterprises, Inc. Monthly Report<br>July 2021 (Executive Session)                          | Kenneth Manuel<br>Tony DeMark<br>Richard Strafella<br>Dominic Orozco<br>Interim Oversight &<br>Planning Committee |

**D. RESOLUTIONS:**

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| 1. A Resolution Approving The Sacaton Police Department<br>Facilities Lease, The District 6 Substation Police Department<br>Facility Lease, The Wild Horse Pass Development Authority<br>Police Department Facility Lease, And The Lone Butte Police<br>Department Facilities Lease Between The Gila River Indian<br>Community And The United States Department On The Interior                              | Casaundra Wallace<br>Steve Heeley<br>Katie Brossy |
| 2. A Resolution Approving The Fire Department 421 Facility<br>Lease, The Fire Department 423 Facility Lease, The Fire<br>Department 426 Facility Lease, The Fire Department 429<br>Facility Lease, The Fire Department Fleet Facility Lease<br>And The Fire Department Prevention And Training Facility<br>Lease Between The Gila River Indian Community And The<br>United States Department Of The Interior | Casaundra Wallace<br>Steve Heeley<br>Katie Brossy |
| 3. A Resolution Approving The Land Use Planning And Zoning<br>And Department Of Transportation Facility Lease And The<br>Department Of Transportation Yard Facility Lease Between<br>The Gila River Indian Community And The United States<br>Department Of The Interior   | Casaundra Wallace<br>Steve Heeley<br>Katie Brossy |
| 4. A Resolution Approving The Family Advocacy Center Facility<br>Lease, The Residential Program For Youth Facility Lease And<br>The Domestic Violence Shelter Facility Lease Between The<br>Gila River Indian Community And The United States<br>Department Of The Interior  | Casaundra Wallace<br>Steve Heeley<br>Katie Brossy |
| 5. A Resolution Approving The Community Court Facility Lease<br>And The West End Court Facility Lease Between The Gila<br>River Indian Community And The United States Department<br>Of The Interior   | Casaundra Wallace<br>Steve Heeley<br>Katie Brossy |

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| 6. A Resolution Approving The GRIIDD Administration Facility Lease And The GRIIDD Well Rehabilitation Yard Facility Lease Between The Gila River Indian Community And The United States Department Of The Interior   | Casaundra Wallace<br>Steve Heeley<br>Katie Brossy |
| 7. A Resolution Approving The District 3 Early Education Facility Lease And The District 6 Early Education Facility Lease Between The Gila River Indian Community And The United States Department Of The Interior   | Casaundra Wallace<br>Steve Heeley<br>Katie Brossy |
| 8. A Resolution Approving The Governance Center Facility Lease Between The Gila River Indian Community And The United States Department Of The Interior  | Casaundra Wallace<br>Steve Heeley<br>Katie Brossy |
| 9. A Resolution Approving And Authorizing An Agreement (Defined Benefits Plan) Between The Gila River Indian Community And Yoder & Langford, P.C. For Fiscal Year 2022   | Sharon Harvier                                    |
| 10. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And BOKF, NA For Fiscal Year 2022  | Sharon Harvier                                    |
| 11. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And RVK, Inc For Fiscal Year 2022  | Sharon Harvier                                    |
| 12. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And REDW, LLC. For Fiscal Year 2022  | Sharon Harvier                                    |
| 13. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Gabriel, Roeder, Smith, & Company Benefits Consulting LLC For Fiscal Year 2022   | Sharon Harvier                                    |
| 14. A Resolution Approving The Modification Of Fiscal Year 2022 Gila River Indian Community Indian Housing Plan For Implementation And Submittal To The United States Department Of Housing And Urban Development  | Derwin Cooper                                     |
| 15. A Resolution Modifying The Use And Distribution On Monies From The Gila River Indian Community Permanent Water Fund And Water Settlement Fund For The Operations Of The Gila River Indian Irrigation And Drainage District And For The Purchase Of Central Arizona Project Water In Fiscal Year 2022 | Treasurer Robert Keller<br>Gary Mix               |

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| 16. A Resolution Approving The Gila River Indian Community Operating Budget For Fiscal Year 2022  | Treasurer Robert Keller<br>Gary Mix  |
| 17. A Resolution Approving Modification No. 50 To The Gila River Indian Community Capital Projects Fund Budget For Fiscal Years 2022 Through 2026 | Treasurer Robert Keller<br>Gary Mix  |
| 18. A Resolution Approving The Gila River Gaming Enterprises, Inc. Operating Budget And Capital Projects Budget For Fiscal Year 2022              | Kenneth Manuel<br>Tony DeMark<br>Interim Oversight &<br>Planning Committee |

**E. ORDINANCES:**

**F. UNFINISHED BUSINESS:**

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| 1. Community Treasurer Transitional Plan ( <b>Executive Session</b> ) | Treasurer Robert Keller |
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**G. NEW BUSINESS:**

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| 1. District Five Motion Sheet for the Housing Advisory Committee | Derwin Cooper                       |
| 2. Performance Based Budgeting                                   | Treasurer Robert Keller<br>Gary Mix |

**H. APPROVAL OF MINUTES:**

Committee

**I. ANNOUNCEMENTS:**

**J. ADJOURNMENT:**