



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Regular Meeting of Monday, January 24, 2022 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. Gila River Gaming Commission Department Report to the Community Council December 2021 (**Executive Session**)

Gaming Commission Board
M. Scott Sanderson
Lydia Acosta

2. Gila River Gaming Enterprises, Inc. Monthly Report December 2021 (**Executive Session**)

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

D. RESOLUTIONS:

1. A Resolution Approving And Ratifying An Intergovernmental Agreement Between Maricopa County And The Gila River Indian Community For Operation And Maintenance Of Traffic Signals

Gregory McDowell

E. ORDINANCES:

F. UNFINISHED BUSINESS:

G. NEW BUSINESS:

- ◆ 1. Honeywell Special Funding
- 2. Santan Mountain Project Budget Request
- 3. Wild Horse Pass Development Authority Payroll Theft Allegations (**Executive Session**)
- 4. 2022 Arizona State Legislative Update (**Executive Session**)
- 5. SRP Term Sheet (**Executive Session**)

Isaac Salcido

Barney Enos, Jr.

Dena Thomas

Thomas Murphy
Meghaen Dell'Artino

Barney Enos, Jr.
Steve Heeley
Casaundra Wallace
Thomas Murphy

H. APPROVAL OF MINUTES:

I. ANNOUNCEMENTS:

J. ADJOURNMENT:

♦ Denotes TABLED from previous meeting(s)