



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Regular Meeting of Monday, July 25, 2022 at 9:00 A.M.

The meeting will take place Via WebEx Meeting Platform

AGENDA

A. CALL TO ORDER:

Anthony Villareal, Sr., Chairman

B. APPROVAL OF AGENDA:

Committee

C. REPORTS:

- ◆ 1. FY22 Semi-Annual Report – Procurement Department
Lawrence Makil
- 2. GRTI FY2021 Independent Auditor's Report
Lisa Horn
Tom Judd
Jennifer Burkhalter
GRTI Board of Directors
- 3. Pee-Posh Veteran's Association 3rd Quarter Budget Report
Arnie Bread, Sr.
Veronica Kinsel
- 4. Community Technology Center FY2021/2022 3rd Quarter Report
Connie Jackson
- 5. Update on Colorado River Drought Crisis (**Executive Session**)
Thomas Murphy
Jason Hauter
- 6. Gila River Gaming Commission Department Report to the
Community Council June 2022 (**Executive Session**)
Gaming Commission Board
M. Scott Sanderson
Lydia Acosta
- 7. Gila River Gaming Enterprises, Inc. Monthly Report for
June 2022 (**Executive Session**)
Kenneth Manuel
Dominic Orozco
Richard Strafella
Tony DeMark
Interim Oversight &
Planning Committee
- 8. Allocation of Investments as of June 30, 2022
(**Executive Session**)
Treasurer Gary T. Mix

D. RESOLUTIONS:

- 1. A Resolution Memorializing An Amendment To The Current
Membership Of The Litigation Team By Replacing Former
Councilwoman Carol Schurz With Councilwoman Ann Lucas
Thomas Murphy
- 2. A Resolution Authorizing A Grant Award From The Gila River
Indian Community's State Shared Gaming Revenues To The
City Of Casa Grande For The Boys & Girls Clubs Of The Sun
Corridor, Lego League STEM Learning
Cheryl Pablo

3. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Casa Grande For The Community Development Housing Division Emergency Housing Repair Project Cheryl Pablo
4. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Casa Grande For The Natural Resource Education Center Farm Filled Ag-Ventures Program Cheryl Pablo
5. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Casa Grande For Pinal Hispanic Council Cesar E. Chavez Scholarships Cheryl Pablo
6. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The Town Of Guadalupe For The Guadalupe Community Action Program Food Rescue And Home Delivery Support Cheryl Pablo
7. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Arizona Autism United West Valley Center Capital Project Cheryl Pablo
8. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Arizona Hydrological Society Foundation Educational Programs Cheryl Pablo
9. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For American Indian Veterans Memorial Organization, Inc. Cheryl Pablo
10. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For The Arizona YMCA Metropolitan Phoenix Senior Program Cheryl Pablo
11. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Boys & Girls Clubs Of The Valley Academic Success And Healthy Lifestyles For Maricopa County Youth Cheryl Pablo
12. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For First Place® AZ 360 Health & Wellness® Instructional Video Series Cheryl Pablo

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| 13. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Free Arts For Abused Children | Cheryl Pablo |
| 14. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Future For Kids Discover Your Future Program | Cheryl Pablo |
| 15. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Hospice Of The Valley Dementia Education And Support Programs For Family Caregivers | Cheryl Pablo |
| 16. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Ryan House For End-Of-Life Services For Children | Cheryl Pablo |
| 17. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Special Olympics Arizona, Inc. Inclusive Programming | Cheryl Pablo |
| 18. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Southwest Human Development Early Language And Literacy Education For Children | Cheryl Pablo |
| 19. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Pinal County For Hope International Food Pantry Capital Upgrades | Cheryl Pablo |
| 20. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Pinal County For Pinal County Medical Forensics Sexual Assault Nurse Examiners Vehicle | Cheryl Pablo |
| 21. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Scottsdale For The Office Of Diversity And Inclusion Mayor's Committee On Employment Of People With Disabilities Scholarship Awards Program | Cheryl Pablo |
| 22. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Scottsdale For The Frank Lloyd Wright Foundation Arsenic Filtration Project | Cheryl Pablo |

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| 23. A Resolution Approving Amendment #1 To The Trust Administer Agreement Between The Gila River Indian Community And Providence First Trust Company | Samuel Fuller
Treasurer Gary T. Mix
Neomi Martinez |
| 24. A Resolution Approving And Authorizing Amendment #3 To The March 29, 2019 Agreement Between The Gila River Indian Community And UBS Institutional Consulting Program, An Investment Advisory Services Of UBS Financial Services, Inc. | Treasurer Gary T. Mix |
| 25. 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 2022–2023 | Dawn Coomer |
| 26. A Resolution Approving The Gila River Gaming Enterprises, Inc. Operating Budget And Capital Projects Budget For Fiscal Year 2023 | Kenneth Manuel
Tony DeMark
Interim Oversight & Planning Committee |
| 27. A Resolution Approving Modification No. 52 To The Gila River Indian Community Capital Projects Fund Budget For Fiscal Years 2022 Through 2026 | Treasurer Gary T. Mix
Neomi Martinez |
| 28. A Resolution Approving The Gila River Indian Community Operating Budget Modification No. 3 For Fiscal Year 2022 | Treasurer Gary T. Mix
Neomi Martinez |
| 29. A Resolution Approving The Gila River Indian Community Gaming Internal Audit's Annual Audit Plan For Fiscal Year 2023 (Executive Session) | Dena Thomas |
| 30. A Resolution Approving The Gila River Indian Community Revenue Internal Audit's Annual Audit Plan For Fiscal Year 2023 (Executive Session) | Dena Thomas |
| 31. A Resolution Approving And Authorizing Amendment #1 To The October 1, 2021 Agreement Between The Gila River Indian Community And Akin Gump Strauss Hauer & Feld, LLP (C7011) (Executive Session) | Thomas Murphy
Don Pongrace
Jason Hauter |

E. ORDINANCES:

F. UNFINISHED BUSINESS:

G. NEW BUSINESS:

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| 1. BJA FY22 Edward Byrne Memorial Justice Assistance Grant Program – Local Solicitation Grant Solicitation Number: O-BJA-2022-171368 | William T. Morago |
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| 2. Gila River Indian Community Specialty License Plate | James De La Rosa
Treasurer Gary T. Mix
Shannon White
Bartley Harris |
| 3. Infrastructure Planning and Advisory Committee
Work Session Request | Barney Enos, Jr. |
| 4. Introduction Javier Garcia Ramos for Congress | Javier Garcia Ramos |
| 5. Gila River Indian Community Head Start/Early Head Start
Budget Modification FY 21-22 | Carolina B. Kelley |
| 6. Gila River Farms Assessment and Operational Plan | Gila River Farms Board of
Directors & Administration
Blue Stone Strategy Partners |
| 7. Tribal Gaming Office Compensation Study 2022
(Executive Session) | Gaming Commission Board
M. Scott Sanderson
Lydia Acosta
Carol Cochran
Margarita Valdez |
| 8. FY2022 Revenue Internal Audit 3 rd Quarter Report
(Executive Session) | Dena Thomas |
| 9. FY2022 Gaming Internal Audit 3 rd Quarter Report
(Executive Session) | Dena Thomas |

H. **APPROVAL OF MINUTES:**

I. **ANNOUNCEMENTS:**

J. **ADJOURNMENT:**

♦ Denotes TABLED from previous meeting(s)