



# GILA RIVER INDIAN COMMUNITY

Community Council  
P.O. Box 2138  
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The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, September 21, 2022** at 9:00 a.m., by WebEx platform, Sacaton, Arizona.

## AGENDA

### A. CALL TO ORDER

### B. INVOCATION

### C. ROLL CALL

### D. APPROVAL OF AGENDA

### E. PRESENTATIONS/INTRODUCTIONS

1. Introduction of Child Development & Education Support Services Manager, Tamara Thompson

Isaac Salcido  
Tamara Thompson

### F. REPORTS

- ◆ 1. Gila River Indian Irrigation and Drainage District – FY 2022 Third Quarter Report – April 1, 2022 – June 30, 2022  
Ronald Allison
- 2. GRIC Minors Trust Investment Update  
Treasurer Gary T. Mix  
Jason Fuller  
Neomi Martinez
- 3. FY2022 3<sup>rd</sup> Quarter Executive Travel Report as of 06/30/2022  
Treasurer Gary T. Mix
- 4. Santan Mountain Casino Project and Infrastructure Projects Updates  
Barney Enos, Jr.
5. COVID-19 Update  
COVID-19 Task Force
- 6. Casa Blanca Community School Tribal Education Allocation 3<sup>rd</sup> Quarter Report for School Year 2021-2022  
Kim Franklin
- 7. K-12 Education Program Quarter 4 Manager's Report for School Year 2021-2022  
Lance Reyna
8. 2022 General Election Update (**Executive Session**)  
Meghaen Dell'Artino
- ◆ 9. Gila River Gaming Commission Department Report to the Community Council July 2022 (**Executive Session**)  
Gaming Commission Board  
M. Scott Sanderson  
Lydia Acosta

(Reports continued)

10. FY 2022 Monthly Financial Activity Report ending August 31,  
2022 (Executive Session)

Treasurer Gary T. Mix

**G. RESOLUTIONS**

- 1. A Resolution Decreasing The Wild Horse Pass Enterprise Fund From Twenty Million Dollars (\$20,000,000.00) To Thirteen Million Dollars (\$13,000,000.00) And Directing The Community Treasurer To Replenish The Enterprise Fund At Thirteen Million Dollars (\$13,000,000.00)  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; EDSC forwards to Council with a recommendation for approval with corrections to the supporting documents removing Exhibit D)*

Elizabeth Antone
  
- 2. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The Town Of Florence For Pinal County Historical Society  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)*

Cheryl Pablo
  
- 3. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Peoria For Benevilla  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)*

Cheryl Pablo
  
- 4. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For Junior Achievement Of Arizona  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)*

Cheryl Pablo
  
- 5. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For Arizona Museum Of Natural History Foundation  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)*

Cheryl Pablo
  
- 6. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For Anthology, Inc.  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)*

Cheryl Pablo
  
- 7. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For Family Promise – Greater Phoenix  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)*

Cheryl Pablo

*(Resolutions continued)*

- 8. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For House Of Refuge, Inc.  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)* Cheryl Pablo
  
- 9. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For Arizona Burn Foundation  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)* Cheryl Pablo
  
- 10. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For Desert Sounds Performing Arts, Inc.  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)* Cheryl Pablo
  
- 11. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And BOKF, NA For Fiscal Year 2023  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)* Sharon Harvier
  
- 12. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And RVK, Inc For Fiscal Year 2023  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)* Sharon Harvier
  
- 13. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And REDW, LLC. For Fiscal Year 2023  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)* Sharon Harvier
  
- 14. A Resolution Approving And Authorizing An Agreement (Defined Benefits Plan) Between The Gila River Indian Community And Yoder & Langford, P.C. For Fiscal Year 2023  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)* Sharon Harvier
  
- 15. A Resolution Rescinding Resolution GR-046-19 And Designating Nine Parcels Containing 87.90 Acres, More Or Less, Of Community Trust Land In District Six Of The Gila River Indian Community To The Department Of Land Use Planning And Zoning For The Purpose Of Establishing, Managing, And Maintaining Drainage Easements And Applicable Appurtenances  
*(NRSC forwards to Council with a recommendation for approval)* Samantha Johnson  
Corinna Ortiz  
Kimberly Antone  
Seaver Fields III

## H. ORDINANCES

## I. UNFINISHED BUSINESS

## J. NEW BUSINESS

➤ 1. Tribal Gaming Office Compensation Study 2022  
**(Executive Session)**

*G&MSC forwards to Council under New Business with a recommendation for approval and placement on the consent agenda*

Treasurer Gary T. Mix  
Suzanne Jones  
Gaming Commission Board  
M. Scott Sanderson  
Lydia Acosta  
Carol Cochran  
Margarita Valdez  
Cliff McNary

2. Committee & Council Meetings Phase III

*(G&MSC forwards to Council for discussion with a recommendation to schedule a Council Work Session on October 6, 2022; NRSC, LSC, ESC, EDSC and CRSC concur)*

Government & Management  
Standing Committee

## K. MINUTES

## L. ANNOUNCEMENTS

## M. ADJOURNMENT

- Denotes a CONSENT AGENDA ITEM  
◆ Denotes TABLED from previous meeting(s)