



# GILA RIVER INDIAN COMMUNITY

Community Council  
P.O. Box 2138  
Sacaton, AZ 85147

Phone: (520) 562-9720  
Fax: (520) 562-9729

The First Regular Monthly Meeting of the Community Council will be held **Wednesday, October 5, 2022 at 9:00 a.m.**, by WebEx platform, Sacaton, Arizona.

## A G E N D A

### A. CALL TO ORDER

### B. INVOCATION

### C. ROLL CALL

### D. APPROVAL OF AGENDA

### E. PRESENTATIONS/INTRODUCTIONS

### F. REPORTS

- ♦ 1. Gila River Indian Irrigation and Drainage District – FY 2022  
Third Quarter Report – April 1, 2022 – June 30, 2022 Ronald Allison
- ♦ 2. FY2022 3<sup>rd</sup> Quarter Executive Travel Report as of 06/30/2022 Treasurer Gary T. Mix
- 3. COVID-19 Update COVID-19 Task Force
- 4. July 2022 Head Start Monthly Report Carolina Kelley
- 5. August 2022 Head Start Monthly Report Carolina Kelley
- 6. CAF ICC Data Submission Jenifer Burkhalter  
Tom Judd  
GRTI Board of Directors
- 7. Monkey Pox Update (**Executive Session**) Unified Command
- 8. Gila River Gaming Commission Department Report to the  
Community Council August 2022 (**Executive Session**) Gaming Commission Board  
Scott Sanderson  
Lydia R. Acosta
- 9. Gila River Gaming Enterprises Inc. Monthly Report for  
August 2022 (**Executive Session**) Kenneth Manuel  
Dominic Orozco  
Richard Strafella  
Tony DeMark  
Interim Oversight  
& Planning Committee

(Reports continued)

10. FY 2022 Schedule of Investments – August 31, 2022  
(Executive Session)

Treasurer Gary T. Mix

**G. RESOLUTIONS**

- 1. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Gabriel, Roeder, Smith & Company Benefits Consulting, LLC For Fiscal Year 2023  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)*
- 2. A Resolution Approving And Authorizing Amendment #3 To The March 29, 2019 Agreement Between The Gila River Indian Community And UBS Institutional Consulting Program, And Investment Advisory Services Of UBS Financial Services, Inc.  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)*
- 3. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The Town Of Prescott Valley For Yavapai Big Brothers Big Sisters  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)*
- 4. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Gila County For Hellsgate Fire District  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)*
- 5. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Coolidge For Arizona Community Theatre DBA ACT1  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)*
- 6. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Coolidge For Coolidge Fire Department  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)*
- 7. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Tempe For Tempe Community Action Agency  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)*

Sharon Harvier  
Catherine Langford

Treasurer Gary T. Mix

Cheryl Pablo

Cheryl Pablo

Cheryl Pablo

Cheryl Pablo

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 Tempe For Jobs For Arizona's Graduates  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)*  
Cheryl Pablo
- 9. A Resolution Rescinding Executive Order No. 12-21-06 And Resolutions GR-92-07, GR-127-09, And GR-120-14 And Dissolving The Council Of Elders  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)*  
Thomas Murphy  
Zachary Picciotti
- 10. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And The Performance Institute For Fiscal Year 2023  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)*  
Treasurer Gary T. Mix
- 11. A Resolution Approving The Capital Projects Budget For The Gila River Telecommunications, Inc., For The Period October 1, 2022 Through September 30, 2023  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; EDSC concurs)*  
Treasurer Gary T. Mix  
Jennifer Burkhalter  
Tom Judd
- 12. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Dorsey & Whitney, LLP For Fiscal Year 2023 (**Executive Session**)  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)*  
Thomas Murphy
- 13. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And DR Law, PLLC For Fiscal Year 2023 (**Executive Session**)  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)*  
Thomas Murphy
- 14. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Jacobson, Magnuson, Anderson & Halloran, P.C. For Fiscal Year 2023 (**Executive Session**)  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)*  
Thomas Murphy
- 15. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Lippes Mathias, LLP For Fiscal Year 2023 (**Executive Session**)  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)*  
Thomas Murphy

*(Resolutions continued)*

- 16. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Osborn Maledon, P.A. For Fiscal Year 2023 **(Executive Session)**  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)* Thomas Murphy
- 17. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Rothstein Law Firm For Fiscal Year 2023 **(Executive Session)**  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)* Thomas Murphy
- 18. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And DCI Group AZ, LLC For Fiscal Year 2023 **(Executive Session)**  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)* Thomas Murphy
- 19. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Public Policy Partners For Fiscal Year 2023 **(Executive Session)**  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)* Thomas Murphy
- 20. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Yoder & Langford, P.C. For Fiscal Year 2023 **(Executive Session)**  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)* Thomas Murphy
- 21. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Keller-Bliesner Engineering, LLC For Fiscal Year 2023 **(Executive Session)**  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)* Thomas Murphy
- 22. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Gookin Engineers, LTD For Fiscal Year 2023 **(Executive Session)**  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)* Thomas Murphy
- 23. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Peter Mock Groundwater Consulting, Inc. For Fiscal Year 2023 **(Executive Session)**  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)* Thomas Murphy

*(Resolutions continued)*

- 24. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And The Center For Applied Research, Inc. For Fiscal Year 2023  
**(Executive Session)**  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)*Thomas Murphy
- 25. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Akin Gump Strauss Hauer & Feld, LLP For Fiscal Year 2023  
**(Executive Session)**  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)*Thomas Murphy
- 26. A Resolution Approving The Articles Of Organization And Operating Agreement For Gila River Construction Company LLC, A Subsidiary Tribal Entity Of The Gila River Sand and Gravel Corporation  
*(EDSC forwards to Council with a recommendation for approval)*Michael Morago  
Donna Stowell  
Robert Mendez  
GRSG Board of Directors

## H. ORDINANCES

## I. UNFINISHED BUSINESS

## J. NEW BUSINESS

- 1. 2021 Gila River Farms Audit **(Executive Session)**  
*(G&MSC forwards to Council under New Business in Executive Session with a recommendation to accept and placement on the consent agenda)*Gila River Farm Board  
Hector Garcia  
Kimberly Fisher  
Wesley Benally  
Marquez Quintero, Sr.
- 2. 2022 Intertribal Agriculture Council Annual Conference  
December 6-8, 2022 – Las Vegas, Nevada  
*(G&MSC forwards to Council for any interested Council member to attend utilizing Dues & Delegations)*Wahlean Riggs
- 3. Health & Social Committee Concerns **(Executive Session)**  
*(H&SSC motions to forward to Council under New Business as Committee Concerns from Health & Social and to include supporting materials)*Health & Social  
Standing Committee
- 4. WHPDA Operations Reporting  
*(EDSC forwards to Council with a recommendation for approval)*Elizabeth Antone
- 5. Canton Indian Asylum Cemetery Annual Memorial Services  
*(CRSC forwards to Council under New Business for any interested Council member to attend utilizing Dues & Delegation)*Reylynne Williams  
Barnaby V. Lewis  
Larry Benallie Jr.

## K. MINUTES

## L. ANNOUNCEMENTS

## **M. ADJOURNMENT**

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