



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

GILA RIVER INDIAN COMMUNITY

Phone: (520) 562-9720
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The First Regular Monthly Meeting of the Community Council will be held **Wednesday, February 1, 2023 at 9:00 a.m.**, Community Council Chambers, Governance Center, Sacaton, Arizona.

AGENDA

A. CALL TO ORDER

B. INVOCATION

C. ROLL CALL

D. APPROVAL OF AGENDA

E. PRESENTATIONS/INTRODUCTIONS

1. Gila River Farms General Manager Introduction

Benito Alvarez, Jr.
Kimberly Fisher
Gila River Farm Board

2. Introduction – Department of Environmental Quality Director,
Ms. Lisa Gover

Michael Preston
Lisa Gover

F. REPORTS

- 1. Finance Department FY2022 Annual Report
- 2. 1st Quarter Pee-Posh Veterans' Association Budget Report
- 3. Community Technology Center FY2022/2023 1st Quarter Report
- 4. WHPDA FY23 1st Quarter Report
- 5. Gila River Gaming Enterprises, Inc. Monthly Report
December 2022 (**Executive Session**)
- 6. December 31, 2022 Schedule of Investments Report
(**Executive Session**)

Treasurer Gary T. Mix
Elizabeth Bohnee

Arnie Bread, Sr.
Veronica Kinsel

Connie Jackson

Elizabeth Antone
Michelle Bowman

Kenneth Manuel
Dominic Orozco
Richard Strafella
Tony DeMark

Treasurer Gary T. Mix

G. RESOLUTIONS

- 1. A Resolution Approving The Gila River Indian Community
2022 Feral Horse Management Plan
*(G&MSC forwards to Council with a recommendation for approval and
placement on the consent agenda)*

Lt. Governor Monica Antone
Ryan Eberle
Kimberly Antone
Desirae Deschine
Thomas Murphy
Ashton Lynch
William Morago
- 2. A Resolution Approving And Ratifying The Construction
Agreement Between The Gila River Indian Community
And Penta Building Group To Construct The Santan
Mountain Casino
*(G&MSC forwards to Council with a recommendation for approval and
placement on the consent agenda; EDSC concurs)*

Barney Enos, Jr.
Bartley Harris
Steve Heeley
- 3. A Resolution Approving A Memorandum Of Agreement Between
The Gila River Indian Community Tribal Education Department
And Skyline Gila River
(ESC forwards to Council with a recommendation for approval; G&MSC concurs)

Isaac Salcido
Lance Reyna

H. ORDINANCES

I. UNFINISHED BUSINESS

- 1. Council Retreat Update

Shannon White

J. NEW BUSINESS

- 1. Housing Advisory Committee Appointment – District Four
*(G&MSC forwards to Council with corrections under New Business with a
recommendation to appoint Merold Porter)*

Derwin Cooper
- 2. FY2023 Revenue Internal Audit (RIA) 1st Quarter Report
(Executive Session)
*(G&MSC forwards to Council under New Business with a recommendation
to accept)*

Dena Thomas
- 3. FY2023 Gaming Internal Audit (GIA) 1st Quarter Report
(Executive Session)
*(G&MSC forwards to Council under New Business with a recommendation
to accept)*

Dena Thomas
- 4. Doctor of Nursing Program Quality Improvement Awareness-
Based Project
*(H&SSC forwards to Council under New Business with recommendation
for Council support)*

GRHC Board of Directors
Joy Martin
Susan Kelley
Dr. Anthony Santiago
- 5. CCDF Plan for 2023-2025
(ESC forwards to Council for FYI and placement on the consent agenda)

Isaac Salcido
Philana Thinn

K. MINUTES

1. March 4, 2022 (Special)
2. January 18, 2023 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

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