



# GILA RIVER INDIAN COMMUNITY

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

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

The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, March 15, 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. Skyline Gila River Introduction

Isaac Salcido  
Swen Anderson  
Keith Brown  
Dr. Pamela Chandler

- 2. District One Coordinator Introduction – Maria Ramirez

Laurie Thomas  
Maria Ramirez

### F. REPORTS

- ◆ 1. Pima Leasing & Financing Corporation Annual Report FY2022
- 2. GRIC-UMA FY2022 Annual Report
- 3. Gila River Health Care Tobacco Tax Grant FY23 First Quarter Report (Oct.1, 2022-Dec.31, 2022)
- 4. Four Rivers Indian Legal Services – First Quarter Report
- 5. American Legion Auxiliary Unit 51 FY22 3<sup>rd</sup> & 4<sup>th</sup> Quarter and FY23 1<sup>st</sup> Quarter Financials and Summaries
- 6. COVID-19 Update

Teresa Mandelin

GRIC UMA Board

GRHC Board of Directors  
Deborah Tinsley  
Judith Roth  
Dr. Anthony Santiago  
Dr. Viji Murugavel  
Carolyn Thompson  
Susan Kelley  
Priscilla Foote  
Max Haake

Diana Lopez-Jones

Virginia Encinas  
Alison Anderson

COVID-19 Task Force

*(Reports continued)*

- |   |   |
|---|---|
| 7. Komatke Flood Control Project Report & Update  | Seaver Fields III   |
| ➤ 8. Blackwater Community School Tribal Education Allocation Quarter 1 Report for SY2022-2023   | Jeffery Thornburg<br>Jagdish Sharma   |
| ➤ 9 Head Start Program Monthly Report-January   | Isaac Salcido   |
| 10. Gila River Health Care Behavioral Health Services Traditional Counseling Program Quarterly Utilization Report   | GRHC Board of Directors<br>Priscilla Foote<br>Wade Brandimore<br>Jiivik Siiki<br>John James<br>Alvis Robertson<br>Kerry Van Volkinburgh<br>Dr. Anthony Santiago |
| 11. Gila River Gaming Commission Department Report to the Community Council January 2023 <b>(Executive Session)</b>   | Gaming Commission Board<br>M. Scott Sanderson<br>Lydia Acosta   |
| 12. Gila River Gaming Enterprises, Inc. Monthly Report January 2023 <b>(Executive Session)</b>  | Kenneth Manuel<br>Dominic Orozco<br>Richard Strafella<br>Tony DeMark<br>Majdi Kayyali<br>Interim Oversight & Planning Committee                                 |
| 13. FY2023 Schedule of Investments - January 31, 2023 <b>(Executive Session)</b>  | Treasurer Gary T. Mix   |
| 14. FY2023 Monthly Financial Activity Report ending February 28, 2023 <b>(Executive Session)</b>  | Treasurer Gary T. Mix   |
| <b>G. RESOLUTIONS</b>   |   |
| ➤ 1. A Resolution Approving And Ratifying The Construction Agreement Between The Gila River Indian Community And Core Construction, Inc. To Construct The New Police Department Facility<br><i>(G&amp;MSC forwards to Council with a recommendation for approval and placement on the consent agenda; LSC concurs)</i>  | Steve Heeley<br>Rebecca Hall  |
| ➤ 2. A Resolution Approving An Agreement With The Arizona Board Of Regents For And On Behalf Of Arizona State University And Its Southwest Interdisciplinary Research Center For Services To Be Provided Under The Accessing Choices In Education Grant<br><i>(G&amp;MSC forwards to Council with a recommendation for approval and placement on the consent agenda; ESC concurs)</i> | Arlanna Jackson<br>Isaac Salcido  |

*(Resolutions continued)*

- 3. A Resolution Approving The Form System Conservation Agreement To Conserve Up To 125,000 Acre-Feet Of Community CAP Water Annually In 2023, 2024 And 2025  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)* Jason Hauter
  
- 4. A Resolution Authorizing And Establishing The State Small Business Credit Initiative Program  
*(G&MSC forwards to Council with a recommendation for approval; EDSC concurs)* Jason Hauter  
Jenny Patten
  
- 5. A Resolution Approving A Project Budget Modification For The Gila River Indian Community Utility Authority To Provide Electric Power To The Santan Mountain Casino Site  
*(G&MSC forwards to Council with a recommendation for approval)* Treasurer Gary T. Mix  
Ken Stock

## H. ORDINANCES

## I. UNFINISHED BUSINESS

## J. NEW BUSINESS

- 1. Housing Advisory Committee Appointment – District Seven  
*(G&MSC forwards to Council under New Business with a recommendation to appoint Pamela Thomas)* Derwin Cooper
  
- 2. Housing Advisory Committee Appointment – District One  
*(G&MSC forwards to Council under New Business with a recommendation to appoint Lindsay Antone)* Derwin Cooper
  
- 3. Gila River Farms Board Member Replacement and Vacancy Declaration  
*(G&MSC forwards to Council under New Business for action)* Gila River Farm Board
  
- 4. NAFOA 41<sup>st</sup> Annual Conference  
April 24-25, 2023 – Washington, D.C.  
*(G&MSC forwards to Council under New Business for any interested Council members to attend utilizing Dues & Delegations)* Government & Management  
Standing Committee
  
- 5. 2023 National Tribal Health Conference  
May 1 – 5, 2023 in Anchorage Alaska  
*(H&SSC forwards to Council for any interested Council Member to attend utilizing Dues & Delegations)* Health & Social  
Standing Committee
  
- 6. 2023 American Indian Elders Conference  
September 25 – 29, 2023 in Cherokee, North Carolina  
*(H&SSC forwards to Council for any interested Council Member to attend utilizing Dues & Delegations)* Health Social  
Standing Committee

(New Business continued)

7. GRPD Strategic Traffic Plan  
(LSC forwards to Council as FYI)  
Jesse Crabtree  
Manuel Duarte  
Caroline Johnson
  
8. Certification of Qualifications 2023 Community Council  
Candidates  
(LSC motioned to forward to Community Council with a recommendation for approval to certify candidates for the 2023 Community Council Elections for District 1: Duane Jackson Jr., Wally Jones, Joey Whitman)  
(LSC motioned to forward to Community Council with a recommendation for approval to certify candidates for the 2023 Community Council Elections for District 3: Darren Morago, Joseph Manuel Jr., Sara Bird-In-Ground)  
(LSC motioned to forward to Community Council for Kenyen Thompson and Zuzette Kisto requesting them to be present before the Community Council to determine their certification)  
(LSC motioned to forward to Community Council with a recommendation for approval to certify candidates for the 2023 Community Council Elections for District 4: Regina Antone, Jennifer Allison, Lalena Jackson)  
(LSC motioned to forward to Community Council with a recommendation for approval to certify candidates for 2023 Community Council Elections for District 5: Miguel Valencia, Gordon Santos Jr., Marlin Dixon, Franklin Pablo Sr., Gwendolyn L. Thomas, James De La Rosa, Verna Sunna, Jacob Antone)  
(LSC motioned to forward to Community Council with a recommendation for approval to certify candidate for 2023 Community Council Election for District 6: Terrance B. Evans)  
Nadine Shelde  
Celia James  
Tribal Elections Board
  
9. Gila River Sand & Gravel Board of Directors – Declaration of One  
(1) Vacancy  
(EDSC forwards to Council to declare the vacancy and advertise for 60 days subject to the Code of Conduct)  
Shannon White
  
10. WHPDA Super Bowl Recap (**Executive Session**)  
(EDSC forwards to Council under New Business)  
Elizabeth Antone  
Paul Vanderveene
  
11. Community Services Department Assessment  
(**Executive Session**)  
(H&SSC forwards to Council in Executive Session)  
Stephen Lewis  
Monica Antone  
Suzanne Jones  
Sunshine Manuel  
April Olsen  
Glennas'ba Augborn  
Michael Preston
  
12. FY2023 GRIC Compensation Study (**Executive Session**)  
(G&MSC forwards to Council under New Business with a recommendation to approve Scenario 3.2 at 100% and additional budgetary modifications to include employees not impacted by the New Salary Range; Tribal Gaming Office Compensation Study employees that did not receive a pay adjustment; and adjustments to bring employees up to 5% of compensation)  
Treasurer Gary T. Mix  
Suzanne Jones

**K. MINUTES**

1. February 15, 2023 (Regular)
2. March 1, 2023 (Regular)

**L. ANNOUNCEMENTS**

**M. ADJOURNMENT**

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