



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Regular Meeting of Monday, April 24, 2023 at 9:00 A.M.

Community Council Secretary's Office, Conference Room "B&C"

Governance Center, Sacaton, Arizona

The meeting will also take place Via WebEx Meeting Platform

AGENDA

A. CALL TO ORDER:

Anthony Villareal, Sr., Chairman

B. APPROVAL OF AGENDA:

Committee

C. REPORTS:

1. BGCGRIC 2022-23 (Q2) Reporting

Jason Jones
Mark Clavell
Anita Leon
Soyet Antone
Tamara Peters

2. Per Capita Pay Cards

Treasurer Gary T. Mix
Katrina Johnson

3. Department of Public Works April Monthly Report

Jesus Haro

4. Community Technology Center FY2022/2023 2nd Quarter Report

Connie Jackson
Camille Miguel

5. Community Amazon Account

Treasurer Gary T. Mix

6. Gila River Gaming Commission Department Report to the
Community Council March 2023 (**Executive Session**)

Gaming Commission Board
M. Scott Sanderson
Lydia R. Acosta

7. Gila River Gaming Enterprises, Inc. Monthly Report
March 2023 (**Executive Session**)

Kenneth Manuel
Dominic Orozco
Richard Strafella
Tony DeMark
Interim Oversight &
Planning Committee
Senior Leadership Team

8. Schedule of Investments – March 31, 2023 (**Executive Session**)

Treasurer Gary T. Mix

9. FY2023 Monthly Financial Activity Report ending
March 31, 2023 (**Executive Session**)

Treasurer Gary T. Mix

10. GRIC Infrastructure Fund (**Executive Session**)

Treasurer Gary T. Mix

D. RESOLUTIONS:

- | | |
|---|--|
| 1. A Resolution Rescinding Resolution GR-107-18 And Approving Amendment No. 7 To Section I Of The Gila River Indian Community's "Employee Policies And Procedures Reference Guide" Which Replaces The Sections Entitled "Employment Process," "Temporary Appointments And Assignments," And "Transfer Policy" | Suzanne Jones
Michael Preston
Zachary Picciotti
Amber Mix |
| 2. A Resolution Approving The Intergovernmental Agreement Between The Gila River Indian Community And Maricopa County For Street Lighting On 51 st Avenue/Beltline Road, 83 rd Avenue, 87 th Avenue, 91 st Avenue | Laurie Thomas
Joanne Brewer |

E. ORDINANCES:

F. UNFINISHED BUSINESS:

- | | |
|--|--------------------------------------|
| 1. Voluntary Assistance Agreement with Arizona Rangers
(Executive Session) | Rebecca Hall
Chief Jesse Crabtree |
| 2. Update to Committee Response (Executive Session) | Treasurer Gary T. Mix |

G. NEW BUSINESS:

- | | |
|--|--|
| 1. FY2023 RHIP 2017 and 2018 Pre-Development Capital Budget Request | Treasurer Gary T. Mix
Wayne Allison
Housing Owner's Team |
| 2. Ad Hoc IT Steering Committee Update | Suzanne Jones
Michael Preston
Treasurer Gary T. Mix
Christopher Cabanillas
M. Scott Sanderson
Alex Mutlos
Scott McCrimmon
Paul Redfield |
| 3. Government & Management Standing Committee Declaration of Vacancy to the Community Council – (1) Council Seat | Government & Management
Standing Committee |
| 4. Reschedule G&MSC Regular Meeting of May 29, 2023 | Government & Management
Standing Committee |
| 5. Global Gaming Expo
October 9-12, 2023 – Las Vegas, Nevada | Government & Management
Standing Committee |
| ♦ 6. Recommended Federal Priorities for 2023 (Executive Session) | Don Pongrace
Jason Hauter |
| 7. FY2023 Revenue Internal Audit 2 nd Quarter Report
(Executive Session) | Dena Thomas |

8. FY2023 Gaming Internal Audit 2nd Quarter Report
(Executive Session)

Dena Thomas

9. Gila River Gaming Enterprises, Inc. 2023 Super Bowl Report
(Executive Session)

Kenneth Manuel
Dominic Orozco
Richard Strafella
Tony DeMark
Majdi Kayyali
Interim Oversight &
Planning Committee

H. APPROVAL OF MINUTES:

I. ANNOUNCEMENTS:

J. ADJOURNMENT:

- ♦ Denotes TABLED from previous meeting(s)