



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Regular Meeting of Monday, June 26, 2023 at 9:00 A.M.

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

Governance Center, Sacaton, Arizona

AGENDA

A. CALL TO ORDER:

Anthony Villareal, Sr., Chairman

B. APPROVAL OF AGENDA:

Committee

C. REPORTS:

- ◆ 1. FY2023 Semi-Annual Report – Benefits Office
Gustina McCandless
Treasurer Gary T. Mix
- 2. June Department of Public Works Report
Jesus Haro
- 3. Pima Leasing and Financing Corporation Audit FY2022
Albert Cheung
Anthony Gerlach
Teresa Mandelin
- 4. FY23 Semi-Annual Report – Finance Department
Elizabeth Bohnee
Treasurer Gary T. Mix
- 5. FY23 Semi-Annual Report – Pension Administration
Sharon Harvier
Treasurer Gary T. Mix
- 6. Performance Based Budget Update
Treasurer Gary T. Mix
Steve Olkewicz
- 7. Gila River Gaming Commission Department Report to the
Community Council May 2023 (**Executive Session**)
Gaming Commission Board
M. Scott Sanderson
Lydia Acosta
- 8. Gila River Gaming Enterprises, Inc. Monthly Report May 2023
(**Executive Session**)
Kenneth Manuel
Dominic Orozco
Richard Strafella
Tony DeMark
Interim Oversight &
Planning Committee

D. RESOLUTIONS:

- 1. A Resolution Authorizing The Purchase Of Allotted Trust
Land Within The Exterior Boundaries Of The Gila River
Indian Reservation (Allotment 4520)

Javier G. Ramos
Bartley Harris

E. ORDINANCES:

F. UNFINISHED BUSINESS:

G. NEW BUSINESS:

- ◆ 1. Four Tribes Meeting July 22, 2023 Shannon White
- 2. Introduction – Human Resources Department Director,
Ms. TeriLynne Kisto Suzanne Jones
TeriLynne Kisto
- 3. Salt River Project Representative Introduction - Executive
Principal of Intergovernmental Affairs Gwen E. Salt
- 4. FY2023 Operating & Capital Budget Modification
Requests (**Executive Session**) Treasurer Gary T. Mix
Suzanne Jones
- 5. FY2021 and FY2022 Agreed-Upon Procedures Report
(**Executive Session**) Treasurer Gary T. Mix
Wesley Benally
Albert Cheung
Neomi Martinez
- 6. FY2022 Department of Tribal Programs and Administration
Audit Report (**Executive Session**) Treasurer Gary T. Mix
Wesley Benally
Albert Cheung
Elizabeth Bohnee
Michael Jacobs

H. APPROVAL OF MINUTES:

- 1. May 8, 2023 Regular

Committee

I. ANNOUNCEMENTS:

J. ADJOURNMENT:

- ◆ Denotes TABLED from previous meeting(s)