

GILA RIVER INDIAN COMMUNITY

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

The First Regular Monthly Meeting of the Community Council will be held *Wednesday, July 5, 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. First Things First Introduction Isaac Salcido Ember Tahy

Introduction – Human Resources Department Director,
 Ms. TeriLynne Kisto
 Suzanne Jones
 TeriLynne Kisto

3. Salt River Project Representative Introduction - Executive Gwen E. Salt Principal of Intergovernmental Affairs

4. Gila River Health Care Announcement of Campus GRHC Board of Directors Administrator Mario Torres, Jr. Dr. Anthony Santiago Mario Torres, Jr.

F. REPORTS

Tribal Education Department K12 Program Quarter 2 Report for School Year 2022-2023
 Isaac Salcido
 Lance Reyna

2. Gila River Gaming Commission Department Report to the Community Council May 2023 (Executive Session)

Gaming Commission Board
M. Scott Sanderson

Lydia Acosta

 Gila River Gaming Enterprises, Inc. Monthly Report May 2023 (Executive Session) Kenneth Manuel
Dominic Orozco
Richard Strafella
Tony DeMark
Interim Oversight &
Planning Committee

G. RESOLUTIONS

 A Resolution Authorizing The Purchase Of Allotted Trust Land Within The Exterior Boundaries Of The Gila River Indian Reservation (Allotment 4520) (G&MSC forwards to Council with a recommendation for approval; NRSC and EDSC concur) Javier G. Ramos Bartley Harris

2. A Resolution Approving A Right-Of-Entry To The Gila River Indian Reservation And Authorizing Personnel From The United States Census Bureau To Collect Data For The American Housing Survey (AHS) Within The Gila River Indian Community For The 2023 Enumeration Period (LSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs) Sheila Valenzuela

H. ORDINANCES

I. UNFINISHED BUSINESS

J. NEW BUSINESS

➤ 1. Pima Leasing and Financing Corporation Audit FY2022 (G&MSC forwards to Council under New Business with a recommendation to accept and placement on the consent agenda; EDSC concurs) Albert Cheung Anthony Gerlach Teresa Mandelin

 2. FY2021 and FY2022 Agreed-Upon Procedures Report (Executive Session)

(G&MSC forwards to Council under New Business with a recommendation for approval and placement on the consent agenda)

Treasurer Gary T. Mix Wesley Benally Albert Cheung Neomi Martinez

3. FY2022 Department of Tribal Programs and Administration Audit Report (Executive Session)

(G&MSC approves and forwards to Council under New Business with a recommendation for approval with corrections and authorizes the Treasurer to submit the report to the Federal Audit Clearing House before the June 30, 2023 deadline)

Treasurer Gary T. Mix Wesley Benally Albert Cheung Elizabeth Bohnee Michael Jacobs

 Gila River Health Care Letter of Request for GRIC Community Council Orientation

(H&SSC forwards to Council with recommendation to hold the orientation on August 1, 2023 at 9:00 a.m. to 12:00 p.m.)

GRHC Board of Directors

5. Court of Appeals Community Judge Resignation

(LSC forwards to the Community Council with accepting the letter of resignation for Court of Appeals Community Judge Morgan Jaecks and to declare the vacancy and advertise through the Human Resources Department with all applicants forwarded to the Council Secretary's Office to the Reviewing Committee)

Shannon White

K. MINUTES

- 1. June 21, 2023 (Regular)
- L. ANNOUNCEMENTS
- M. ADJOURNMENT
- > Denotes a CONSENT AGENDA ITEM
- Denotes TABLED from previous meeting(s)