



# GILA RIVER INDIAN COMMUNITY

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

**Phone: (520) 562-9720**  
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The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, July 19, 2023 at 9:00 a.m.**, Community Council Chambers, Governance Center, Sacaton, Arizona.

## A G E N D A

### A. CALL TO ORDER

### B. INVOCATION

### C. ROLL CALL

### D. APPROVAL OF AGENDA

### E. PRESENTATIONS/INTRODUCTIONS

1. 2023 First Responder Cadets Program

James Milano  
Paul Maroney  
Jesse Crabtree

2. Sacaton Elementary School District Introductions

Isaac Salcido  
Karen White  
Robert Lewandowski  
Don Schopp

### F. REPORTS

- 1. 2<sup>nd</sup> Quarter Budget Report Pee-Posh Veterans Association

Veronica Kinsel  
Arnie Bread, Sr.  
Frederick Reed

- 2. Medical Transportation Services Report (May 2023)

GRHC Board of Directors  
DeRees Clark  
Carolyn Thompson  
Dr. Anthony Santiago

- 3. Head Start Program Monthly Report-April 2023

Isaac Salcido

4. GRSG FY23 2<sup>nd</sup> Quarter Report

Michael Morago  
Donna Stowell

- 5. GRTI 2022 Quarterly Reports 1-4

Jennifer Burkhalter  
GRTI Board of Directors

- 6. GRTI 2023 CAF-ICC Data Submission

Jennifer Burkhalter  
Courtney Hogancamp

(Reports continued)

7. FY2023 Financial Activity Report ending June 30, 2023  
(Executive Session)

Treasurer Gary T. Mix

**G. RESOLUTIONS**

- 1. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Casa Grande For Casa Grande Arts & Humanities Commission And Community Services Department Sensory Playground Equipment

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

Cheryl Pablo

- 2. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Casa Grande For The Emergency Housing Repair Program

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

Cheryl Pablo

- 3. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Casa Grande For Casa Grande Police Department Equipment

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

Cheryl Pablo

- 4. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Casa Grande For Casa Grande Police Department Training

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

Cheryl Pablo

- 5. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Coolidge For Coolidge Public Works Solar Powered Stop Signs

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

Cheryl Pablo

- 6. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Eloy For The Owner-Occupied Housing Rehabilitation Program

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

Cheryl Pablo

*(Resolutions continued)*

- 7. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Goodyear For Goodyear Fire Department Fire Extinguisher Training System  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)* Cheryl Pablo
- 8. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The The Town Of Guadalupe For Guadalupe Community Assistance Program  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)* Cheryl Pablo
- 9. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The The Town Of Guadalupe For Guadalupe Senior Center Programming  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)* Cheryl Pablo
- 10. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The The Town Of Star Valley For The Playground Shade Structure Project  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)* Cheryl Pablo
- 11. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For The Maricopa County Sheriff's Office Drone Program  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)* Cheryl Pablo
- 12. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The The Town Of Florence For Florence Fitness Center Equipment  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)* Cheryl Pablo
- 13. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 3934 Located On Allotted Trust Land In District Four Of The Gila River Indian Reservation  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda, NRSC concurs)* Talia Apkaw  
Eugene Blackwater  
Kimberly Antone

*(Resolutions continued)*

- 14. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 1786-A Located On Allotted Trust Land In District Three Of The Gila River Indian Reservation  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda, NRSC concurs)*  
Talía Apkaw  
Eugene Blackwater  
Kimberly Antone
- 15. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 186 Located On Allotted Trust Land In District Four Of The Gila River Indian Reservation  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda, NRSC concurs)*  
Talía Apkaw  
Eugene Blackwater  
Kimberly Antone
- 16. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 3441 Located On Allotted Trust Land In District Four Of The Gila River Indian Reservation  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda, NRSC concurs)*  
Talía Apkaw  
Eugene Blackwater  
Kimberly Antone
- 17. A Resolution Approving And Authorizing Amendment #4 To The March 29, 2019 Agreement Between The Gila River Indian Community And UBS Institutional Consulting Program, An Investment Advisory Services Of UBS Financial Services, Inc.  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)*  
Treasurer Gary T. Mix
- 18. A Resolution Approving Modification No. 4 To The Gila River Indian Community Operating Budget For Fiscal Year 2023  
*(G&MSC forwards to Council with a recommendation for approval)*  
Treasurer Gary T. Mix  
Suzanne Jones
- 19. A Resolution Approving Modification No. 55 To The Gila River Indian Community Capital Projects Fund Budget For Fiscal Years 2023 Through 2027  
*(G&MSC forwards to Council with a recommendation for approval)*  
Treasurer Gary T. Mix  
Suzanne Jones
- 20. A Resolution Authorizing And Approving The Gila River Indian Community Department Of Transportation To Submit And Receive Funding From A Grant Application To The Arizona Department Of Transportation Section 5339 Bus And Bus Facilities Statewide Funding Program On Behalf Of The Gila River Indian Community  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda, NRSC concurs)*  
Dawn Coomer

*(Resolutions continued)*

- 21. A Resolution Authorizing And Approving The Termination Of Per Capita Trust Accounts And Directing The Distribution Of Trust Assets To Certain Beneficiaries  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)*
- Treasurer Gary T. Mix
22. A Resolution Approving The Re-Designation Of 15.3846 Acres, More Or Less, Of Community Trust Land Within District Six Of The Gila River Indian Community From The Tribal Health Department To The Gila River Police Department's West End Precinct For The Purpose Of Operating, Managing And Maintaining Existing Facilities And To Plan, Design, Construct Any Future Development And Renovations Within The Designated Area As Shown In Drawing No. 40620-0272  
*(NRSC forwards to Council with a recommendation for approval)*
- Samantha Johnson  
Corinna Ortiz  
Kimberly Antone  
Jesse Crabtree
- 23. A Resolution Granting 12.76 Acres, More Or Less, Of Community Trust Land To The Boys And Girls Clubs Of The Gila River Indian Community For The Purpose Of Managing And Maintaining Existing Facilities And The Planning, Designing, Construction, Management, And Maintenance Of Future Development Within The Designated Area As Shown In Drawing No. 30307-0404 And Establishing A Zone Of C-1 Community Commercial District  
*(NRSC forwards to Council with a recommendation for approval and placement on the consent agenda)*
- Samantha Johnson  
Corinna Ortiz  
Kimberly Antone  
Mark Clavell
- 24. A Resolution Designating Three Land Parcels, Containing 0.1898 Acres, More Or Less, Of Community Trust Land In District Three Of The Gila River Indian Community To The Department Of Public Works For The Purpose Of Planning, Designing, Constructing, Operating, Managing, And Maintaining Public Utility Easements As Identified In Drawing No. 40319-0240B-EA  
*(NRSC forwards to Council with a recommendation for approval and placement on the consent agenda)*
- Samantha Johnson  
Corinna Ortiz  
Kimberly Antone  
Jesus Haro

## 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. Gila River Health Care Corporation & The Caring House FY2022 External Audit (**Executive Session**)  
*(G&MSC forwards to Council under New Business in Executive Session with a recommendation to accept, H&SSC concurs)*
- Chris Tyhurst  
GRHC Board of Directors  
Judith Roth  
Max Haake  
Dr. Anthony Santiago

*(New Business continued)*

3. FY2024 Operating Budget (**Executive Session**)

*(G&MSC forwards to Council under New Business in Executive Session  
with the following recommendations as outlined in the motion)*

Treasurer Gary T. Mix  
Governor Stephen R. Lewis  
Lt. Governor Monica Antone  
Suzanne Jones  
TeriLynne Kisto

4. Hiawatha Indian Asylum Annual Memorial Services

*(CRSC forwards to Council under New Business for any interested Council  
member to attend utilizing Dues & Delegations)*

Reylynne Williams  
Barnaby V. Lewis  
Larry Benallie, Jr.  
Darius Enos

5. TribalNet Conference

*(EDSC forwards to Council for any interested Council Member to attend  
utilizing Dues and Delegations)*

Economic Development  
Standing Committee

**K. MINUTES**

**L. ANNOUNCEMENTS**

**M. ADJOURNMENT**

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