



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

# GILA RIVER INDIAN COMMUNITY

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

The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, August 16, 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. Introduction - Victim Services Department Director,<br>Ms. Katherine Lewis | Suzanne Jones<br>Katherine Lewis |
| 2. Introduction of WHPDA General Manager                                      | Casaundra Wallace                |
| 3. Upcoming Retirement as Lone Butte Development, L.L.C.,<br>General Manager  | Esther Manuel                    |

### F. REPORTS

- |  |  |
|--|--|
| ➤ 1. BGCGRIC 2023 (Q3) Reporting   | Jason Jones<br>Mark Clavell<br>Soyet Antone<br>Tamara Peters     |
| ➤ 2. Community Technology Center FY2022/2023 3 <sup>rd</sup> Quarter Report  | Connie Jackson   |
| ➤ 3. Four Rivers Indian Legal Services – Third Quarter Report  | Diana Lopez-Jones  |
| ➤ 4. GRICUA's FY23 Q2 Report   | Ken Stock<br>Arnold Mejia<br>Andrew McBride<br>Chris Miller      |
| ➤ 5. GRTI 1 <sup>st</sup> Quarter Report 2023  | Jennifer Burkhalter<br>GRTI Board of Directors                   |
| 6. Gila River Gaming Commission Department Report to the<br>Community Council June 2023 ( <b>Executive Session</b> ) | Gaming Commission Board<br>M. Scott Sanderson<br>Lydia R. Acosta |

*(Reports continues)*

- |   |   |
|---|---|
| 7. Gila River Gaming Enterprises, Inc. Monthly Report June 2023<br><b>(Executive Session)</b> | Kenneth Manuel<br>Dominic Orozco<br>Richard Strafella<br>Tony DeMark<br>Interim Oversight &<br>Planning Committee |
| 8. FY2023 Financial Activity Report ending July 31, 2023<br><b>(Executive Session)</b>        | Treasurer Gary T. Mix   |
| 9. Ak-Chin Indian Community <b>(Executive Session)</b>  | GRHC Board of Directors<br>Dr. Anthony Santiago<br>Judith Roth<br>Robert Yoder<br>Thomas Murphy                   |

## G. RESOLUTIONS

- |   |                   |
|---|-------------------|
| ➤ 1. A Resolution Of Consent To Grant A Temporary Special Event Liquor License To The Greater Cause For Use At The Rawhide Western Town & Event Center On September 2, 2023<br><i>(G&amp;MSC forwards to Council with a recommendation for approval and placement on the consent agenda)</i>                                      | Casaundra Wallace |
| ➤ 2. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Avondale For Avondale Parks And Recreation Department Tourism Programming<br><i>(G&amp;MSC forwards to Council with a recommendation for approval and placement on the consent agenda)</i>         | Cheryl Pablo      |
| ➤ 3. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Avondale For Avondale Police Department Crime Scene Equipment<br><i>(G&amp;MSC forwards to Council with a recommendation for approval and placement on the consent agenda)</i>                     | Cheryl Pablo      |
| ➤ 4. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Avondale For Avondale Public Works Emergency Response Truck<br><i>(G&amp;MSC forwards to Council with a recommendation for approval and placement on the consent agenda)</i>                       | Cheryl Pablo      |
| ➤ 5. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Surprise For Surprise Fire-Medical Department Automated Chest Compression Devices<br><i>(G&amp;MSC forwards to Council with a recommendation for approval and placement on the consent agenda)</i> | Cheryl Pablo      |

*(Resolutions continued)*

- 6. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Tempe For Tempe Historic Preservation Office Graduate Student Intern Program  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)* Cheryl Pablo
- 7. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Tempe For Tempe Community Services – Escalante Community Center Senior Wellness  
*(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 City Of Tempe For Tempe Community Services / Pyle Adult Recreation Center Senior Enrichment Services  
*(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 Town Of Gilbert For The Native American Management Internship Program  
*(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 Town Of Marana For Marana Parks And Recreation Senior Program  
*(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 Gila County For Pine-Strawberry Fire District Automated Cardio Pulmonary Resuscitation Project  
*(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 Pinal County For Pinal County Sheriff's Office Vehicular Crimes Unit Equipment  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)* Cheryl Pablo

*(Resolutions continued)*

- 13. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Pinal County For Pinal County Sheriff's Office Traffic Motor Expansion  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)* Cheryl Pablo
- 14. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Pinal County For Pinal County Sheriff's Office Traffic Unit Heavy Duty Truck  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)* Cheryl Pablo
- 15. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Navajo County For Joseph City Fire District Special Response Team Vehicle  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)* Cheryl Pablo
- 16. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Navajo County For Timber Mesa Fire And Medical District Wildland Type 6 Engine  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)* Cheryl Pablo
- 17. 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 Fire Department Fire Station Exhaust System  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)* Cheryl Pablo
- 18. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Apache Junction For Apache Junction Parks And Recreation Senior Transportation  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)* Cheryl Pablo
- 19. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Apache Junction For Apache Junction Public Library Biblio Bites – Charlie Cart  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)* Cheryl Pablo

*(Resolutions continued)*

- 20. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Apache Junction For Superstition Fire And Medical District Ambulance Acquisition  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)* Cheryl Pablo
- 21. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Chandler For Chandler Housing And Redevelopment Housing Youth Program Transportation  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)* Cheryl Pablo
- 22. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Chandler For Chandler Police Department Drug Testing Enhancement Project  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)* Cheryl Pablo
- 23. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Pima County For Avra Valley Fire District And Three Points Fire District Radio Intercom And Hearing Protection System  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)* Cheryl Pablo
- 24. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Pima County For Tucson Unified School District Pueblo High School Cafeteria Renovation  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)* Cheryl Pablo
- 25. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The Town Of Eagar For Round Valley Fire District Ambulance Acquisition  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)* Cheryl Pablo
- 26. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The Town Of Tusayan For Tusayan Fire District Thermal Imaging Camera  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)* Cheryl Pablo

*(Resolutions continued)*

- 27. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Cochise County For Fry Fire District Thermal Imaging Cameras  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)*  
Cheryl Pablo
- 28. A Resolution Approving The Gila River Gaming Enterprises, Inc. Operating Budget And Capital Projects Budget For Fiscal Year 2024  
*(G&MSC forwards to Council with a recommendation for approval)*  
Kenneth Manuel  
Tony DeMark  
Interim Oversight & Planning Committee
- 29. A Resolution Designating The Protective Services Office Attorneys And The Office Of General Counsel Attorneys As The Gila River Indian Community's Representatives For All State Child Custody Proceedings Involving The Indian Child Welfare Act ("ICWA") And Rescinding Resolution GR-137-19  
*(G&MSC forwards to Council with a recommendation for approval; H&SSC concurs)*  
Sunshine Manuel
- 30. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 4283 Located On Allotted Trust Land In District Six 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
- 31. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 24 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
- 32. A Resolution Approving Modification No. 56 To The Gila River Indian Community Capital Projects Fund Budget For Fiscal Years 2024 Through 2028  
*(G&MSC forwards to Council with a recommendation for approval)*  
Treasurer Gary T. Mix
- 33. A Resolution Approving The Gila River Indian Community Operating Budget For Fiscal Year 2024  
*(G&MSC forwards to Council with a recommendation for approval)*  
Treasurer Gary T. Mix
- 34. A Resolution Approving The Assignment Of The Lessee's Interest In The Lease Between The Gila River Indian Community And Antenna Sites, Inc., To EIP Holdings II, LLC, A Delaware Limited Liability Company  
*(EDSC forwards to Council under Resolutions with recommendation for approval)*  
John M. Martin  
Teresa Mandelin

*(Resolutions continued)*

35. A Resolution Approving The Gila River Indian Community Revenue Internal Audit's Annual Audit Plan For Fiscal Year 2024 **(Executive Session)**

*(G&MSC forwards to Council in Executive Session with a recommendation for approval)*

Dena Thomas

36. A Resolution Approving The Gila River Indian Community Gaming Internal Audit's Annual Audit Plan For Fiscal Year 2024 **(Executive Session)**

*(G&MSC forwards to Council in Executive Session with a recommendation for approval)*

Dena Thomas

## **H. ORDINANCES**

1. The Gila River Indian Community Council Hereby Amends Title 22, Chapter 13, Section 22.1303.D Of The Gila River Indian Community Code  
*(LSC forwards to Council with a recommendation for approval and to waive the notification requirements)*

Treasurer Gary Mix  
Rebecca Hall  
Desirae Deschine

## **I. UNFINISHED BUSINESS**

## **J. NEW BUSINESS**

1. Notice of Litigation Team Vacancies  
*(G&MSC forwards to Council under New Business with a recommendation for approval)*

Thomas Murphy

2. BJA FY23 Edward Byrne Memorial Justice Assistance Grant Program – Local Solicitation, Grant Solicitation Number: 0-BJA-2023-171790  
*(G&MSC forwards to Council under New Business with a recommendation for approval; LSC concurs)*

Jesse Crabtree

3. FY2023 Gaming Internal Audit 3<sup>rd</sup> Quarter Report  
**(Executive Session)**  
*(G&MSC forwards to Council under New Business with a recommendation to accept)*

Dena Thomas

4. FY2023 Revenue Internal Audit 3<sup>rd</sup> Quarter Report  
**(Executive Session)**  
*(G&MSC forwards to Council under New Business with a recommendation to accept)*

Dena Thomas

5. Recommendation to LSC Regarding Homesite Ordinance of Abandonments  
*(LSC forwards to Council with a recommendation to place a moratorium on the abandonment of Homesites and to include the Homesite Ordinance to be submitted for Council material)*

Committee

*(New Business continued)*

6. Chilocco Indian Agricultural School Cemetery Visit  
*(CRSC forwards to Council under New Business for any interested Council member to attend utilizing Dues & Delegations)*

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

## **K. MINUTES**

1. August 2, 2023 (Regular)

## **L. ANNOUNCEMENTS**

## **M. ADJOURNMENT**

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