



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Regular Meeting of Monday, August 28, 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. 3rd Quarter Budget American Legion Haskell Osife Antone Post 51
David Anderson
Belen Lawlor
2. Gila River Health Care Tobacco Tax Grant FY23 Third Quarter Report – (April 1, 2023-June 30, 2023)
GRHC Board of Directors
Deborah Tinsley
Judith Roth
Dr. Anthony Santiago
Dr. Viji Murugavel
Carolyn Thompson
Susan Kelley
Priscilla Foote
Max Haake
3. Per Capita Pay Card Outreach
Treasurer Gary T. Mix
Neomi Martinez
Katrina Johnson
4. August Department of Public Works Report
Jesus Haro
5. Yoder & Langford, P.C., FY23 Annual Report (**Executive Session**)
Robert Yoder
6. The Center for Applied Research, Inc., FY23 Annual Report (**Executive Session**)
Chad B. Linse
7. Public Policy Partners FY23 Annual Report (**Executive Session**)
Meghaen Dell'Artino
8. Lippes Mathias, LLP FY23 Annual Report (**Executive Session**)
Ian Shavitz
9. Peter Mock Groundwater Consulting, Inc., FY23 Annual Report (**Executive Session**)
Peter Mock
10. Osborn Maledon FY23 Annual Report (**Executive Session**)
Jeffrey Molinar
11. DR Law, PLLC FY23 Annual Report (**Executive Session**)
Denten Robinson
12. Keller-Bliesner Engineering, LLC., FY23 Annual Report (**Executive Session**)
Brian Westfall

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| 13. Rothstein Law Firm FY23 Annual Report (Executive Session) | Eric Dahlstrom |
| 14. Dorsey & Whitney, LLP FY23 Annual Report (Executive Session) | Mary J. Streitz |
| 15. Akin Gump FY23 Annual Report (Executive Session) | Donald Pongrace
Jason Hauter |
| 16. Gookin Engineering, LTD., FY23 Annual Report
(Executive Session) | Ed Gookin |
| 17. Gila River Gaming Commission Department Report to the
Community Council July 2023 (Executive Session) | Gaming Commission
M. Scott Sanderson
Lydia R. Acosta |
| 18. Gila River Gaming Enterprises, Inc. Monthly Report July 2023
(Executive Session) | Kenneth Manuel
Dominic Orozco
Richard Strafella
Tony DeMark
Interim Oversight &
Planning Committee |
| 19. FY2023 Schedule of Investments ending July 31, 2023
(Executive Session) | Treasurer Gary T. Mix |

D. RESOLUTIONS:

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| 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 Natural Resource Education Center
Farm Filled Ag-Ventures | 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 United Way Of Pinal County Reading
By 3 rd Grade Initiative | Cheryl Pablo |
| 3. A Resolution Authorizing A Grant Award From The Gila River
Indian Community's State Shared Gaming Revenues To Gila
County For Christopher Kohl's Fire District Type 6 Brush Truck | Cheryl Pablo |
| 4. A Resolution Authorizing A Grant Award From The Gila River
Indian Community's State Shared Gaming Revenues The
Town Of Mammoth For Mammoth Police Department Body
Worn Camera Program | Cheryl Pablo |
| 5. A Resolution Authorizing A Grant Award From The Gila River
Indian Community's State Shared Gaming Revenues To
Maricopa County For Arouet Foundation Workforce Program | Cheryl Pablo |

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| 6. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Arizona Science Center STEM Learning Programs For Low-Income Children | Cheryl Pablo |
| 7. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Big Brothers Big Sisters Of Central Arizona West Phoenix Site-Based And Community-Based Mentoring Programs | Cheryl Pablo |
| 8. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For MentorKids USA iLead My Generation Program | Cheryl Pablo |
| 9. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Ryan House Sponsor-A-Stay Program | Cheryl Pablo |
| 10. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Treasurer House Employment & Life Skills Training Program For Adults With Intellectual And Developmental Disabilities | Cheryl Pablo |
| 11. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For YWCA Of Metropolitan Phoenix Senior Programs | 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 Veterans Memorial Foundation Veterans Memorial Park | Cheryl Pablo |
| 13. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Scottsdale For Feeding Matters, Inc. Arizona Grassroots Outreach, Education, and Support Initiative | Cheryl Pablo |
| 14. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City of Scottsdale For Hunkapi Programs, Inc. Program Expansion | Cheryl Pablo |

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| 15. A Resolution Approving The Revised Gila River Indian Community Development Proposal Review Process And Establishing A Penalty For Failure To Comply With The Process And Establishing Procedure For Negotiating Development Agreements And Establishing A Time Limit For Gila River Telecommunications, Inc. To Respond To Proposals For Communication Facilities Within The Reservation | Teresa Mandelin
John M. Martin |
| 16. A Resolution Memorializing The Current Membership Of The Litigation Team By Replacing Former Councilmembers Rodney Jackson And Marlin Dixon With Councilmembers James De La Rosa And Joseph Manuel, Jr. | Thomas Murphy |
| 17. A Resolution Approving The Capital Projects Budget For The Gila River Telecommunications, Inc., For The Period October 1, 2023 Through September 30, 2024 | Treasurer Gary T. Mix
Jennifer Burkhalter |
| 18. A Resolution Modifying The Use And Distribution Of Monies From The Gila River Indian Community Permanent Water Fund And Water Settlement Fund For The Operations Of The Gila River Indian Irrigation And Drainage Project Water In Fiscal Year 2024 | Treasurer Gary T. Mix |

E. ORDINANCES:

F. UNFINISHED BUSINESS:

G. NEW BUSINESS:

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| 1. American Rescue Plan (ARP) – Gila River Telecommunications | Treasurer Gary T. Mix
Jennifer Burkhalter |
| 2. Gila River Farms Third Quarter Report | Gila River Farms Board
Benito Alvarez, Jr.
Kimberly Fisher |
| 3. ASU Sustainable Housing Project | Suzanne Jones
Michael Preston
Rebecca Hall
Wayne Allison |
| 4. US Treasury Local Assistance and Tribal Consistency Fund – RPY | Treasurer Gary T. Mix |
| 5. Request to Schedule Council Work Session – Investment Managers Presentation | Treasurer Gary T. Mix |
| 6. CPAO Royalty Committee Report of Audit (Executive Session) | Dena Thomas |

7. Basic Financial Statements and Independent Auditor's Report
Ending September 30, 2021 (**Executive Session**)

Treasurer Gary T. Mix
REDW
Neomi Martinez
Mike Jacobs

8. Office of the Treasurer Update (**Executive Session**)

Treasurer Gary T. Mix

H. APPROVAL OF MINUTES:

Committee

1. February 6, 2023 Regular
2. July 10, 2023 Regular
3. August 14, 2023 Special

I. ANNOUNCEMENTS:

J. ADJOURNMENT: