



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

# 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, September 6, 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. Gila River Indian Community Missing Person Identification Project (MPIP) 2 Day Community Event

FBI Special Agent Grambow  
FBI Victim Specialist Savalas  
Commander Manuel Duarte

### F. REPORTS

- ♦ 1. Ak-Chin Indian Community (**Executive Session**)
- 2. 3<sup>rd</sup> Quarter Budget American Legion Haskell Osife Antone Post 51
- 3. Per Capita Pay Card Outreach
- 4. Gila River Health Care 2022 Annual Report
- 5. Head Start Monthly Report –May 2023

GRHC Board of Directors  
Dr. Anthony Santiago  
Judith Roth  
Robert Yoder  
Thomas Murphy

David Anderson  
Belen Lawlor  
Avery White

Treasurer Gary T. Mix  
Neomi Martinez  
Katrina Johnson

GRHC Board of Directors  
Dr. Anthony Santiago  
Judith Roth  
Dr. Viji Murugavel  
Susan Kelley  
Priscilla Foote  
Carolyn Thompson

Isaac Salcido

*(Reports continued)*

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| ➤ 6. Head Start Monthly Report –June 2023   | Isaac Salcido  |
| ➤ 7. K12 Education Program Quarter 3 Report SY2022-2023   | Lance Reyna<br>Isaac Salcido   |
| ➤ 8. Blackwater Community School Tribal Education Allocation<br>Quarter 3 Report for SY2022-2023      | Jagdish Sharma<br>Jeffery Thornburg  |
| ➤ 9. Sacaton Elementary School Tribal Education Allocation<br>Quarter 3 Report for SY2022-2023        | Stephanie Celis<br>Jeffery Thornburg   |
| ➤ 10. Sacaton Middle School Tribal Education Allocation<br>Quarter 3 Report for SY2022-2023           | Don Schopp<br>Jeffery Thornburg  |
| ➤ 11. Casa Blanca Community School Tribal Education Allocation<br>Quarter 3 Report for SY2022-2023    | Kim Franklin<br>Jeffery Thornburg  |
| ➤ 12. St. Peter Indian Mission School Tribal Education Allocation<br>Quarter 3 Report for SY2022-2023 | Sister Martha Mary Carpenter<br>Sister Pamela Catherine<br>Fabian Terry<br>Jeffery Thornburg |
| ➤ 13. Gila Crossing Community School Tribal Education Allocation<br>Quarter 3 Report for SY2022-2023  | Jim Mosely<br>Jeffery Thornburg  |
| ➤ 14. GRSG Q3 FY23 Report   | Michael Morago<br>Donna Stowell<br>GRSG Board of Directors                                   |
| 15. Yoder & Langford, P.C., FY23 Annual Report <b>(Executive Session)</b>                             | Robert Yoder<br>Catherine Langford   |
| 16. The Center for Applied Research, Inc., FY23 Annual Report<br><b>(Executive Session)</b>           | Chad B. Linse  |
| 17. Public Policy Partners FY23 Annual Report <b>(Executive Session)</b>                              | Meghaen Dell'Artino  |
| 18. Lippes Mathias, LLP FY23 Annual Report <b>(Executive Session)</b>                                 | Ian Shavitz  |
| 19. Peter Mock Groundwater Consulting, Inc., FY23 Annual Report<br><b>(Executive Session)</b>         | Peter Mock   |
| 20. Osborn Maledon FY23 Annual Report <b>(Executive Session)</b>                                      | Jeffrey Molinar  |
| 21. DR Law, PLLC FY23 Annual Report <b>(Executive Session)</b>  | Denten Robinson  |

*(Reports continued)*

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| 22. Keller-Bliesner Engineering, LLC., FY23 Annual Report<br><b>(Executive Session)</b>                             | Brian Westfall  |
| 23. Rothstein Law Firm FY23 Annual Report <b>(Executive Session)</b>  | Eric Dahlstrom  |
| 24. Dorsey & Whitney, LLP FY23 Annual Report <b>(Executive Session)</b>   | Mary J. Streitz   |
| 25. Akin Gump FY23 Annual Report <b>(Executive Session)</b>   | Donald Pongrace<br>Jason Hauter   |
| 26. Gookin Engineering, LTD., FY23 Annual Report<br><b>(Executive Session)</b>                                      | Ed Gookin   |
| 27. Gila River Gaming Commission Department Report to the<br>Community Council July 2023 <b>(Executive Session)</b> | Gaming Commission<br>M. Scott Sanderson<br>Lydia R. Acosta  |
| 28. Gila River Gaming Enterprises, Inc. Monthly Report July 2023<br><b>(Executive Session)</b>                      | Kenneth Manuel<br>Dominic Orozco<br>Richard Strafella<br>Tony DeMark<br>Interim Oversight &<br>Planning Committee |
| 29. FY2023 Schedule of Investments ending July 31, 2023<br><b>(Executive Session)</b>                               | Treasurer Gary T. Mix   |

## **G. 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<br><i>(G&amp;MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)</i>  | 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 3rd Grade Initiative<br><i>(G&amp;MSC forwards to Council with a recommendation for approval and for 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 Gila County For Christopher Kohl's Fire District Type 6 Brush Truck<br><i>(G&amp;MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)</i>                    | Cheryl Pablo |

*(Resolutions continued)*

- 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  
*(G&MSC forwards to Council with a recommendation for approval and for 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 Maricopa County For Arouet Foundation Workforce Program  
*(G&MSC forwards to Council with a recommendation for approval and for 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 Maricopa County For Arizona Science Center STEM Learning Programs For Low-Income Children  
*(G&MSC forwards to Council with a recommendation for approval and for 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 Maricopa County For Big Brothers Big Sisters Of Central Arizona West Phoenix Site-Based And Community-Based Mentoring Programs  
*(G&MSC forwards to Council with a recommendation for approval and for 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 Maricopa County For MentorKids USA iLead My Generation Program  
*(G&MSC forwards to Council with a recommendation for approval and for 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 Maricopa County For Ryan House Sponsor-A-Stay Program  
*(G&MSC forwards to Council with a recommendation for approval and for 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 Maricopa County For Treasurer House Employment & Life Skills Training Program For Adults With Intellectual And Developmental Disabilities  
*(G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)* Cheryl Pablo

*(Resolutions continued)*

- 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  
*(G&MSC forwards to Council with a recommendation for approval and for 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 Veterans Memorial Foundation Veterans Memorial Park  
*G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)*  
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  
*(G&MSC forwards to Council with a recommendation for approval and for 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 The City of Scottsdale For Hunkapi Programs, Inc. Program Expansion  
*(G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)*  
Cheryl Pablo
- 15. 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.  
*(G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)*  
Thomas Murphy
- 16. 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  
*(G&MSC forwards to Council with a recommendation for approval and for placement on the consent agenda)*  
Treasurer Gary T. Mix
- 17. A Resolution Amending GR-047-19 And Approving The Revised Tribal Election Program Election Officials Handbook  
*(LSC forwards to Council with a recommendation for approval)*  
Nadine Shelde  
Shannon White  
Javier Ramos

## H. ORDINANCES

### I. UNFINISHED BUSINESS

1. Gila River Sand & Gravel Board of Directors One (1) Appointment Community Council
2. General Counsel position (**Executive Session**) Community Council

### J. NEW BUSINESS

- 1. Gila River Farms Third Quarter Report Gila River Farm Board  
*(G&MSC forwards to Council with a recommendation to accept and for Benito Alvarez, Jr.  
placement on the consent agenda)* Kimberly Fisher
2. Request to Schedule Council Work Session – Investment Managers Presentation Treasurer Gary T. Mix  
*(G&MSC forwards to Council under New Business with the recommended date of October 18-19, 2023 at Wild Horse Pass Casino & Resort)*
3. BIA Tiwahe Initiative Funding Antoinette Enos  
*(H&SSC forwards to Council as FYI; LSC concurs)* Kami Hart
4. Molina Healthcare Tribal Health Symposium Health & Social  
October 24, 2023, Maricopa, AZ Standing Committee  
*(H&SSC forwards to Council for any interested Council Member to attend utilizing Dues & Delegations)*
5. Code of Conduct Training Requirements Shannon White  
*(LSC forwards to Council with a recommendation to remove the Gila River Boys & Girls Club representative and the Riverside Indian School Board Representative)*
6. Gila River Sand & Gravel Board of Directors Declaration of Two (2) Vacancies Shannon White  
*(EDSC forwards to Council to declare two (2) vacancies and advertise for 60 days subject to the Code of Conduct)*
7. CPAO Royalty Committee Report of Audit (**Executive Session**) Dena Thomas  
*(G&MSC forwards to Council under New Business in Executive Session with Additional material for discussion and action)*
8. Basic Financial Statements and Independent Auditor's Report Ending September 30, 2021 (**Executive Session**) Treasurer Gary T. Mix  
*(G&MSC forwards to Council under New Business in Executive Session with a recommendation to accept)* REDW  
Neomi Martinez  
Mike Jacobs
9. Ak-Chin Indian Community Update (**Executive Session**) GRHC Board of Directors  
*(H&SSC forwards to Council with additional materials for discussion and action)* Dr. Anthony Santiago  
Judith Roth  
Robert Yoder  
Thomas Murphy

**K. MINUTES**

1. July 5, 2023 (Regular)
2. July 19, 2023 (Regular)
3. August 16, 2023 (Regular)

**L. ANNOUNCEMENTS**

**M. ADJOURNMENT**

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