



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Regular Meeting of Monday, September 25, 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. FY 2023 Agriculture Report
Jose Gonzales
2. September Department of Public Works Report
Jesus Haro
3. FY 2023 1st Half Report Post 84 Activity Report
Tony McDaniel
4. Gila River Gaming Commission Department Report to the
Community Council August 2023 (**Executive Session**)
Gaming Commission Board
M. Scott Sanderson
Lydia R. Acosta
5. Gila River Gaming Enterprises, Inc. Monthly Report
August 2023 (**Executive Session**)
Kenneth Manuel
Dominic Orozco
Richard Strafella
Tony DeMark
Robin Villareal
Majdi Kayyali
Interim Oversight &
Planning Committee

D. RESOLUTIONS:

1. A Resolution Approving Amendments To The Community
Services Department's Temporary Housing Policy And
Procedures
Laurie Thomas
Joanne Brewer
2. A Resolution Consenting To A Non-Transferable Fifty Year
Residential/Homesite Lease On Allotment 424 Located On
Allotted Trust Land In District Four Of The Gila River Indian
Reservation
Talia Apkaw
Eugene Blackwater
Kimberly Cooper
3. A Resolution Consenting To A Non-Transferable Fifty Year
Residential/Homesite Lease On Allotment 3284 Located On
Allotted Trust Land In District Five Of The Gila River Indian
Reservation
Talia Apkaw
Eugene Blackwater
Kimberly Cooper
4. A Resolution Consenting To A Non-Transferable Fifty Year
Residential/Homesite Lease On Allotment 1356 Located On
Allotted Trust Land In District Five Of The Gila River Indian
Reservation
Talia Apkaw
Eugene Blackwater
Kimberly Cooper

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| 5. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 2318-B Located On Allotted Trust Land In District One Of The Gila River Indian Reservation | Talia Apkaw
Eugene Blackwater
Kimberly Cooper |
| 6. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 3621 Located On Allotted Trust Land In District Four Of The Gila River Indian Reservation | Talia Apkaw
Eugene Blackwater
Kimberly Cooper |
| 7. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 2700 Located On Allotted Trust Land In District Six Of The Gila River Indian Reservation | Talia Apkaw
Eugene Blackwater
Kimberly Cooper |
| 8. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For Arizona Cancer Foundation For Children Improving Outcomes For Children With Cancer Project | Cheryl Pablo |
| 9. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For Arizona Humane Society, Humane Teens: Animal Welfare, STEAM Focused Service Learning Program | Cheryl Pablo |
| 10. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For Assistance League Of Phoenix Operation School Bell® Wardrobes For Children In Poverty Project | Cheryl Pablo |
| 11. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For The City Manager's Office Of Sustainability Student Council Sustainability Officer Initiative | Cheryl Pablo |
| 12. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For Elevate Phoenix Improving At-Risk Youths' Academic Success And Futures Project | Cheryl Pablo |
| 13. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For Girl Scouts – Arizona Cactus-Pine Council Girl Scout Program | Cheryl Pablo |

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| 14. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For Heard Museum K-12 Free Admission Project | Cheryl Pablo |
| 15. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For Homeward Bound Career & Community Services | Cheryl Pablo |
| 16. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For Human Services Campus, Inc. Respire Shelter | Cheryl Pablo |
| 17. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For Kid In The Corner Penny Pledge Youth Suicide Prevention And Mental Health Awareness Program | Cheryl Pablo |
| 18. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For OCJ Kids Restoring Dignity Room | Cheryl Pablo |
| 19. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For Phoenix AKArama Foundation Ultimate Technology Extra-Curricular Education Programs | Cheryl Pablo |
| 20. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For The Phoenix Office Of Heat Response And Mitigation Summer Outreach And Communication Campaign | Cheryl Pablo |
| 21. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For Phoenix Parks And Recreation Department Homestead Park Playground Renovation | Cheryl Pablo |
| 22. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For Phoenix Planning And Development Department Rio Reimagined Community Plan | Cheryl Pablo |
| 23. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For Rosie's House Free Afterschool Music And Leadership Program For Under-Resourced Kids | Cheryl Pablo |

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| 24. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For St. Mary's Food Bank Skills Center | Cheryl Pablo |
| 25. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For The Opportunity Tree Youth Transitions Program From Youth With Intellectual And Developmental Disabilities | Cheryl Pablo |
| 26. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For The Phoenix Symphony Music Education Program | Cheryl Pablo |
| 27. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For Upward For Children And Families Inclusive Early Care And Education | Cheryl Pablo |
| 28. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Tempe For Treasures 4 Teachers Free And Low-Cost Supplies For Teachers And Students | Cheryl Pablo |
| 29. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The Town Of Florence For Pinal County Historical Society Upgrades To Property Fencing | Cheryl Pablo |
| 30. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For Arizona Center For Nature Conservation / Phoenix Zoo Outdoor Native Species Conservation Complex | Cheryl Pablo |
| 31. A Resolution Approving An Authorizing An Agreement Between The Gila River Indian Community And BOKF, NA For Fiscal Year 2024 | Treasurer Gary T. Mix |
| 32. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And REDW, LLC. For Fiscal Year 2024 | Treasurer Gary T. Mix |
| 33. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Gabriel, Roeder, Smith & Company For Fiscal Year 2024 | Treasurer Gary T. Mix |

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| 34. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And RVK, Inc. For Fiscal Year 2024 | Treasurer Gary T. Mix |
| 35. A Resolution Approving And Authorizing An Agreement (Defined Benefits Plan) Between The Gila River Indian Community And Yoder & Langford, P.C. For Fiscal Year 2024 | Treasurer Gary T. Mix |
| 36. A Resolution Approving A Pipeline Abandonment Agreement Between The Gila River Indian Community And SFPP, L.P. For The Abandonment Of The SFPP LS-53 Pipeline Located On The Gila River Indian Reservation And Approving Compensation To The Gila River Indian Community And Certain Allotted Landowners Within The LS-53 Easement Area | Bartley Harris
Denten Robinson |
| 37. A Resolution Establishing The Multifamily Housing Construction Owner's Team For The Purpose Of Overseeing The Planning, Financing And Construction Of Multifamily Housing | Lt. Governor Monica Antone |
| 38. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Akin Gump Strauss Hauer & Feld, LLP For Fiscal Year 2024 (Executive Session) | Thomas Murphy
Javier G. Ramos |
| 39. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Dorsey & Whitney, LLP For Fiscal Year 2024 (Executive Session) | Thomas Murphy
Javier G. Ramos |
| 40. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And DR Law PLLC For Fiscal Year 2024 (Executive Session) | Thomas Murphy
Javier G. Ramos |
| 41. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Jacobson, Magnuson, Anderson & Halloran, P.C. For Fiscal Year 2024 (Executive Session) | Thomas Murphy
Javier G. Ramos |
| 42. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Lippes Mathias, LLP For Fiscal Year 2024 (Executive Session) | Thomas Murphy
Javier G. Ramos |
| 43. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Osborn Maledon, P.A. For Fiscal Year 2024 (Executive Session) | Thomas Murphy
Javier G. Ramos |
| 44. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Rothstein Donatelli, LLP For Fiscal Year 2024 (Executive Session) | Thomas Murphy
Javier G. Ramos |

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| 45. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Public Policy Partners For Fiscal Year 2024 (Executive Session) | Thomas Murphy
Javier G. Ramos |
| 46. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And The Center For Applied Research, Inc. For Fiscal Year 2024 (Executive Session) | Thomas Murphy
Javier G. Ramos |
| 47. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Yoder & Langford, P.C. For Fiscal Year 2024 (Executive Session) | Thomas Murphy
Javier G. Ramos |
| 48. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Keller-Bliesner Engineering, LLC For Fiscal Year 2024 (Executive Session) | Thomas Murphy
Javier G. Ramos |
| 49. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Peter Mock Groundwater Consulting, Inc. For Fiscal Year 2024 (Executive Session) | Thomas Murphy
Javier G. Ramos |
| 50. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Gookin Engineers, LTD For Fiscal Year 2024 (Executive Session) | Thomas Murphy
Javier G. Ramos |

E. ORDINANCES:

F. UNFINISHED BUSINESS:

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| 1. Community Priorities | Shannon White
Treasurer Gary T. Mix
Steven Heeley
Steve Olkewicz |
| 2. District Four Modular Trailer Financial Request | Lt. Governor Monica Antone
Benny Dixon |

G. NEW BUSINESS:

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| 1. Gila River Farms FY24 Initial Budget | Gila River Farm Board
Benito Alvarez, Jr.
Kimberly Fisher |
| 2. FY2024 Tribal Grants | Treasurer Gary T. Mix |
| 3. US Treasury Local Assistance and Tribal Consistency Fund – GRPD | Treasurer Gary T. Mix |
| 4. Tribal Opioid Litigation Payments Permissible Uses and Reporting Requirements | Sunshine Manuel |

5. OGC Employment Matter (**Executive Session**)

Government & Management
Standing Committee

6. General Council Position (**Executive Session**)

Thomas Murphy

H. APPROVAL OF MINUTES:

Committee

1. September 18, 2023 Special

I. ANNOUNCEMENTS:

J. ADJOURNMENT: