



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Regular Meeting of Monday, October 23, 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. 2023 1st Half Report Unit 84
Carletta McDaniel
Emilie Lopez
Sonnette Cherry
2. 3rd & 4th Quarter Budget for American Legion Post 51 Haskell
Osife Antone
David Anderson
Belen Lawlor
3. October Department of Public Works Report
Jesus Haro
4. Gila River Gaming Commission Department Report to the
Community Council September 2023 (**Executive Session**)
Gaming Commission
M. Scott Sanderson
Lydia R. Acosta
5. Gila River Gaming Enterprises, Inc. Monthly Report
September 2023 (**Executive Session**)
Kenneth Manuel
Dominic Orozco
Richard Strafella
Tony DeMark
Sr. Leadership Team
Interim Oversight &
Planning Committee
6. Schedule of Investments ending August 31, 2023
(**Executive Session**)
Treasurer Gary T. Mix
7. FY23 Financial Activity Report ending September 30, 2023
(**Executive Session**)
Treasurer Gary T. Mix

D. RESOLUTIONS:

- ◆ 1. A Resolution Approving And Authorizing An Agreement
Between The Gila River Indian Community And Gabriel,
Roeder, Smith & Company Benefits Consulting LLC For
Fiscal Year 2024
Treasurer Gary T. Mix
- 2. A Resolution Authorizing A Grant Award From The Gila River
Indian Community's State Shared Gaming Revenues To The
City Of Peoria For Soldier's Best Friend Service / Therapeutic
Companion Dog Training Program
Cheryl Pablo

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| 3. A Resolution Approving An Intergovernmental Agreement Between The State Of Arizona And The Gila River Indian Community To Accept Two Million (\$2,000,000) Dollars From The State Of Arizona To Pave Seedfarm Road And To Provide A Limited Waiver Of Sovereign Immunity Solely For The Purpose Of Enforcing The Provisions Of The Agreement And Enforcing Any Arbitration Award Up To The Amount Of The Costs Paid By The State To The Community And For No Other Purpose | Steven Johnson |
| 4. A Resolution Approving The Project Partnership Agreement Between The Department Of The Army And The Gila River Indian Community For The Pima-Maricopa Irrigation Project Renewable Energy Pilot Project | Jason Hauter
David DeJong |
| 5. A Resolution Establishing The Gila River Indian Community's Tribal Opioid Litigation Payments Permissible Uses Implementation Committee | Sunshine Manuel |
| 6. 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 November 18, 2023 | Casaundra Wallace |
| 7. 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 |
| 8. A Resolution Approving The General Counsel Contract Between The Gila River Indian Community And Javier Garcia Ramos | Government & Management
Standing Committee |

E. ORDINANCES:

F. UNFINISHED BUSINESS:

- | | |
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| 1. Community Priorities Work Session Request | Treasurer Gary T. Mix |
| 2. Special Joint Meeting Request – Follow Up from Joint Meeting on June 8, 2023 | Bartley G. Harris
Javier G. Ramos |

G. NEW BUSINESS:

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| 1. 2023-2024 Miss Gila River Mavis Thomas Introduction | Roberto A. Jackson |
| 2. Complaint | Neval Marcos |

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| 3. Ad Hoc IT Steering Committee Update | Suzanne Jones
Michael Preston
Treasurer Gary T. Mix
Chris Cabanillas
Scott Sanderson
Scott McCrimmon
Paul Redfield |
| 4. Gila River Farms Plan of Operation Amendment | Gila River Farm Board
Benito Alvarez, Jr.
Kimberly Fisher |
| 5. Travel/Credit Card Policy | Government & Management
Standing Committee |
| 6. Gila River Indian Irrigation and Drainage District Report of Audit (Executive Session) | Dena Thomas |
| 7. Department of Public Works Report of Audit (Executive Session) | Dena Thomas |
| 8. OGC Updates, Staffing, Priorities, Quarterly Reports (Executive Session) | Javier G. Ramos |
| H. <u>APPROVAL OF MINUTES:</u> | Committee |
| 1. March 27, 2023 Regular | |
| 2. April 24, 2023 Regular | |
| 3. October 10, 2023 Special | |
| I. <u>ANNOUNCEMENTS:</u> | |
| J. <u>ADJOURNMENT:</u> | |
| ♦ Denotes TABLED from previous meeting(s) | |