



# GILA RIVER INDIAN COMMUNITY

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

Phone: (520) 562-9720  
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The First Regular Monthly Meeting of the Community Council will be held **Wednesday, November 1, 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. 2023-2024 Miss Gila River Mavis Thomas Introduction

Roberto A. Jackson

### F. REPORTS

- 1. 2023 1<sup>st</sup> Half Report Unit 84
- 2. 3<sup>rd</sup> & 4<sup>th</sup> Quarter Budget for American Legion Post 51 Haskell  
Osife Antone
- 3. Gila Crossing Community School Tribal Education Allocation  
Annual Report for SY2022-2023
- 4. GRTI 2nd Quarter Report 2023
- 5. Gila River Gaming Commission Department Report to the  
Community Council September 2023 (**Executive Session**)

Carletta McDaniel  
Emilie Lopez  
Sonnette Cherry

David Anderson  
Belen Lawlor

Isaac Salcido  
Jim Mosely

Jennifer Burkhalter  
Anthony Villareal, Sr.  
James De La Rosa  
Arzie Hogg  
Charles Goldtooth  
Devin Redbird  
Craig Baugartner

Gaming Commission  
M. Scott Sanderson  
Lydia R. Acosta

(Reports continued)

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| 6. Gila River Gaming Enterprises, Inc. Monthly Report<br>September 2023 <b>(Executive Session)</b> | Kenneth Manuel<br>Dominic Orozco<br>Richard Strafella<br>Tony DeMark<br>Sr. Leadership Team<br>Interim Oversight &<br>Planning Committee |
| 7. Schedule of Investments ending August 31, 2023<br><b>(Executive Session)</b>                    | Treasurer Gary T. Mix  |
| 8. FY23 Financial Activity Report ending September 30, 2023<br><b>(Executive Session)</b>          | Treasurer Gary T. Mix  |

## G. RESOLUTIONS

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| ♦ 1. A Resolution Authorizing Clint Buckelew To Reside At The Wild Horse Pass Motorsports Park Located Within The Exterior Boundaries Of The Gila River Indian Reservation From November 09, 2023 To December 29, 2023 Pursuant To GRIC Code Section 8.902.H<br><i>(NRSC forwards to Council with a recommendation for approval; LSC forwards to Council with recommendation for approval and placement on the consent agenda)</i>   | Casaundra Wallace            |
| ♦ 2. 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<br><i>(NRSC forwards to Council with a recommendation for approval, G&amp;MSC concurs)</i> | Steven Johnson               |
| 3. 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<br><i>(G&amp;MSC forwards to Council with a recommendation for approval)</i>  | Cheryl Pablo                 |
| 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<br><i>(G&amp;MSC forwards to Council with a recommendation for approval; NRSC concurs)</i>  | Jason Hauter<br>David DeJong |

*(Resolutions continued)*

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| 5. A Resolution Establishing The Gila River Indian Community's Tribal Opioid Litigation Payments Permissible Uses Implementation Committee<br><i>(G&amp;MSC forwards to Council with a recommendation for approval; H&amp;SSC concurs)</i>   | 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<br><i>(G&amp;MSC forwards to Council with a recommendation for approval; EDSC forwards to Council with a recommendation for approval and placement on the consent agenda)</i>  | 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<br><i>(NRSC forwards to Council with a recommendation for approval and placement on the consent agenda; G&amp;MSC &amp; EDSC concurs)</i> | Bartley Harris<br>Denten Robinson             |
| ➤ 8. A Resolution Approving The General Counsel Contract Between The Gila River Indian Community And Javier Garcia Ramos<br><b>(Executive Session)</b><br><i>(G&amp;MSC forwards to Council with a recommendation for approval and placement on the consent agenda)</i>  | Government & Management<br>Standing Committee |
| ➤ 9. A Resolution Of Consent To Grant A Temporary Special Event Liquor License To The Chandler Compadres, Inc. For Use At The Rawhide Western Town & Event Center From November 4, 2023 To November 5, 2023<br><i>(G&amp;MSC forwards to Council with a recommendation for approval; EDSC forwards to Council with a recommendation for approval and placement on the consent agenda)</i>  | Casaundra Wallace                             |
| 10. A Resolution Approving The Petition For Membership For Deanae Lisa Thompson Into The Gila River Indian Community<br><i>(LSC forwards to Council with a recommendation for approval)</i>  | Sheila Valenzuela                             |
| 11. A Resolution Approving The Petition For Membership For Tiffany Lynn Lewis Into The Gila River Indian Community<br><i>(LSC forwards to Council with a recommendation for approval)</i>  | Sheila Valenzuela                             |
| 12. A Resolution Approving The Petition For Membership For Angel Lynn Sanchez Into The Gila River Indian Community<br><i>(LSC forwards to Council with a recommendation for approval)</i>  | Sheila Valenzuela                             |

*(Resolutions continued)*

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| 13. A Resolution Approving The Petition For Membership For Ava Jade Sanchez Into The Gila River Indian Community<br><i>(LSC forwards to Council with a recommendation for approval)</i>   | Sheila Valenzuela  |
| 14. A Resolution Approving The Petition For Membership For Christine Elizabeth Sanchez Into The Gila River Indian Community<br><i>(LSC forwards to Council with a recommendation for approval)</i>                              | Sheila Valenzuela  |
| 15. A Resolution Approving The Petition For Membership For Tisa Helena Mepat Justin Into The Gila River Indian Community<br><i>(LSC forwards to Council with a recommendation for approval)</i>                                 | Sheila Valenzuela  |
| 16. A Resolution Recognizing The St. Peter Indian Mission Catholic High School<br><i>(ESC motioned to forward to Council with a recommendation for approval)</i>  | Isaac Salcido<br>Sister Mary Martha<br>Sister Pamela Catherine |
| ➤ 17. A Resolution Rescinding Resolution GR-145-16 And Approving The Revised Higher Education Scholarship Program Policy Manual<br><i>(ESC forwards to Council with a recommendation for approval under the consent Agenda)</i> | Jennifer Hinton<br>Isaac Salcido                               |

## **H. ORDINANCES**

## **I. UNFINISHED BUSINESS**

## **J. NEW BUSINESS**

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|---|---|
| ➤ 1. Gila River Farms Plan of Operation Amendment<br><i>(G&amp;MSC forwards to Council under New Business with a recommendation for approval and placement on the consent agenda)</i>   | Gila River Farm Board<br>Benito Alvarez, Jr.<br>Kimberly Fisher |
| 2. Community Priorities Work Session Request<br><i>(G&amp;MSC forwards to Council under New Business with the recommended dates and for Treasurer to look for a suitable place to have the Work Session)</i>  | Treasurer Gary T. Mix   |
| 3. A Motion That NRSC Is Willing To Be Included In The Proposed Changes to the GRIC Development Proposal Review Process And Is Willing To Make A Final Determination Of Any Penalty Recommended For A Developer, When PLFC and EDSC Board Members are Identical<br><i>(NRSC forwards to Council with a recommendation for approval)</i> | Teresa Mandelin<br>John Martin                                  |
| 4. District 2 Citizens Advisory Board Appointment<br><i>(LSC forwards for Community Council with a recommendation to approve the appointment of Ann Manuel to the Citizen Advisory Board)</i>   | Shannon White   |

**K. MINUTES**

1. October 18, 2023 (Regular)

**L. ANNOUNCEMENTS**

**M. ADJOURNMENT**

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