



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Regular Meeting of Monday, November 27, 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:

- | | |
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| 1. Casino Expansion Owner's Team – Community Council Report 2022-2023 | Barney Enos, Jr.
Deborah Griffin |
| 2. Lone Butte Development LLC FY 2023 Annual Report | Christina Waquie |
| 3. FY24 5-Year Water and Wastewater Infrastructure Plan | Jesus Haro |
| 4. November Department of Public Works Report | Jesus Haro |
| 5. Gila River Gaming Commission Department Report to the Community Council October 2023 (Executive Session) | Gaming Commission
M. Scott Sanderson
Lydia R. Acosta |
| 6. Gila River Gaming Enterprises, Inc. Monthly Report October 2023 (Executive Session) | Kenneth Manuel
Dominic Orozco
Richard Strafella
Tony DeMark
Interim Oversight & Planning Committee |
| 7. FY2024 Financial Activity Report ending October 31, 2023 (Executive Session) | Treasurer Gary T. Mix |

D. RESOLUTIONS:

- | | |
|--|--------------------------------------|
| 1. A Resolution Approving Modification No. 1 To The Gila River Indian Community Operating Budget For Fiscal Year 2024 | Treasurer Gary T. Mix |
| 2. A Resolution Approving The Gila Crossing Day School FY2023 And Lease Renewal Between The Gila River Indian Community The United States Department Of The Interior | Javier G. Ramos
Bartley G. Harris |
| 3. A Resolution Approving A Pipeline Facilities Abandonment Agreement Between The Gila River Indian Community And Southwest Gas Corporation For The Abandonment Of A Southwest Gas Pipeline Located On The Gila River Indian Reservation And Approving Compensation To The Gila River Indian Community | Bartley G. Harris
Denten Robinson |

4. A Resolution Designating The Right Of Way Negotiation Team To Serve As The Negotiation Team For The Gilbert Road Widening Project In District 4

Bartley G. Harris
Denten Robinson

E. ORDINANCES:

F. UNFINISHED BUSINESS:

1. Review of Committee Priorities

Treasurer Gary T. Mix
Steve Olkewicz
Shima Arab
Steve Heeley

2. Draft Purchase Card Guidelines

Treasurer Gary T. Mix

3. Ransomware After Action Report

Chris Cabanillas

4. OGC Staffing Contracts (**Executive Session**)

Javier G. Ramos

G. NEW BUSINESS:

1. Quality First 5 Star Rating Incentive

Philana Thinn
Anthony Gray

2. ARP Infrastructure Funding Request – Reverse Osmosis (RO) Centralized System Project

Barney Enos, Jr.
Deborah Griffin

3. ARP Infrastructure Funding Request – STM Waste Water Treatment Plant

Barney Enos, Jr.
Deborah Griffin

4. Infrastructure Funding Request – GRIC Transportation Master Plan- Dibble & Associates Consulting Engineers, Inc. Agreement Amendment #5

Barney Enos, Jr.
Deborah Griffin

5. FY2023 Lone Butte Development Audit Wrap Up/ Audit Report/ Management Letter

Chris Bitakis
Adrian Gutierrez
Karen Park

6. Request for Joint Special Meeting (**Executive Session**)

TeriLynne Kisto

H. APPROVAL OF MINUTES:

1. November 20, 2023 Joint

Committee

I. ANNOUNCEMENTS:

J. ADJOURNMENT: