



# GILA RIVER INDIAN COMMUNITY

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

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The First Regular Monthly Meeting of the Community Council will be held **Wednesday, December 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

### F. REPORTS

- ♦ 1. The Caring House Quarterly Report – July-September 2023  
(Executive Session)

GRHC Board of Directors  
Linda Soto  
Sarah Ramon  
Owen Ayers  
Max Haake  
Susan Kelley  
Dr. Anthony Santiago

- 2. Lone Butte Development LLC FY 2023 Annual Report

Christina Waquie

- 3. FY24 5-Year Water and Wastewater Infrastructure Plan

Jesus Haro

- 4. Gila River Police Department FY23 Annual Report  
October 1, 2022-September 30, 2023

Jesse Crabtree  
William Morago  
Tamatha Villar  
Jeff Hunter  
Manuel Duarte

- 5. DRS FY-23 Annual Report

Ron Lopez

- 6. Gila River Indian Community Fire Department FY2023  
Annual Report (October 1, 2022-September 30, 2023)

Kathy J. Garcia

- 7. Casino Expansion Owner's Team – Community Council  
Report 2022-2023 (Executive Session)

Barney Enos, Jr.  
Deborah Griffin

*(Reports continued)*

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|--|---|
| 8. Gila River Gaming Commission Department Report to the Community Council October 2023 <b>(Executive Session)</b> | Gaming Commission<br>M. Scott Sanderson<br>Lydia R. Acosta  |
| 9. Gila River Gaming Enterprises, Inc. Monthly Report October 2023 <b>(Executive Session)</b>                      | Kenneth Manuel<br>Dominic Orozco<br>Richard Strafella<br>Tony DeMark<br>Interim Oversight &<br>Planning Committee |
| 10. FY2024 Financial Activity Report ending October 31, 2023 <b>(Executive Session)</b>                            | Treasurer Gary T. Mix   |

## **G. RESOLUTIONS**

- |   |                                      |
|---|--------------------------------------|
| ♦ 1. A Resolution Approving The Submission Of Year Two Of The Five Year Grant Application To The United States Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start, American Indian And Alaska Native Programs For Renewed Funding For The Gila River Indian Community Head Start/Early Head Start Program<br><i>(G&amp;MSC forwards to Council with a recommendation for approval with corrections to the attachments)</i>                                   | Michael Preston                      |
| ♦ 2. A Resolution Approving And Authorizing The Gila River Indian Community Head Start/Early Head Start Program To Submit Year One Of The Five Year Grant Application To The United States Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start, American Indian Alaska Native Programs For The Early Head Start-Child Care Partnership Grant<br><i>(G&amp;MSC forwards to Council with a recommendation for approval with corrections to the attachments)</i> | Michael Preston                      |
| 3. A Resolution Approving Modification No. 1 To The Gila River Indian Community Operating Budget For Fiscal Year 2024<br><i>(G&amp;MSC forwards to Council with a recommendation for approval)</i>  | Treasurer Gary T. Mix                |
| ➤ 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<br><i>(G&amp;MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC, CRSC, &amp; EDSC concur)</i>  | Bartley G. Harris<br>Denten Robinson |

## **H. ORDINANCES**

## **I. UNFINISHED BUSINESS**

## J. NEW BUSINESS

1. Ransomware After Action Report (**Executive Session**)  
*(G&MSC forwards to Council in Executive Session under New Business)* Chris Cabanillas
2. OGC Staffing Contracts (**Executive Session**)  
*(G&MSC forwards to Council in Executive Session under New Business with a recommendation for approval)* Javier G. Ramos
- 3. FY2023 Lone Butte Development Audit Wrap Up/ Audit Report/  
Management Letter  
*(G&MSC forwards to Council under New Business with a recommendation to accept and placement on the consent agenda; EDSC concurs)* Chris Bitakis  
Adrian Gutierrez  
Karen Park
4. 2023 General Election Results  
*(LSC forwards to the Community Council the certification of the Gila River Indian Community 2023 General Election with a recommendation to certify for the Office of Governor Stephen Roe Lewis)*  
*(LSC forwards to the Community Council the certification of the Gila River Indian Community 2023 General Election with a recommendation to certify for the Office of Lt. Governor Regina Antone)*  
*(LSC forwards to the Community Council the Certification of the Gila River Indian Community 2023 General Election with a recommendation to certify for the Office of Chief Judge Anthony J. Hill)*  
*(LSC forwards to the Community Council the certification of the Gila River Indian Community 2023 General Election with a recommendation to certify the Office of Associate Judges Sheri L. Cassa, Brianna L. Rhodes, Gwendolyn P. Morago, Charles W. Aragon and Darren Pedro-Martinez)* Shannon White  
Javier Ramos
5. Visit to Las Vegas Paiute Tribe  
*(EDSC forwards to Council under New Business for any interested Council member to attend utilizing Dues & Delegations)* Economic Development  
Standing Committee

## K. MINUTES

## L. ANNOUNCEMENTS

## M. ADJOURNMENT

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