



# GILA RIVER INDIAN COMMUNITY

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

Phone: (520) 562-9720  
Fax: (520) 562-9729

The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, December 20, 2023** at **9:00 a.m.**, Community Council Chambers, Governance Center, Sacaton, Arizona.

## AGENDA

### A. CALL TO ORDER

### B. INVOCATION

### C. ROLL CALL

### D. APPROVAL OF AGENDA

### E. PRESENTATIONS/INTRODUCTIONS

### F. REPORTS

- |  |  |
|--|--|
| ➤ 1. Boys & Girls Club – 4 <sup>th</sup> Quarter Report 2023   | Jason Jones<br>Mark Clavell<br>Soyet Antone<br>Tamara Peters |
| ➤ 2. FY2023 Fourth Quarter Report for Four Rivers Indian Legal Services  | Sarah Youngblood   |
| 3. FY2023 Agriculture Report   | Erika Hernandez<br>Laurie Thomas                             |
| ➤ 4. Executive Travel Report ending September 30, 2023   | Treasurer Gary T. Mix  |
| ➤ 5. Gila River Health Care Tobacco Tax Grant FY23 Annual Report (Oct. 1, 2022-Sept. 30, 2023)                       | GRHC Board of Directors<br>GRHC Executive Leadership         |
| 6. Gila River Indian Irrigation and Drainage District – FY 2023 Annual Report (October 1, 2022 – September 30, 2023) | Ronald Allison   |
| ➤ 7. Department of Land Use Planning and Zoning – FY2023 Annual Report (October 1, 2022 – September 30, 2023)        | Kimberly Cooper  |
| 8. Enrollment-Census Department-FY2023 Annual Report (October 1, 2022-September 30, 2023)                            | Sheila Valenzuela  |
| 9. Office of the Prosecutor FY2023 Annual Report   | Curtis Slatina   |

*(Reports continued)*

10. Office of Emergency Management FY2023 Annual Report  
(October 1, 2022-September 30, 2023) Bruce Harvey
- 11. Sacaton Elementary School Annual Report for SY 2022-2023  
Stephanie Celis  
Robert Lewandowski  
Anthony Gray  
Lance Reyna
- 12. Sacaton Middle School Annual Report for SY2022-2023  
Don Schopp  
Robert Lewandowski  
Anthony Gray  
Lance Reyna
- 13. Tribal Education Department FY2023 Annual Report  
October 1, 2022-September 30, 2023 Anthony Gray  
Lance Reyna
- 14. K-12 Program FY2023 Annual Report  
October 1, 2022-September 30, 2023 Lance Reyna  
Anthony Gray
- 15. Child Development and Education Support Services FY2023  
Annual Report October 1, 2022-September 30, 2023 Tamara Thompson  
Lance Reyna  
Anthony Gray
- 16. Culture & Language Program FY2023 Annual Report  
October 1, 2022-September 30, 2023 Anthony Gray  
Lance Reyna
- 17. Ira Hayes Library FY2023 Annual Report  
October 1, 2022-September 30, 2023 Anthony Gray  
Lance Reyna
- 18. Employment & Training and TERO FY2023 Annual Report  
October 1, 2022-September 30, 2023 Lana Chanda  
Dyron James  
Michael Preston
- 19. Accessing Choices in Education (ACE) FY2023 Annual  
Report-October 1, 2022-September 30, 2023 Arlanna Jackson  
Lance Reyna  
Anthony Gray
- 20. Huhugam Heritage Center – FY 2023 Annual Report  
(October 1, 2022 – September 30, 2023) Shirley Jackson  
Michael Preston
- 21. Cultural Resource Management Program – FY2023  
Annual Report (October 1, 2022 – September 30, 2023) Kyle Woodson  
Michael Preston
22. FY2024 Financial Activity Report ending November 30, 2023  
**(Executive Session)** 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  
*(G&MSC forwards to Council with a recommendation for approval with corrections to the attachments)* 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  
*(G&MSC forwards to Council with a recommendation for approval with corrections to the attachments)* Michael Preston
  
- 3. A Resolution Approving Membership Of The Gila River Indian Community In The Indian Gaming Association For Calendar Year 2024 And Authorizing Twenty-Five Thousand Dollars (\$25,000.00) For The Community's Annual Dues  
*(G&MSC forwards to Council with a recommendation for approval)* Shannon White
  
- 4. A Resolution Approving And Ratifying The Construction Agreement Between The Gila River Indian Community And Alcorn Construction Arizona, Inc. To Construct The Sacaton Market  
*(EDSC forwards to Council with a recommendation for approval; G&MSC forwards to Council with a recommendation for approval)* Casaundra Wallace
  
- 5. A Resolution Approving And Authorizing Amendment #1 To The Agreement (C7431) Between The Gila River Indian Community And Keller-Bliesner Engineering, LLC Fiscal Year 2024  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)* Javier G. Ramos
  
- 6. A Resolution Amending Resolution GR-010-20 And Approving An Amendment To The Amended Articles Of Incorporation Of The Pima Leasing & Financing Corporation And Approving An Increase In The Indebtedness And Liability Of Pima Leasing & Financing Corporation  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; EDSC concurs)* Teresa Mandelin

*(Resolutions continued)*

- 7. A Resolution Authorizing The Application For, Receipt Of, And Administration Of The Tribal Electrification Program And Approving Gila River Indian Community Utility Authority's Proposed Lone Butte Solar Project  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; EDSC concurs)*
- Ken Stock  
Arnold Mejia
- 8. A Resolution Approving The Third Amendment To The Gila River Indian Community Governmental 401(K) Plan Effective January 1, 2024  
*(G&MSC forwards to Council with a recommendation for approval, adding Catherine Langford as a presenter, and placement on the consent agenda)*
- Treasurer Gary T. Mix  
Catherine Langford

## H. ORDINANCES

1. The Gila River Indian Community Council Hereby Amends The Gila River Indian Community Code By Rescinding GR-06-16, Gaming Ordinance, And Enacting The Revised Gaming Ordinance, Title 22, Chapters 1-12  
*(LSC forwards to Council with a recommendation for approval)*
- Gaming Commission  
M. Scott Sanderson  
Lydia R. Acosta

## I. UNFINISHED BUSINESS

## J. NEW BUSINESS

1. FY2023 Annual Performance Report (APR)  
*(G&MSC forwards to Council under New Business with a recommendation to accept)*
- Derwin Cooper
2. GRICUA FY24 and Beyond Presentation  
*(EDSC forwards to Council with recommendation to hold a Special Council Meeting in executive session on January 22, 2024 at 9:00 a.m.)*
- Ken Stock
3. Gila River Health Care Behavioral Health Services Mental Health First Aid Training Request from Gila River Indian Community Tribal Council  
*(H&SSC forwards to Council with recommendation to schedule the training on Wednesday, January 24, 2024 from 8:00 a.m. to 4:30 p.m. in Conference Room B & C of the Council Secretary's Office)*
- Jaime Lee  
Anna Pacheco  
Priscilla Foote  
Dr. Anthony Santiago
4. Sacaton Elementary School Tribal Education Allocation Written Plan for School Year 2023-2024  
*(ESC motioned to forward to Council with a recommendation for approval under New Business)*
- Stephanie Celis  
Robert Lewandowski  
Anthony Gray  
Lance Reyna
5. Sacaton Middle School Tribal Education Allocation Written Plan for School Year 2023-2024  
*(ESC motioned to forward to Council with a recommendation for approval under New Business)*
- Don Schopp  
Robert Lewandowski  
Anthony Gray  
Lance Reyna

*(New Business continued)*

6. WHPDA Infrastructure Update and Concerns

Paul Vanderveen

**(Executive Session)**

*(EDSC forwards to Council in executive session under New Business)*

**K. MINUTES**

1. November 15, 2023 (Regular)
2. December 6, 2023 (Regular)

**L. ANNOUNCEMENTS**

**M. ADJOURNMENT**

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