



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Regular Meeting of Monday, February 26, 2024 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. Pima Leasing & Financing Corporation Annual Report FYE 09/30/2023
Teresa Mandelin
2. GRTI 4th Quarter Report 2023
Jennifer Burkhalter
Craig Baumgartner
GRTI Board
3. DRS Inmate Commissary System Information
Ron Lopez
4. Action Plan Report (**Executive Session**)
Lt. Governor Regina Antone
5. Gila River Gaming Commission Department Report to the Community Council January 2024 (**Executive Session**)
Gaming Commission
M. Scott Sanderson
Lydia Acosta
6. Gila River Gaming Enterprises, Inc. Monthly Report January 2024 (**Executive Session**)
Kenneth Manuel
Dominic Orozco
Richard Strafella
Tony DeMark
Interim Oversight & Planning Committee
7. Schedule of Investments ending January 31, 2024 (**Executive Session**)
Treasurer Gary T. Mix

D. RESOLUTIONS:

1. A Resolution Revising The Gila River Telecommunications, Inc. Local Exchange And Intrastate Access Tariff To Add Emergency Access Line Effective As Of December 1, 2023
Jennifer Burkhalter
Craig Baumgartner
GRTI Board
2. A Resolution Approving The System Conservation Agreement To Conserve 78,000 Acre-Feet Community CAP Water As Agreed Under The Reclaimed Water Pipeline Project Financial Assistant Agreement
Javier G. Ramos
Don Pongrace
Jason Hauter

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| 3. A Resolution Approving The Articles Of Incorporation Of Tribal Co. That Is Wholly Owned By The Gila River Indian Community
(Executive Session) | Bartley G. Harris
Javier G. Ramos |
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| 4. A Resolution Authorizing Tribal Co. To Form State Companies
(Executive Session) | Bartley G. Harris
Javier G. Ramos |
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E. ORDINANCES:

F. UNFINISHED BUSINESS:

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| 1. Fleet Management Policies and Procedures – Executive Vehicle Program | Todd Araujo |
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G. NEW BUSINESS:

- | | |
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| ◆ 1. Introduction – Rachael Larson, Superintendent Bureau of Indian Affairs Western Region, Pima and Salt River Agencies | Rachael Larson |
| ◆ 2. Office of the Treasurer Customer Service Update | Treasurer Gary T. Mix |
| 3. BWCS Request for reimbursement in the amount of \$84,292.13 for Construction Enhancement Projects | Jagdish Sharma |
| 4. Dibble & Associates GRIC Transportation Master Plan Agreement Amendment #6 | Barney Enos, Jr.
Deborah Griffin |
| 5. District Four – Stotonic Road Water Line Project | Barney Enos, Jr.
Deborah Griffin |
| 6. Johnson Construction Management (JCM) Agreement Amendment #2 | Barney Enos, Jr.
Deborah Griffin |
| 7. Indian Gaming Tradeshow & Convention
April 8-11, 2024 – Anaheim, CA | Government & Management
Standing Committee |
| 8. Gila River Gaming Enterprises, Inc. Introduction –
Blake Katsnelson, Assistant Chief Operations Officer | Kenneth Manuel
Blake Katsnelson |
| 9. GRGE FY 2023 Final Audit Report (Executive Session) | Tony DeMark
Mike Dierlam
Anthony Gerlach |
| 10. Recommended Federal Priorities for 2024 (Executive Session) | Javier G. Ramos
Don Pongrace
Jason Hauter |
| 11. District Two Elder Committee Special Audit Report
(Executive Session) | Dena Thomas |

H. APPROVAL OF MINUTES:

Committee

1. January 29, 2024 Regular

I. ANNOUNCEMENTS:

J. ADJOURNMENT:

- ♦ Denotes TABLED from previous meeting(s)