



GILA RIVER INDIAN COMMUNITY

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

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

The First Regular Monthly Meeting of the Community Council will be held **Wednesday, March 6, 2024 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

1. Introduction – Rachael Larson, Superintendent Bureau of Indian Affairs Western Region, Pima and Salt River Agencies Rachael Larson
2. Gila River Gaming Enterprises, Inc. Introduction – Blake Katsnelson, Assistant Chief Operations Officer Kenneth Manuel
Blake Katsnelson

F. REPORTS

- 1. Haskell Osife Antone Post 51 1st Quarter Report David Anderson
Belen Lawlor
- ◆ 2. Four Rivers Indian Legal Services 1st Quarter Report FY2024 Sarah Youngblood
- ◆ 3. 2024 State and Federal Voter Engagement Plan Michael Preston
Roberto A. Jackson
Miyana Manus
- 4. Pima Leasing & Financing Corporation Annual Report FYE 09/30/2023 Teresa Mandelin
- 5. GRTI 4th Quarter Report 2023 Jennifer Burkhalter
Craig Baumgartner
GRTI Board
6. Action Plan Report Lt. Governor Regina Antone
7. Gila River Gaming Commission Department Report to the Community Council January 2024 (**Executive Session**) Gaming Commission
M. Scott Sanderson
Lydia Acosta

(Reports continued)

8. Gila River Gaming Enterprises, Inc. Monthly Report
January 2024 (**Executive Session**)
Kenneth Manuel
Dominic Orozco
Richard Strafella
Tony DeMark
Interim Oversight &
Planning Committee
9. Schedule of Investments ending January 31, 2024
(**Executive Session**)
Treasurer Gary T. Mix

G. 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
(G&MSC forwards to Council with a recommendation for approval and
placement on the consent agenda; EDSC concurs)
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
(G&MSC forwards to Council with a recommendation for approval;
NRSC concurs)
Javier G. Ramos
Don Pongrace
Jason Hauter

H. ORDINANCES

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. Community Council Secretary Declaration of Vacancy
(Advertise for 60 days; subject to the Code of Conduct)
Community Council
2. Indian Gaming Tradeshow & Convention
April 8-11, 2024 – Anaheim, CA
(G&MSC forwards to Council under New Business for any interested Council
member to attend utilizing Dues & Delegations)
Government & Management
Standing Committee
3. Native American Healthcare Conference
June 18-19, 2024 in Temecula, California
(H&SSC forwards to Council for any interested Council Member to attend
utilizing Dues & Delegations)
Health & Social
Standing Committee
4. 42nd Annual Protecting Our Children Conference
April 7-10, 2024 – Seattle, WA
(H&SSC forwards to Council for any interested Council Member to attend
utilizing Dues & Delegations)
Health & Social
Standing Committee

(New Business continued)

5. 2024 Community Council Candidate Certification

(LSC forwards to Community Council with a recommendation to certify the candidates for the 2024 Community Council Elections for District (1)

Arzie T. Hogg and Duane Jackson, Jr.)

(LSC forwards to Community Council with a recommendation to certify the candidates for the 2024 Community Council Elections for District (4)

Christopher Mendoza and Leah A. Williams)

(LSC forwards to Community Council with a recommendation to certify the candidate for the 2024 Community Council Elections for District (5)

Gordon Santos, Jr.)

(LSC forwards to Community Council with a recommendation to certify the candidates for the 2024 Community Council Elections for District (6)

Angelina Flores and Anthony "Chris" Villareal, Sr.)

Shannon White
Javier Ramos
Valerie Rivera

6. Native American Cannabis and Hemp Conference

June 18-19, 2024 in Temecula, California

(EDSC forwards to Council for any interested Council Member to attend utilizing Dues and Delegations)

Economic Development
Standing Committee

7. GRGE FY 2023 Final Audit Report (**Executive Session**)

(G&MSC forwards to Council under New Business in Executive Session with a recommendation to accept)

Tony DeMark
Mike Dierlam
Anthony Gerlach

8. Recommended Federal Priorities for 2024 (**Executive Session**)

(G&MSC forwards to Council under New Business in Executive Session with a recommendation to accept)

Javier G. Ramos
Don Pongrace
Jason Hauter

K. MINUTES

1. February 21, 2024 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

➤ Denotes a **CONSENT AGENDA ITEM**

◆ Denotes **TABLED** from previous meeting(s)