



# GILA RIVER INDIAN COMMUNITY

## GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Regular Meeting of Monday, March 25, 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. Gila River Health Care Tobacco Tax Grant FY24 First Quarter Report (October 1, 2023 – December 31, 2023)  
GRHC Board of Directors  
GRHC Executive Leadership
2. BGCGRIC Quarter 1 and 2 Reporting for 2024  
Jason Jones  
Mark Clavell  
Soyet Antone  
Tamara Peters  
Terrance Peters
3. Preserving Our Himdag: A Narrative Proposal for Woodland Management on Gila River Indian Community  
Lisa Gover  
Ashton Lynch  
Zachary Picciotti
4. Executive Travel Report ending December 31, 2023  
Treasurer Gary T. Mix
5. Mandatory Financial Literacy Implementation Update  
Neomi Martinez  
Treasurer Gary T. Mix
6. Gila River Gaming Commission Department Report to the Community Council February 2024 (**Executive Session**)  
Gaming Commission  
M. Scott Sanderson  
Lydia R. Acosta
7. Gila River Gaming Enterprises, Inc. Monthly Report February 2024 (**Executive Session**)  
Kenneth Manuel  
Dominic Orozco  
Richard Strafella  
Tony DeMark  
Blake Katsnelson  
Interim Oversight & Planning Committee
8. Schedule of Investments – February 29, 2024 (**Executive Session**)  
Treasurer Gary T. Mix

**D. RESOLUTIONS:**

- |   |   |
|---|---|
| 1. A Resolution Approving A Ground Lease Between The Gila River Indian Community And The Sacaton Elementary School District No. 18 For The Operation Of School Pursuant To The Gila River Indian Community Leasing Regulations  | Bartley G. Harris<br>Todd Araujo<br>John Martin |
| 2. A Resolution Of Consent To Grant A Temporary Special Event Liquor License To The Chemo Companions, Inc. For Use At The Wild Horse Pass Festival Grounds On April 27-28, 2024   | Casaundra Wallace                               |
| 3. A Resolution Approving The Master Intergovernmental Agreement Between The Arizona Department Of Transportation And The Gila River Indian Community For The Purpose Of Providing A Mechanism For ADOT To Reimburse The Community For Services Provided By Community Employees, Its Agents And/Or Contractors, In Support Of Activities Required For The Development Of Various ADOT Projects Within The Tribal Jurisdiction | Javier G. Ramos<br>Ian Shavitz                  |
| 4. A Resolution Authorizing And Approving An Operator Agreement Between The Gila River Indian Community Through The Community Services Department And RCX Sports, LLC. And A Limited Waiver Of Sovereign Immunity For The Limited Purpose Of Arbitration And Enforcement Of Any Arbitration Award   | Laurie A. Thomas<br>Sonja Luevano               |

**E. ORDINANCES:**

**F. UNFINISHED BUSINESS:**

- |  |  |
|--|--|
| 1. FY2024 Budget Modification #3 – Updated | Treasurer Gary T. Mix<br>Suzanne Jones<br>Ann Long |
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**G. NEW BUSINESS:**

- |   |  |
|---|--|
| 1. Introduction – Akimel O’Odham/Pee-Posh Youth Council Coordinator, Mr. Joseph Davis | Michael Preston<br>Joseph Davis  |
| 2. GRGE Request for Enterprise Orientation and Work Session                           | Kenneth Manuel<br>Dominic Orozco<br>Richard Strafella<br>Tony DeMark<br>Blake Katsnelson<br>Interim Oversight & Planning Committee |
| 3. GRIC Long Range Transportation Plan (Master Plan)                                  | Barney Enos, Jr.<br>Drew Spear<br>Steven Johnson<br>Deborah Griffin  |

4. Revision Draft No. 2 – GRIC Employee Policies & Procedures  
Reference Guide (Page 52)

TeriLynne Kisto

5. US Treasury Local Assistance and Tribal Consistency  
Fund – Tribal Court

Treasurer Gary T. Mix

**H. APPROVAL OF MINUTES:**

**I. ANNOUNCEMENTS:**

**J. ADJOURNMENT:**