



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, April 3, 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 – Akimel O’Odham/Pee-Posh Youth Council
Coordinator, Mr. Joseph Davis | Michael Preston
Joseph Davis |
| 2. Introduction to Tribal Recreation & Wellness Program
Manager, Ms. Sonja Luevano | Laurie A. Thomas
Sonja Luevano |
| 3. Introduction to Elderly Services Program Coordinator,
Ms. Lindsay Antone | Laurie A. Thomas
Lindsay Antone |
| 4. Introduction-Tribal Education Department Director, Ms. Sherilyn Analla | Michael Preston
Sherilyn Analla |

F. REPORTS

- | | |
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| ➤ 1. BGCGRIC Quarter 1 and 2 Reporting for 2024 | Jason Jones
Mark Clavell
Soyet Antone
Tamara Peters
Terrance Peters |
| ➤ 2. Executive Travel Report ending December 31, 2023 | Treasurer Gary T. Mix |
| ➤ 3. Mandatory Financial Literacy Implementation Update | Neomi Martinez
Treasurer Gary T. Mix |
| 4. Preserving Our Himdag: A Narrative Proposal for Woodland
Management on Gila River Indian Community | Lisa Gover
Ashton Lynch
Zacharay Picciotti |

(Reports continued)

5. Gila River Gaming Commission Department Report to the Community Council February 2024 (**Executive Session**)
Gaming Commission
M. Scott Sanderson
Lydia R. Acosta
6. 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
7. Schedule of Investments – February 29, 2024 (**Executive Session**)
Treasurer Gary T. Mix

G. 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
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC and ESC concur)
Bartley Harris
Todd Araujo
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
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; EDSC concurs)
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
(G&MSC forwards to Council with a recommendation for approval)
Javier G. Ramos
Ian Shavitz
4. A Resolution Approving The Petition For Membership For Alvin Joe Dukepoo Jr. Into The Gila River Indian Community
(LSC forwards to Council with a recommendation for approval)
Sheila Valenzuela
- 5. A Resolution Approving The Removal Of Maricela Mia Encinas From The Gila River Indian Community Membership Roll
(LSC forwards to Community Council with a recommendation for approval and placement on the consent agenda)
Sheila Valenzuela

H. ORDINANCES

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. GRGE Request for Enterprise Orientation and Work Session
(G&MSC forwards to Council under New Business to be held on April 25, 2024 at San Tan Mountain Casino)

Kenneth Manuel
Dominic Orozco
Richard Strafella
Tony DeMark
Blake Katsnelson
Interim Oversight &
Planning Committee

2. National Tribal Health Conference
May 19-23, 2024 in Rapid City, South Dakota
(H&SSC forwards to Council for any interested Council Member to attend utilizing Dues & Delegations)

Health & Social
Standing Committee

3. WHPDA One-Day Work Session
(EDSC forwards to Council with recommendation to schedule a one day work session on Wednesday, May, 22 2024 at the Sheraton Grand)

Paul Vanderveen
Casaundra Wallace

K. MINUTES

1. February 7, 2024 (Regular)
2. March 6, 2024 (Regular)
3. March 20, 2024 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

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