



GILA RIVER INDIAN COMMUNITY

Community Council
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The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, May 15, 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

F. REPORTS

- 1. Haskell Osife Antone Post 51 Budget Report FY2024 2nd Quarter Avery White
- 2. Four Rivers Indian Legal Services 2nd Quarter Report FY2024 Sarah Youngblood
- 3. Blackwater Community School Education Allocation Quarter 2 Report for SY2023-2024 Jagdish Sharma
Lance Reyna
- 4. Sacaton Elementary School Education Allocation Quarter 2 Report for SY2023-2024 Stephanie Celis
Lance Reyna
- 5. Sacaton Middle School Education Allocation Quarter 2 Report for SY2023-2024 Don Schopp
Lance Reyna
- 6. Casa Blanca Community School Education Allocation Quarter 2 Report for SY2023-2024 Kim Franklin
Lance Reyna
- 7. Gila Crossing Community School Education Allocation Quarter 2 Report for SY 2023-2024 Jim Mosley
Lance Reyna
- 8. GRICUA FY24 Q1 Report Ken Stock
Arnold Mejia
Andrew McBride
Chris Miller
- ◆ 9. Gila River Gaming Commission Department Report to the Community Council March 2024 (**Executive Session**) Gaming Commission
M. Scott Sanderson
Lydia Acosta

(Reports continued)

10. FY2024 Financial Activity Report ending April 30, 2024
(Executive Session) Treasurer Gary T. Mix
- 11. The Caring House Quarterly Report – January-March 2024
(Executive Session) GRHC Board of Directors
Linda Soto
Sarah Ramon
Owen Ayers
Susan Kelley
Russell Goddard
Dr. Anthony Santiago

G. RESOLUTIONS

- ◆ 1. A Resolution Amending Ryan Allison's Tribal Homesite Assignment/Agreement By Dividing The Parcel Into Two Separate Parcels Located In District Three Within The Gila River Indian Reservation And Approving A Fifty Year Homesite Assignment/Agreement For Richard Allison
(NRSC forwards to Council with a recommendation for approval and placement on the consent agenda) Subdivision Administration Team
Kimberly Cooper
Corinna Ortiz
Talia Apkaw
Ryan Allison
Richard Allison
- 2. A Resolution Approving And Authorizing The Transit Services Intergovernmental Agreement No. 128-75-2025-06-00 Between The Gila River Indian Community And The Regional Public Transportation Authority Providing For Fixed Route Transit Services
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Steven Johnson
3. A Resolution Approving And Authorizing The "Intergovernmental Agreement Between City Of Phoenix And Gila River Indian Community" Providing Subsidized Rates For Recyclables Delivered By The Community To The City Of Phoenix Materials And Recovery Facilities
(G&MSC forwards to Council with a recommendation for approval; NRSC concurs) Scott Bender
Lisa Gover
Todd Araujo
4. A Resolution Approving The Gila River Indian Community Ombudsman Policies And Procedures
(G&MSC forwards to Council with a recommendation for approval) Suzanne Jones
Michael Preston
Kenneth Young
- 5. A Resolution Approving The Assignment Of Lone Butte Solar LLC'S Interests In A Ground Lease Between The Gila River Indian Community And Lone Butte Solar LLC For The Operation Of A Solar Power Generating Facility And Ancillary Activities To The Gila River Indian Community Utility Authority
(NRSC forwards to Council with a recommendation for approval and placement on the consent agenda; EDSC concurs) John Martin
Ken Stock
Denten Robinson
Bartley Harris

H. ORDINANCES

I. UNFINISHED BUSINESS

1. Gila River Gaming Commission Two (2) Appointments Community Council

J. NEW BUSINESS

- ◆ 1. Joint Residential Housing Improvement Program Home Abandonment Policy Kimberly Cooper
Wayne Allison
Lynette Johns
(G&MSC forwards to Council under New Business with a recommendation to lift the moratorium on the abandonment of homesites; NRSC and LSC concur)

- 2. FY2024 Revenue Internal Audit 2nd Quarter Report Dena Thomas
(Executive Session)
(G&MSC forwards to Council with a recommendation to accept and placement on the consent agenda)

- 3. FY2024 Gaming Internal Audit 2nd Quarter Report Dena Thomas
(Executive Session)
(G&MSC forwards to Council with a recommendation to accept and placement on the consent agenda)

K. MINUTES

L. ANNOUNCEMENTS

M. ADJOURNMENT

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