



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Rescheduled Regular Meeting of Monday, May 20, 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 Second Quarter Report (January 1, 2024 – March 31, 2024)
GRHC Board of Directors
Deborah Tinsley
Judith Roth
Max Haake
Owen Ayres
Dr. Viji Murugavel
Susan Kelley
Carolyn Thompson
Kerry Van Volkinburgh
Dr. Anthony Santiago
2. FY24 FMD Semi-Annual Report
Henry Quintana
Michael Preston
3. Veteran & Family Services Office FY2024 Semi-Annual Report (October 01, 2023 – March 31, 2024)
Eric White
Michael Preston
4. Gila River Gaming Commission Department Report to the Community Council April 2024 (**Executive Session**)
Gaming Commission
M. Scott Sanderson
Lydia Acosta
5. Gila River Gaming Enterprises, Inc. Monthly Report April 2024 (**Executive Session**)
Kenneth Manuel
Dominic Orozco
Richard Strafella
Blake Katsnelson
Tony DeMark
Interim Oversight & Planning Committee
6. Investment Schedule – April 30, 2024 (**Executive Session**)
Treasurer Gary T. Mix

D. RESOLUTIONS:

- ◆ 1. A Resolution Approving Amendment No. 1 To Section V Of The Gila River Indian Community's "Employee Policies And Procedures Reference Guide" By Adding The Section Entitled, "Workplace Chain Of Command"

TeriLynne Kisto

2. A Resolution Authorizing Tribal Officials To Initiate Financial Transactions With The United States Department Of Interior Bureau Of Trust Funds Administration (Formerly The Office Of The Special Trustee For American Indians) And Rescinding Resolution GR-004-22
Javier G. Ramos
Zachary Picciotti
 3. A Resolution Approving And Authorizing An Agreement Between The Wild Horse Pass Development Authority And BOKF, NA For Fiscal Year 2024 Containing A Limited Waiver Of Sovereign Immunity
Javier G. Ramos
Zachary Picciotti
 4. A Resolution Establishing The Multi-Family Housing Construction Owner's Team For The Purpose Of Overseeing The Planning, Financing, And Construction Of Multi-Family Housing Units In District 3 And District 6 Of The Gila River Indian Community
Treasurer Gary T. Mix
Teresa Mandelin
John Martin
 5. A Resolution Of Consent To Grant A Temporary Special Event Liquor License To Chaos Elite Booster Club, Inc. For Use At The Sonoran Lawn At The Rawhide Western Town & Event Center On June 29, 2024
Casaundra Wallace
 6. A Resolution Approving Modification No. 4 To The Gila River Indian Community Operating Budget For Fiscal Year 2024
Treasurer Gary T. Mix
 7. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Adam Moss, LLP
Chris Cabanillas
 8. A Resolution Approving The Attached Attorney Contract For A Deputy General Counsel (**Executive Session**)
Javier G. Ramos
 9. A Resolution Approving The Attached Attorney Contract For A Assistant General Counsel (**Executive Session**)
Javier G. Ramos
 10. A Resolution Approving The Attached Attorney Contract For A Senior Assistant General Counsel (**Executive Session**)
Javier G. Ramos
- E. ORDINANCES:**
- F. UNFINISHED BUSINESS:**
1. Office of the Treasurer Customer Service Update
Treasurer Gary T. Mix
- G. NEW BUSINESS:**
1. Equipment Purchase
Shannon White
 2. Gila River Farms Board Member Vacancy Declaration
Jennifer Allison

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| 3. 2023 Irrigation and Water Management Survey – USDA | Benito Alvarez, Jr.
Jennifer Allison
Bartley Harris |
| 4. Housing Owner’s Team Declaration of Vacancies | Avery White
Ann Lucas |
| 5. Request for Special Work Session to present FY25 Operating and Capital Budget | Kenneth Manuel
Tony DeMark
Interim Oversight &
Planning Committee |
| 6. US Treasury LATCF – Blackwater Community School Mini Buses | Treasurer Gary T. Mix
Jagdish Sharma |
| 7. Introduction – Mark Graham, Finance Director | Treasurer Gary T. Mix
Mark Graham |
| 8. Tobacco Tax Market Study Update and Work Session | Treasurer Gary T. Mix
Shima Ara
Stephen Olkewicz |
| 9. FY2024 Budget Modification Requests | Treasurer Gary T. Mix |
| 10. Offer to Sell 145 Acres of Fee Land (Executive Session) | Javier G. Ramos |

H. **APPROVAL OF MINUTES:**

I. **ANNOUNCEMENTS:**

J. **ADJOURNMENT:**

◆ Denotes TABLED from previous meeting(s)