



GILA RIVER INDIAN COMMUNITY

Community Council
P.O. Box 2138
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The First Regular Monthly Meeting of the Community Council will be held **Wednesday, June 5, 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. SWEARING-IN CEREMONY FOR NEWLY ELECTED & RE-ELECTED COUNCIL MEMBERS

District 1 – Duane Jackson, Jr.

Chief Judge Anthony Hill

District 4 – Leah A. Williams

District 5 – Gordon Santos, Jr.

District 6 – Anthony “Chris” Villareal, Sr.

(15-minute reception to follow in the Governance Center lobby)

F. PRESENTATIONS/INTRODUCTIONS

1. Introduction – Mark Graham, Finance Director

Treasurer Gary T. Mix
Mark Graham

G. REPORTS

➤ 1. Four Rivers Indian Legal Services 2nd Quarter Report FY2024

Sarah Youngblood

➤ 2. 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 Ayers
Dr. Viji Murugavel
Susan Kelley
Carolyn Thompson
Kerry Van Volkinburgh
Dr. Anthony Santiago

3. CASA GAL PP

Sharon Banda

(Reports continued)

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| 4. Update to Head Start Underenrollment Plan | Michelle Tohtsoni
Sherilyn Analla |
| ➤ 5. GRSQ Q2 FY2024 Report | Michael H. Morago
Donna Stowell |
| 6. Gila River Gaming Commission Department Report to the Community Council April 2024 (Executive Session) | Gaming Commission
M. Scott Sanderson
Lydia Acosta |
| 7. 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 |
| 8. Investment Schedule – April 30, 2024 (Executive Session) | Treasurer Gary T. Mix |

H. RESOLUTIONS

- | | |
|--|---|
| ♦ 1. A Resolution Approving The Gila River Indian Community Ombudsman Policies And Procedures
<i>(G&MSC forwards to Council with a recommendation for approval)</i> | Suzanne Jones
Michael Preston
Kenneth Young |
| ➤ 2. 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
<i>(NRSC forwards to Council with a recommendation for approval and placement on the consent agenda)</i> | John Martin
Ken Stock
Denten Robinson
Bartley Harris |
| ➤ 3. 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
<i>(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)</i> | 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
<i>(G&MSC forwards to Council with a recommendation for approval)</i> | Treasurer Gary T. Mix
Teresa Mandelin
John Martin |

(Resolutions continued)

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
(G&MSC forwards to Council with a recommendation for approval; EDSC concurs) Casaundra Wallace
6. A Resolution Approving Modification No. 4 To The Gila River Indian Community Operating Budget For Fiscal Year 2024
(G&MSC forwards to Council with a recommendation for approval) Treasurer Gary T. Mix
7. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Moss Adams, LLP
(G&MSC forwards to Council with a recommendation for approval with corrections) Chris Cabanillas
- 8. A Resolution Approving The Attached Attorney Contract For A Deputy General Counsel (**Executive Session**)
(G&MSC forwards to Council with a recommendation for approval with corrections and placement on the consent agenda) Javier G. Ramos
- 9. A Resolution Approving The Attached Attorney Contract For A Assistant General Counsel (**Executive Session**)
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Javier G. Ramos
- 10. A Resolution Approving The Attached Attorney Contract For A Senior Assistant General Counsel (**Executive Session**)
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Javier G. Ramos

I. ORDINANCES

J. UNFINISHED BUSINESS

1. Community Council Secretary Appointment Community Council
2. Government & Management Standing Committee Appointment Three (3) Council Seats Community Council
3. Legislative Standing Committee Appointment Two (2) Council Seats Community Council
4. Education Standing Committee Appointment Two (2) Council Seats Community Council
5. Economic Development Standing Committee Appointment One (1) Council Seat Community Council

K. NEW BUSINESS

1. Gila River Farms Board Member Vacancy Declaration
(G&MSC forwards to Council under New Business to declare the vacancy and to appoint at the June 5, 2024 Council Meeting)
Gila River Farms Board
- 2. 2023 Irrigation and Water Management Survey – USDA
(G&MSC forwards to Council under New Business with a recommendation for outside counsel to complete the 2023 Irrigation and Water Management Survey with GRIIDD and an appropriate response to the USDA and placement on the consent agenda)
Benito Alvarez, Jr.
Jennifer Allison
Bartley Harris
3. Housing Owner’s Team Declaration of Vacancies
(G&MSC forwards to Council under New Business to declare (2) vacancies and to appoint at the June 5, 2024 Council Meeting)
Avery White
Ann Lucas
4. Invitation to the Community Council for G&MSC Budget Work Session
July 18-20, 2024
(G&MSC forwards to Council under New Business for any interested Council member to attend utilizing Dues & Delegations)
Government & Management
Standing Committee
5. Children’s Court Judge Vacancy
(LSC forwards to Council to declare the vacancy for (60) days)
Anthony J. Hill
6. Gila River Telecommunications, Inc. Notice of Vacancy (1)
(EDSC forwards to Council with recommendation to appoint Councilman Avery White)
GRTI Board of Directors
7. Resignation Letter of Tribal Historic Preservation Officer
(CRSC motioned to accept the resignation letter for the Tribal Historic Preservation Officer Barnaby Lewis and declare the position vacant. CRSC forwards to Council with recommendation to appoint Reylynn Williams as Interim Tribal Historic Preservation Officer and advertise the position through the Human Resources Department for 60 days subject to the Code of Conduct, all applications forwarded to the Community Council Secretary’s Office for processing through the Reviewing Committee)
Michael Preston
8. Offer to Sell 145 Acres of Fee Land (**Executive Session**)
(G&MSC forwards to Council under New Business for discussion and possible action; NRSC concurs)
Javier G. Ramos

L. MINUTES

1. May 1, 2024 (Regular)
2. May 15, 2024 (Regular)

M. ANNOUNCEMENTS

N. ADJOURNMENT

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