



# GILA RIVER INDIAN COMMUNITY

Community Council  
P.O. Box 2138  
Sacaton, AZ 85147

Phone: (520) 562-9720  
Fax: (520) 562-9729

The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, June 19, 2024 at 9:00 a.m.**, Community Council Chambers and WebEx Platform, Governance Center, Sacaton, Arizona.

## AGENDA

### A. CALL TO ORDER

### B. INVOCATION

### C. ROLL CALL

### D. APPROVAL OF AGENDA

### E. PRESENTATIONS/INTRODUCTIONS

- |   |                                  |
|---|----------------------------------|
| 1. Introduction – Department of Transportation Director,<br>Mr. DeWayne Badonie | Suzanne Jones<br>DeWayne Badonie |
| 2. Introduction – Department of Public Works Director,<br>Mr. Leonard Ludi      | Suzanne Jones<br>Leonard Ludi    |

### F. REPORTS

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| ➤ 1. Haskell Osife-Antone Auxiliary Unit 51 FY24 First and Second<br>Quarter Report                    | Gina Thomas-Enos<br>Pamela Thompson                                  |
| ➤ 2. Pee-Posh Veterans' Association 1 <sup>st</sup> Quarter Budget Report                              | Arnie Bread, Sr.<br>Veronica Kinsel                                  |
| ➤ 3. Pee-Posh Veterans' Association 2 <sup>nd</sup> Quarter Budget Report                              | Arnie Bread, Sr.<br>Veronica Kinsel                                  |
| ➤ 4. 2024 Community Council Election Report  | Zuzette Kisto  |
| ➤ 5. St. Peter Indian Mission Catholic School Education<br>Allocation Quarter 2 Report for SY2023-2024 | Sister Martha Carpenter<br>Sherilyn Analla                           |
| ➤ 6. 2024 CAF – ICC Data Submission  | Clarice Chiago-Jones<br>Craig Baumgartner<br>GRTI Board of Directors |
| 7. San Carlos Apache Tribe WWTF ( <b>Executive Session</b> )   | Javier Ramos<br>Don Pongrace<br>Ian Shavitz                          |

## G. RESOLUTIONS

- ◆ 1. 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
  
- 2. A Resolution Approving The Construction Of Street Lighting Along 79<sup>th</sup> Avenue Within The Bureau Of Indian Affairs Right Of Way From Baseline Road To Dobbins Road And Upon Construction Completion Have The Community And District Seven Assume Ownership And Maintenance Of The Street Lights  
*(NRSC forwards to Council with a recommendation for approval and placement on the consent agenda; G&MSC concurs)*  
Steven Johnson
  
- 3. A Resolution Approving The Construction Of A Bus Shelter Along 79<sup>th</sup> Avenue Within The Bureau Of Indian Affairs Right Of Way From Baseline Road To Dobbins Road And The Community And District Seven Assuming Ownership And Maintenance Of The Bus Shelter Upon Construction Completion  
*(NRSC forwards to Council with a recommendation for approval and placement on the consent agenda; G&MSC concurs)*  
Steven Johnson
  
- 4. A Resolution Approving The Fiscal Year 2024 Gila River Indian Community Indian Housing Plan Amendment For Implementation And Submittal To The United States Department Of Housing And Urban Development  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)*  
Derwin Cooper
  
- 5. A Resolution Approving And Authorizing An Agreement Between The Wild Horse Pass Development Authority And BOKF, NA For Fiscal Year 2024  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; H&SSC concurs)*  
Javier Ramos  
Zachary Picciotti
  
- 6. A Resolution Approving A Voluntary Assistance Agreement Between The Gila River Indian Community Police Department And The Arizona Rangers  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; LSC concurs)*  
Jesse Crabtree  
William Morago  
Jeffrey Hunter
  
- 7. A Resolution Approving Modification No. 58 To The Gila River Indian Community Capital Projects Fund Budget For Fiscal Years 2024 Through 2028  
*(G&MSC forwards to Council with a recommendation for approval)*  
Treasurer Gary T. Mix
  
- 8. A Resolution Approving Modification No. 5 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

## H. ORDINANCES

1. The Gila River Indian Community Council Codifies The Amendments To Title 8, Chapter 4 Of The Gila River Indian Community Code As Approved In Ordinance GR-01-24  
*(LSC forwards to Council with recommendation for approval)* Javier Ramos  
Zachary Picciotti

## I. UNFINISHED BUSINESS

## J. NEW BUSINESS

- ◆ 1. Children's Court Judge Vacancy  
*(LSC forwards to Council to declare the vacancy for (60) days)* Anthony J. Hill
- 2. Gila River Boys & Girls Club Board of Director's Declaration of Two (2) Vacancies  
*(G&MSC forwards to Council under New Business to declare (2) vacancies and advertise for 60 days subject to the Code of Conduct)* Shannon White
- 3. Notice of Litigation Team Vacancies  
*(G&MSC forwards to Council under New Business to declare the (2) vacancies and to appoint at the June 19, 2024 Council Meeting)* Javier Ramos
- 4. Casino Expansion Owner's Team FY24 Update  
*(G&MSC forwards to Council under New Business to request a Special Council Meeting and work with the Council Secretary to provide dates for consideration)* Barney Enos, Jr.  
Deborah Griffin
- 5. GRTI FY2023 Independent Auditor's Report  
*(G&MSC forwards to Council under New Business with a recommendation to accept and placement on the consent agenda; EDSC concurs)* Clarice Chiago-Jones  
Craig Baumgartner  
Camille Christiansen  
GRTI Board of Directors
- 6. Law Enforcement Citizen's Advisory Board Appointment For District 3 (**Executive Session**)  
*(LSC forwards to Council under New Business in Executive Session for action)* Shannon White  
Javier Ramos
- 7. 2024 NIEA Annual Convention & Trade Show Palm Springs Convention Center October 09, 2024-October 12, 2024  
*(ESC forwards to Council for any interested Council members to attend under Dues and Delegations and to also include the pre-conference sessions from October 07, 2024 to October 08, 2024)* Education Standing Committee
- 8. CyberSW Digital Indigenous Field Guide Overview  
*(CRSC forwards to Council with a recommendation of letter of support with additional changes of removing Mr. Barnaby Lewis)* Barnaby V. Lewis  
Reylynne Williams  
Larry Benallie, Jr.  
Darius Enos  
Caitlynn Mayhew  
Joshua Watts  
Skylar Begay

**K. MINUTES**

**L. ANNOUNCEMENTS**

**M. ADJOURNMENT**

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