



GILA RIVER INDIAN COMMUNITY

Community Council
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The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, July 17, 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. Gila River Farms FY24 Second and Third Quarter Report

Gila River Farms Board
Benito Alvarez, Jr.
Kimberly Fisher

G. RESOLUTIONS

- 1. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Kruggel, Lawton, And Company LLC. For Fiscal Year 2024
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
- 2. A Resolution Approving The Submission Of Year Three Of The Five Year Grant Application To The United States Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start, American Indian And Alaska Native Programs For Renewed Funding For The Gila River Indian Community Head Start/Early Head Start Program
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
- 3. A Resolution Memorializing The Amendment To The Current Membership Of The Litigation Team By Replacing Former Councilmember Arzie Hogg With Councilmember Joey Whitman And Replacing Former Lieutenant Governor Monica Lynn Antone With Lieutenant Governor Regina Antone
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

Treasurer Gary T. Mix
Sharon Harvier

Michelle Tohtsoni
Sherilyn Analla

Javier G. Ramos

(Resolutions continued)

- 4. A Resolution Authorizing And Approving The Gila River Indian Community Through The Victim Services Department To Accept From The United States Department Of Justice, Office Of Justice Programs, Office Of Victims Of Crime, Fiscal Year 2024 Tribal Victim Services Set Aside Formula Grant
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; H&SSC concurs) Katherine Lewis
- 5. A Resolution Authorizing And Approving The Termination Of Per Capita Trust Accounts And Directing The Distribution Of Trust Assets To Certain Beneficiaries
(G&MSC forwards to Council with a recommendation for approval with a correction and placement on the consent agenda) Treasurer Gary T. Mix
6. A Resolution Approving The Mitigation And Water Supply Agreement Between Resolution Copper Mining LLC And The Gila River Indian Community And Granting A Limited Waiver Of Sovereign Immunity
(G&MSC forwards to Council with a recommendation for approval; NRSC concurs) Javier G. Ramos
Jason Hauter
- 7. A Resolution Amending Joann Penn-Harris Tribal Homesite Assignment/Agreement By Dividing The Parcel Into Two Separate Parcels Located In District Six Within The Gila River Indian Reservation And Approving A Fifty Year Homesite Assignment/Agreement For Anna Huerta
(NRSC forwards to Council with a recommendation for approval and placement on the consent agenda) Subdivision Administration Team
Kimberly Cooper
- 8. A Resolution Approving A Fifty (50) Year Homesite Assignment Agreement For Michaelene Jones Locted In District Two Of The Gila River Indian Reservation And Designated As Drawing No. 40222-0180
(NRSC forwards to Council with a recommendation for approval and placement on the consent agenda) Subdivision Administration Team
Kimberly Cooper

H. ORDINANCES

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. FY2023 Department of Tribal Programs and Administration Audit Report (**Executive Session**)
(G&MSC forwards to the July 3, 2024 Council Meeting under New Business in Executive Session with a recommendation for approval) Treasurer Gary T. Mix
Carlos Aguilera
Albert Cheung
Mark Graham
Mike Jacobs

(New Business continued)

2. Basic Financial Statements and Independent Auditor's Report
Ending September 30, 2022 (**Executive Session**)
(G&MSC forwards to the July 3, 2024 Council Meeting under New Business in Executive Session with a recommendation for approval)

Treasurer Gary T. Mix
Carlos Aguilera
Albert Cheung
Mark Graham
Mike Jacobs

3. Joint Residential Housing Improvement Program Home
Abandonment Policy with Addendum 1 Time Frame of
DHD Communication During Abandonment Process to
Terminate RHIP Occupancy Agreement
(G&MSC forwards to Council under New Business with a recommendation to lift the moratorium on home abandonments and accept Addendum 1; NRSC and LSC concur)

Wayne Allison
Kimberly Cooper
Lynette Johns
Shawnee Kisto

4. Pima Leasing & Financing Audited Financial Statements
for FYE 09/30/2023
(G&MSC forwards to Council under New Business with a recommendation to accept, EDSC concurs)

Anthony Gerlach
Teresa Mandelin
Gwen Rawlins

5. Fiscal Year 2022 Gila River Farms Audit
(G&MSC forwards to Council under New Business with a recommendation to accept)

Andrew Killen
Albert Cheung
Gila River Farms Board
Benito Alvarez, Jr.
Kimberly Fisher

6. 25th Annual TribalNet Conference & Tradeshow
September 16-19, 2024 – Las Vegas, NV
(G&MSC forwards to Council under New Business for any interested Council member to attend utilizing Dues & Delegations; EDSC concurs)

Government & Management
Standing Committee

7. Global Gaming Expo
October 7-10, 2024 – Las Vegas, NV
(G&MSC forwards to Council under New Business for any interested Council member to attend utilizing Dues & Delegations)

Government & Management
Standing Committee

K. MINUTES

1. April 17, 2024 (Regular)
2. July 3, 2024 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

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