



# GILA RIVER INDIAN COMMUNITY

## GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Regular Meeting of Monday, July 29, 2024 at 9:00 A.M.

The meeting will take place Via WebEx Meeting Platform

### AGENDA

#### A. CALL TO ORDER:

Anthony Villareal, Sr., Chairman

#### B. APPROVAL OF AGENDA:

Committee

#### C. REPORTS:

1. Community Technology Center FY2023/2024 3<sup>rd</sup> Quarter Report  
Connie Jackson
2. Gila River Gaming Commission Department Report to the Community Council June 2024 (**Executive Session**)  
Gila River Gaming Commission  
M. Scott Sanderson  
Lydia Acosta
3. Gila River Gaming Enterprises, Inc. Monthly Report June 2024 (**Executive Session**)  
Kenneth Manuel  
Dominic Orozco  
Blake Katsnelson  
Tony DeMark  
Interim Oversight & Planning Committee
4. Schedule of Investments ending June 30, 2024 (**Executive Session**)  
Treasurer Gary T. Mix
5. Financial Activity Report ending June 30, 2024 (**Executive Session**)  
Treasurer Gary T. Mix

#### D. RESOLUTIONS:

1. A Resolution Designating The Loan Amount Of The Wild Horse Pass Hotel And Casino New Tower Construction Loan  
Treasurer Gary T. Mix  
Teresa Mandelin  
Kenneth Manuel  
Tony DeMark
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  
DeWayne Badonie
3. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 877 Located On Allotted Trust Land In District Five Of The Gila River Reservation  
Talia Apkaw  
Eugene Blackwater  
Kimberly Cooper

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| 4. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 3427-A Located On Allotted Trust Land In District Five Of The Gila River Indian Reservation          | Talia Apkaw<br>Eugene Blackwater<br>Kimberly Cooper                        |
| 5. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 1833 Located On Allotted Trust Land In District Two Of The Gila River Indian Reservation             | Talia Apkaw<br>Eugene Blackwater<br>Kimberly Cooper                        |
| 6. A Resolution Approving The Fiscal Year 2025 Gila River Indian Community Indian Housing Plan For Implementation And Submittal To The United States Department Of Housing And Urban Development         | Derwin Cooper  |
| 7. 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 August 30, 2024 | Casaundra Wallace  |
| 8. A Resolution Approving The Articles Of Organization For Wild Horse Pass Presents, LLC   | Casaundra Wallace  |
| 9. A Resolution Approving The Gila River Gaming Enterprises, Inc. Operating Budget And Capital Projects Budget For Fiscal Year 2025  | Kenneth Manuel<br>Tony DeMark<br>Interim Oversight &<br>Planning Committee |
| 10. A Resolution Approving Modification No. 59 To The Gila River Indian Community Capital Projects Fund Budget For Fiscal Years 2025 Through 2029  | Treasurer Gary T. Mix  |
| 11. A Resolution Approving The Gila River Indian Community Operating Budget For Fiscal Year 2025   | Treasurer Gary T. Mix  |
| 12. A Resolution Approving The Gila River Indian Community Revenue Internal Audit's Annual Audit Plan For Fiscal Year 2025 ( <b>Executive Session</b> )  | Dena Thomas  |
| 13. A Resolution Approving The Gila River Indian Community Gaming Internal Audit's Annual Audit Plan For Fiscal Year 2025 ( <b>Executive Session</b> )   | Dena Thomas  |

**E. ORDINANCES:**

**F. UNFINISHED BUSINESS:**

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|---|---|
| 1. Community Priorities Update 07-24-2024 | Treasurer Gary T. Mix<br>Stephen Olkewicz<br>Shima Arab |
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**G. NEW BUSINESS:**

- ◆ 1. US Treasury Local Assistance and Tribal Consistency Fund – Blackwater Community School Treasurer Gary T. Mix
- 2. GRGE Request for Council Work Session to review the GRGE Five Year Plan Kenneth Manuel  
Dominic Orozco  
Tony DeMark  
Blake Katsnelson  
Majdi Kayyali  
Interim Oversight & Planning Committee
- 3. Munis (EERP) System Chris R. Cabanillas
- 4. LATCF- GRFD Fleeting Building HVAC Treasurer Gary T. Mix  
Kathy Garcia
- 5. 2024 Mul-Chu-Tha Report Roberto A. Jackson  
Michael Preston  
Kelly Whitman
- 6. Gila River Health Care Corporation & The Caring House FY2023 External Audit (**Executive Session**) Chris Tyhurst  
Pauline Tang  
GRHC Board of Directors  
Judith Roth  
Max Haake  
Dr. Anthony Santiago
- 7. Department of Public Works Follow-Up Audit (**Executive Session**) Dena Thomas
- 8. FY2024 Gaming Internal Audit 3<sup>rd</sup> Quarter Report (**Executive Session**) Dena Thomas
- 9. FY2024 Revenue Internal Audit 3<sup>rd</sup> Quarter Report (**Executive Session**) Dena Thomas

**H. APPROVAL OF MINUTES:**

- 1. June 28, 2024 Special

Committee

**I. ANNOUNCEMENTS:**

**J. ADJOURNMENT:**

- ◆ Denotes TABLED from previous meeting(s)