



GILA RIVER INDIAN COMMUNITY

The First Regular Monthly Meeting of the Community Council will be held **Wednesday, August 7, 2024 at 9:00 a.m.**, Community Council Chambers, Governance Center, Sacaton, Arizona.

A G E N D A

A. CALL TO ORDER

B. INVOCATION

C. ROLL CALL

D. APPROVAL OF AGENDA

E. PRESENTATIONS/INTRODUCTIONS

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| 1 | Introduction-Office of the Chief Prosecutor, Ms. Lynn Arouh | Suzanne Jones
Lynn Arouh |
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F. REPORTS

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| ➤ 1. | Community Technology Center FY2023/2024 3 rd Quarter Report | Connie Jackson |
| ➤ 2. | Blackwater Community School Tribal Education Allocation Quarter 3 Report for SY2023-2024 with Request Letter to Amend SY 23-24 Written Plan | Jagdish Sharma
Sherilyn Analla |
| ➤ 3. | Sacaton Middle School Tribal Education Allocation Quarter 3 Report for SY2023-2024 with Request Letter to Amend SY 23-24 Written Plan | Don Schopp
Sherilyn Analla |
| ➤ 4. | Sacaton Elementary School Tribal Education Allocation Quarter 3 Report for SY2023-2024 with Request Letter to Amend SY 23-24 Written Plan | Stephanie Celis
Sherilyn Analla |
| ➤ 5. | Casa Blanca Community School Tribal Education Allocation Quarter 3 Report for SY 2023-2024 | Kim Franklin
Sherilyn Analla |
| ➤ 6. | St. Peter Indian Mission School Tribal Education Allocation Quarter 3 Report for SY 2023-2024 | Sister Martha Carpenter
Sherilyn Analla |
| ➤ 7. | Gila Crossing Community School Tribal Education Allocation Quarter 3 Report for SY 2023-2024 | Jim Mosely
Sherilyn Analla |
| ➤ 8. | El Paso Gas Scholarship Awards (Executive Session) | Sherilyn Analla |
| 9. | Gila River Health Care COVID Update | GRHC Board of Directors
Dr. Viji Murugavel
Dr. Anthony Santiago |

(Reports continued)

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| 10. Tribal Health Department COVID Report | Candalerian Preston
Laurie Thomas
Roberto Jackson
Dr. Viji Murugavel |
| 11. Gila River Gaming Commission Department Report to the
Community Council June 2024 (Executive Session) | Gila River Gaming Commission
M. Scott Sanderson
Lydia Acosta |
| 12. Gila River Gaming Enterprises, Inc. Monthly Report June 2024
(Executive Session) | Kenneth Manuel
Dominic Orozco
Blake Katsnelson
Tony DeMark
Interim Oversight &
Planning Committee |
| 13. Schedule of Investments ending June 30, 2024
(Executive Session) | Treasurer Gary T. Mix |
| 14. Financial Activity Report ending June 30, 2024
(Executive Session) | Treasurer Gary T. Mix |

G. RESOLUTIONS

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| 1. A Resolution Designating The Loan Amount Of The Wild Horse
Pass Hotel And Casino New Tower Construction Loan
<i>(G&MSC forwards to Council with a recommendation for approval;
EDSC concurs)</i> | 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
<i>(G&MSC forwards to Council with a recommendation for approval and
placement on the consent agenda)</i> | 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 Indian
Reservation
<i>(G&MSC forwards to Council with a recommendation for approval and
placement on the consent agenda; NRSC concurs)</i> | Talia Apkaw
Eugene Blackwater
Kimberly Cooper |
| ➤ 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
<i>(G&MSC forwards to Council with a recommendation for approval and
placement on the consent agenda; NRSC concurs)</i> | Talia Apkaw
Eugene Blackwater
Kimberly Cooper |

(Resolutions continued)

- 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
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)
Talía Apkaw
Eugene Blackwater
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
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Derwin Cooper
Trina Fasthorse
- 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
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; EDSC concurs)
Casaundra Wallace
- 8. A Resolution Approving The Articles Of Organization For Wild Horse Pass Presents, LLC
(G&MSC forwards to Council with a recommendation for approval; EDSC concurs)
Casaundra Wallace
- 9. A Resolution Approving The Gila River Gaming Enterprises, Inc. Operating Budget And Capital Projects Budget For Fiscal Year 2025
(G&MSC forwards to Council with a recommendation for approval)
Kenneth Manuel
Tony DeMark
Interim Oversight & 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
(G&MSC forwards to Council with a recommendation for approval)
Treasurer Gary T. Mix
- 11. A Resolution Approving The Gila River Indian Community Operating Budget For Fiscal Year 2025
(G&MSC forwards to Council with a recommendation for approval)
Treasurer Gary T. Mix
- 12. A Resolution Approving An Agricultural Resources Management Plan To Govern The Management And Administration Of Indian Agricultural Resources And Lands Within The Gila River Indian Reservation By The Gila River Indian Community
(NRSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Shelby Francisco
John M. Martin
Teresa L. Mandelin

(Resolutions continued)

- 13. A Resolution Approving The Zoning Of The Blackwater Plant Parcel Shown In Drawing No. 40124-0049-TP As “A-3 Agricultural And Open Space District” And Approving Gila River Sand And Gravel Corporation’s Application For A Special Use Permit For The Blackwater Plant Parcel
(NRSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Corinna Ortiz
Kimberly Cooper
Gila River Sand & Gravel
- 14. A Resolution Approving The Petition For Membership For Anthony Flores Into The Gila River Indian Community
(LSC forwards to Council with a recommendation for approval)
Sheila Valenzuela
- 15. A Resolution Approving The Petition For Membership For Lawanda Bernice Marin Into The Gila River Indian Community
(LSC forwards to Council with a recommendation for approval)
Sheila Valenzuela
- 16. A Resolution Approving The Gila River Indian Community Revenue Internal Audit’s Annual Audit Plan For Fiscal Year 2025 (**Executive Session**)
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Dena Thomas
- 17. A Resolution Approving The Gila River Indian Community Gaming Internal Audit’s Annual Audit Plan For Fiscal Year 2025 (**Executive Session**)
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Dena Thomas

H. ORDINANCES

I. UNFINISHED BUSINESS

- 1. Community Priorities Update 07-24-2024
(G&MSC forwards to Council under Unfinished Business as FYI)
Treasurer Gary T. Mix
Stephen Olkewicz
Shima Arab

J. NEW BUSINESS

- 1. GRGE Request for Council Work Session to review the GRGE Five Year Plan
(G&MSC forwards to Council under New Business to set a date and location)
Kenneth Manuel
Dominic Orozco
Tony DeMark
Blake Katsnelson
Majdi Kayyali
Interim Oversight & Planning Committee
- 2. Munis (EERP) System
(G&MSC forwards to Council under New Business as FYI)
Chris R. Cabanillas
- 3. 2024 Mul-Chu-Tha Report
(G&MSC forwards to Council under New Business)
Roberto A. Jackson
Michael Preston
Kelly Whitman

(New Business continued)

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| 4. Gila River Health Care Board of Director's Notice of Three (3) Vacancies
<i>(H&SSC forwards to Council to declare the vacancies for 60 days subject to the Code of Conduct)</i> | Myron Schurz |
| 5. Children's Court Judge Vacancy
<i>(LSC forwards to Council with a recommendation to advertise for 30 days through the Human Resources Department with all applicants forwarded through the Reviewing Committee process)</i> | Anthony Hill |
| 6. Hiawatha Indian Asylum Annual Memorial Services
<i>(CRSC forwards to Council under New Business for any interested Council member to attend utilizing Dues & Delegations)</i> | Reylynne Williams
Darius Enos
Larry Benallie, Jr. |
| 7. Gila River Health Care Corporation & The Caring House
FY2023 External Audit (Executive Session)
<i>(G&MSC forwards to Council under New Business with a recommendation to accept; H&SSC concurs)</i> | Chris Tyhurst
Pauline Tang
GRHC Board of Directors
Judith Roth
Max Haake
Dr. Anthony Santiago |
| 8. FY2024 Gaming Internal Audit 3 rd Quarter Report
(Executive Session)
<i>(G&MSC forwards to Council under New Business in Executive Session with a recommendation to accept)</i> | Dena Thomas |
| 9. FY2024 Revenue Internal Audit 3 rd Quarter Report
(Executive Session)
<i>(G&MSC forwards to Council under New Business in Executive Session with a recommendation to accept)</i> | Dena Thomas |

K. MINUTES

1. July 17, 2024 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

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