



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

First Regular Meeting of Monday, August 12, 2024 at 9:00 A.M.

Community Council Secretary's Office, Conference Room "B&C"

Governance Center, Sacaton, Arizona

The meeting will also take place Via WebEx Meeting Platform

AGENDA

A. CALL TO ORDER:

Anthony Villareal, Sr., Chairman

B. APPROVAL OF AGENDA:

Committee

C. REPORTS:

1. Gila River Health Care Tobacco Tax Grant FY24 Third Quarter Report (April 1, 2024 – June 30, 2024)
GRHC Board of Directors
Deborah Tinsley
Judith Roth
Max Haake
Owen Ayres
Dr. Viji Murugavel
Susan Kelley
Kerry Van Volkinburgh
Carolyn Thompson
Dr. Anthony Santiago
2. Four Rivers Indian Legal Services 3rd Quarter Report FY2024
Sarah Youngblood
3. Gila River Telecommunications Inc. FY2024 First and Second Quarterly Reports
Clarice Chiago-Jones
Craig Baumgartner
GRTI Board of Directors
4. Keller-Bliesner Engineering LLC FY24 Annual Report **(Executive Session)**
Brian Westfall
5. Peter Mock Groundwater Consulting, Inc. FY24 Annual Report **(Executive Session)**
Peter Mock
6. Osborn Maledon FY24 Annual Report **(Executive Session)**
David Rosenbaum
7. The Center for Applied Research, Inc. FY24 Annual Report **(Executive Session)**
Chad B. Linse
8. Gookin Engineering, LTD. FY24 Annual Report **(Executive Session)**
Ed Gookin
9. Akin Gump FY24 Annual Report **(Executive Session)**
Donald Pongrace
Jason Hauter
10. Lippes Mathias, LLP FY24 Annual Report **(Executive Session)**
Ian Shavitz

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| 11. DR Law, PLLC FY24 Annual Report (Executive Session) | Denten Robinson |
| 12. Yoder & Langford, P.C. FY24 Annual Report
(Executive Session) | Robert Yoder
Catherine Langford
Linus Everling |
| 13. Public Policy Partners FY24 Annual Report
(Executive Session) | Meghaen Dell'Artino |
| 14. Rothstein Law Firm FY24 Annual Report
(Executive Session) | Eric Dahlstrom |
| 15. Dorsey & Whitney LLP FY24 Annual Report
(Executive Session) | Mary J. Streitz |
| 16. FY2024 Financial Activity Report ending July 31, 2024
(Executive Session) | Treasurer Gary T. Mix |

D. RESOLUTIONS:

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| 1. A Resolution Adopting The Seventh Amendment To The Plan Of Operation For The Wild Horse Pass Development Authority Adopting The Amended And Restated Plan Of Operation | Casaundra Wallace |
| 2. A Resolution Approving The Assignment Of Approximately 18.3973 Acres Of Community Trust Land Within District 6 Of The Gila River Indian Reservation To The Wild Horse Pass Development Authority For The Purpose Of Developing, Constructing, Operating, And Maintaining A Convenience Store And Other Commercial Uses | Casaundra Wallace |
| 3. A Resolution Approving The Reprogramming Of A Portion Of The Remaining Blackwater Community School Tribal Grant Funds To Cover Any Additional Costs Beyond Bureau Of Indian Education Funding To Convert The Manual Doors To ADA Compliant Doors At The Blackwater Community School | Todd Araujo |
| 4. A Resolution Approving The System Conservation Implementation Agreement Between The United States Bureau Of Reclamation And The Gila River Indian Community To Line The Blackwater Laterals To Implement Phase Two Of The Lower Colorado River Basin Conservation And Efficiency Program | Javier Ramos
Jason Hauter
David DeJong |
| 5. A Resolution Approving The System Conservation Implementation Agreement Between The United States Bureau Of Reclamation And The Gila River Indian Community To Construct The Gila River Farms Efficiency Project To Implement Phase Two Of The Lower Colorado River Basin Conservation And Efficiency Program | Javier Ramos
Jason Hauter
David DeJong |

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| 6. A Resolution Approving The System Conservation Implementation Agreement Between The United States Bureau Of Reclamation And The Gila River Indian Community To Construct The West Side Regulating Reservoir To Implement Phase Two Of The Lower Colorado River Basin Conservation And Efficiency Program | Javier Ramos
Jason Hauter
David DeJong |
| 7. A Resolution Approving The Installation Of The Gila River Indian Community AZ 2.1 License Plate Reader Camera System By The Firm Flock Safety At Select Roads Having BIA Right Of Ways Located In Districts 1, 2, 3, 4, 5, 6 And Having Flock Safety Install And Assuming Only Operations And Maintenance Of The Hardware After Installation With The Community Owning The System Data | Steven Johnson |
| 8. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Casa Grande For The Animal Care And Adoption Center Transport Vehicle Upfit Project | Cheryl Pablo |
| 9. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Casa Grande For The Community Development Housing Division Emergency Housing Repair Program | Cheryl Pablo |
| 10. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Casa Grande For The Casa Grande Police Department Crisis Intervention Team Training | Cheryl Pablo |
| 11. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Casa Grande For The Casa Grande Police Department Mobile Command Center | Cheryl Pablo |
| 12. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Casa Grande For The City Manager's Summer Internship Program | Cheryl Pablo |
| 13. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Goodyear For The Fencing Project At Mobile Elementary School District No. 86 | Cheryl Pablo |

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| 14. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The Town Of Guadalupe For Guadalupe Public Works Department Maintenance Yard Vehicle Shade Structure | Cheryl Pablo |
| 15. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The Town Of Guadalupe For The Guadalupe Senior Center Entryway / Patio Remodel | Cheryl Pablo |
| 16. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Daisy Mountain Fire And Medical Enhancement Of Existing Community Emergency Response Team Capabilities | Cheryl Pablo |
| 17. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For The Phoenix Arts And Culture S'edav Va'aki Museum Gallery Content Development | Cheryl Pablo |
| 18. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For The Phoenix Fire Department Automated Traffic Scenario Simulator | Cheryl Pablo |
| 19. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For The Phoenix Office Of Innovation Access To Chilled Drinking Water In Public Spaces Project | Cheryl Pablo |
| 20. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix Police Department Statewide Commercial Vehicle Enforcement | Cheryl Pablo |
| 21. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix Police Department Employee Wellness Center | Cheryl Pablo |
| 22. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For The Phoenix Police Department Digital Forensic Investigative Unit Tools | Cheryl Pablo |

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| 23. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For The Phoenix Police Department Gas Chromatograph / Mass Spectrometer Instrumentation | Cheryl Pablo |
| 24. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For The Phoenix Police Department Lab Sexual Assault Kits 2024 | Cheryl Pablo |
| 25. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix For The Phoenix Police Department Air Support Unit Maintenance Laptops | Cheryl Pablo |
| 26. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Pinal County For Pinal County Sheriff's Office Regional DUI Task Force Deployment Processing Van | Cheryl Pablo |
| 27. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Pinal County For Pinal County Sheriff's Office Traffic And DUI Enforcement Vehicle Replacement | Cheryl Pablo |
| 28. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Pinal County For Pinal County Sheriff's Office Traffic Unit Trailer | Cheryl Pablo |
| 29. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Pinal County For Regional Fire And Rescue Department, Inc. Facilities And Equipment Support | Cheryl Pablo |
| 30. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Tempe For Tempe Community Services / Dennis J. Cahill Center Senior Enrichment Services | Cheryl Pablo |
| 31. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Tempe For The Tempe Community Health And Human Services Department Connect Tempe Digital Equity Program | Cheryl Pablo |

32. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Tempe For Tempe Community Health And Human Services Department Support Services For Homeless Pets Project

Cheryl Pablo

33. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Tempe For The Tempe Office Of Education, Career And Family Services Memory Café Music Therapy Project

Cheryl Pablo

E. ORDINANCES:

F. UNFINISHED BUSINESS:

1. Request to Schedule Community Priorities Work Session

Treasurer Gary T. Mix
Stephen Olkewicz
Shima Arab

G. NEW BUSINESS:

1. Request to Schedule Council Work Session – Investment Manager Presentation

Treasurer Gary T. Mix

2. Investment Manager Facility Tour – September 6, 2024

Treasurer Gary T. Mix
Geoffrey P. Mavar
Bryan Bulawa

H. APPROVAL OF MINUTES:

1. July 8, 2024 Regular

Committee

I. ANNOUNCEMENTS:

J. ADJOURNMENT: