



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, August 21, 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

1. Introduction of K-12 Education Manager, Pauline Vasquez

Pauline Vasquez
Sherilyn Analla

F. REPORTS

- ♦ 1. Tribal Health Department COVID Report
- ♦ 2. Gila River Gaming Commission Department Report to the Community Council June 2024 (**Executive Session**)
- 3. Gila River Health Care Tobacco Tax Grant FY24 Third Quarter Report (April 1, 2024 – June 30, 2024)
- 4. Four Rivers Indian Legal Services 3rd Quarter Report FY2024

Candalerian Preston
Laurie Thomas
Roberto Jackson
Dr. Viji Murugavel

Gila River Gaming
Commission
M. Scott Sanderson
Lydia Acosta

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

Sarah Youngblood

(Reports continued)

- | | |
|--|--|
| ➤ 5. Gila River Telecommunications Inc. FY2024 First and Second Quarterly Reports | Clarice Chiago-Jones Craig Baumgartner GRTI Board of Directors |
| ➤ 6. FY24 3rd Quarter Report Victim Services Dept. | Katherine Lewis Crystal Shebola Krystal Bergen-Tsosie |
| ➤ 7. K-12 Education Program Quarter 4 Report SY2023-2024 | Pauline Vasquez |
| ➤ 8. GRICUA FY24 Q2 Report | Ken Stock Arnold Mejia Andrew McBride Chris Miller |
| ➤ 9. Keller-Bliesner Engineering LLC FY24 Annual Report (Executive Session) | Brian Westfall |
| ➤ 10. Peter Mock Groundwater Consulting, Inc. FY24 Annual Report (Executive Session) | Peter Mock |
| ➤ 11. Osborn Maledon FY24 Annual Report (Executive Session) | David Rosenbaum |
| ➤ 12. The Center for Applied Research, Inc. FY24 Annual Report (Executive Session) | Chad B. Linse |
| ➤ 13. Gookin Engineering, LTD. FY24 Annual Report (Executive Session) | Ed Gookin |
| ➤ 14. Akin Gump FY24 Annual Report (Executive Session) | Donald Pongrace Jason Hauter |
| ➤ 15. Lippes Mathias, LLP FY24 Annual Report (Executive Session) | Ian Shavitz |
| ➤ 16. DR Law, PLLC FY24 Annual Report (Executive Session) | Denten Robinson |
| ➤ 17. Yoder & Langford, P.C. FY24 Annual Report (Executive Session) | Robert Yoder Catherine Langford Linus Everling |
| ➤ 18. Public Policy Partners FY24 Annual Report (Executive Session) | Meghaen Dell'Artino |
| ➤ 19. Rothstein Law Firm FY24 Annual Report (Executive Session) | Eric Dahlstrom |

(Reports continued)

- 20. Dorsey & Whitney LLP FY24 Annual Report
(Executive Session) Mary J. Streitz
- 21. FY2024 Financial Activity Report ending July 31, 2024
(Executive Session) Treasurer Gary T. Mix

G. RESOLUTIONS

- ◆ 1. A Resolution Designating The Loan Amount Of The Wild Horse Pass Hotel And Casino New Tower Construction Loan
(G&MSC forwards to Council with a recommendation for approval; EDSC concurs) Treasurer Gary T. Mix
Teresa Mandelin
Kenneth Manuel
Tony DeMark
- 2. 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
(G&MSC forwards to Council with a recommendation for approval; EDSC concurs) Casaundra Wallace
- 3. 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
(G&MSC forwards to Council with a recommendation for approval; NRSC and EDSC concur) Casaundra Wallace
- 4. 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
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; ESC concurs) Todd Araujo
- 5. 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
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs) Javier Ramos
Jason Hauter
David DeJong

(Resolutions continued)

- 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 Gila River Farms Efficiency Project To Implement Phase Two Of The Lower Colorado River Basin Conservation And Efficiency Program
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)
Javier Ramos
Jason Hauter
David DeJong
- 7. 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
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)
Javier Ramos
Jason Hauter
David DeJong
- 8. 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
(G&MSC forwards to Council with a recommendation for approval; NRSC concurs)
Steven Johnson
- 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 Animal Care And Adoption Center Transport Vehicle Upfit Project
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
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 Community Development Housing Division Emergency Housing Repair Program
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Cheryl Pablo

(Resolutions continued)

- 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 Crisis Intervention Team Training
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) 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 Casa Grande Police Department Mobile Command Center
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo
- 13. 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
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo
- 14. 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
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) 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 Guadalupe Public Works Department Maintenance Yard Vehicle Shade Structure
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo
- 16. 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
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo
- 17. 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
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo

(Resolutions continued)

- 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 Arts And Culture S'edav Va'aki Museum Gallery Content Development
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) 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 Fire Department Automated Traffic Scenario Simulator
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) 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 For The Phoenix Office Of Innovation Access To Chilled Drinking Water In Public Spaces Project
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) 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 Statewide Commercial Vehicle Enforcement
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) 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 Police Department Employee Wellness Center
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo
- 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 Digital Forensic Investigative Unit Tools
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) 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 Gas Chromatograph / Mass Spectrometer Instrumentation
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo

(Resolutions continued)

- 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 Lab Sexual Assault Kits 2024
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo
- 26. 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
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) 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 Regional DUI Task Force Deployment Processing Van
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) 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 And DUI Enforcement Vehicle Replacement
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo
- 29. 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
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo
- 30. 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
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) 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 Tempe Community Services / Dennis J. Cahill Center Senior Enrichment Services
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo

(Resolutions continued)

- 32. 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
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
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 Tempe Community Health And Human Services Department Support Services For Homeless Pets Project
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Cheryl Pablo
- 34. 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
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Cheryl Pablo
- 35. A Resolution Authorizing And Approving The Amended And Restated Corporate Charter For Blackwater Community School, Inc.
(ESC forwards to Council with a recommendation for approval and placement on the consent agenda)
Jagdish Sharma
Sherilyn Analla
Todd Araujo
- 36. A Resolution Authorizing And Approving The Charter For St. Peter Indian Mission Catholic School
(ESC forwards to Council with a recommendation for approval and placement on the consent agenda)
Sister Martha Carpenter
Sherilyn Analla
Todd Araujo
- 37. A Resolution Authorizing And Approving The Charter For Maricopa Village Christian School
(ESC forwards to Council with a recommendation for approval and placement on the consent agenda)
Al Chatman
Sherilyn Analla
Todd Araujo
- 38. A Resolution Authorizing And Approving The Amended And Restated Corporate Charter For Gila Crossing Community School, Inc.
(ESC forwards to Council with a recommendation for approval and placement on the consent agenda)
Jim Mosley
David Marks
Sherilyn Analla
Todd Araujo
- 39. A Resolution Authorizing And Approving The Amended And Restated Charter For Casa Blanca Community School, Inc.
(ESC forwards to Council with a recommendation for approval and placement on the consent agenda)
Kim Franklin
Sherilyn Analla
Todd Araujo

H. ORDINANCES

I. UNFINISHED BUSINESS

1. Request to Schedule Community Priorities Work Session
(G&MSC forwards to Council under Unfinished Business and to have the Treasurer and Council Secretary coordinate available dates)
- Treasurer Gary T. Mix
Stephen Olkewicz
Shima Arab

J. NEW BUSINESS

- ♦ 1. Munis (EERP) System
(G&MSC forwards to Council under New Business as FYI)
 - ♦ 2. Hiawatha Indian Asylum Annual Memorial Services
(CRSC forwards to Council under New Business for any interested Council member to attend utilizing Dues & Delegations)
 - 3. Request to Schedule Council Work Session – Investment Manager Presentation
(G&MSC forwards to Council under New Business with a recommended date of October 18, 2024)
 - 4. Investment Manager Facility Tour – September 6, 2024
(Executive Session)
(G&MSC forwards to Council under New Business in Executive Session for any interested Council member to attend utilizing Dues & Delegations)
 - 5. Judicial Qualifications Survey
(LSC forwards to Council under New Business as FYI and placement on the consent agenda)
- Chris R. Cabanillas
- Reylynne Williams
Darius Enos
Larry Benallie, Jr.
- Treasurer Gary T. Mix
- Treasurer Gary T. Mix
Geoffrey P. Mavar
Bryan Bulawa
- Anthony J. Hill

K. MINUTES

L. ANNOUNCEMENTS

M. ADJOURNMENT

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