



# GILA RIVER INDIAN COMMUNITY

## GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Regular Meeting of Monday, August 26, 2024 at 9:00 A.M.

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

Governance Center, Sacaton, Arizona

### AGENDA

#### A. CALL TO ORDER:

Anthony Villareal, Sr., Chairman

#### B. APPROVAL OF AGENDA:

Committee

#### C. REPORTS:

1. BGCGRIC Quarter 3 Reporting for 2024

Jason Jones  
Mark Clavell

2. Haskell Osife Antone Post 51 Budget Report FY24 3rd Quarter

Avery White

3. Gila River Gaming Commission Department Report to the  
Community Council July 2024 **(Executive Session)**

Gila River Gaming Commission  
M. Scott Sanderson  
Lydia Acosta

4. Gila River Gaming Enterprises, Inc. Monthly Report July 2024  
**(Executive Session)**

Kenneth Manuel  
Dominic Orozco  
Blake Katsnelson  
Tony DeMark  
Interim Oversight &  
Planning Committee

5. Schedule of Investments ending July 31, 2024  
**(Executive Session)**

Treasurer Gary T. Mix

6. Financial Analysis – July 2024 **(Executive Session)**

Treasurer Gary T. Mix

#### D. RESOLUTIONS:

1. A Resolution Reauthorizing The Gila River Indian Community's  
Department Of Environmental Quality To Submit Grant  
Applications For Securing External Funding To Aid Current  
Programs As Well As New Programs And Activities For A Period  
Of Five (5) Years

Lisa Gover  
Ryan Eberle

2. A Resolution Approving The Capital Projects Budget For The Gila  
River Telecommunications, Inc., For The Period October 1, 2024  
Through September 30, 2025

Treasurer Gary T. Mix  
Clarice Chiago-Jones  
Craig Baumgartner

3. A Resolution Authorizing And Approving The Gila River Indian  
Community To Enter Into The Arizona Mutual Aid Compact

Bruce Harvey  
Zachary Picciotti  
Hector Andrade

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| 4. A Resolution Approving The Intergovernmental Agreement For Regional Emergency Operations Management And Disaster Services Between The Gila River Indian Community And Maricopa County                               | Bruce Harvey<br>Zachary Picciotti<br>Hector Andrade                        |
| 5. A Resolution Approving An Intergovernmental Agreement Between The Gila River Indian Community And The Arizona Department Of Transportation For Continued Implementation Of The Tribal Fuel Tax Exemption Program    | Zachary Picciotti<br>Paul Vanderveen<br>Duncan Wiston<br>Sheila Valenzuela |
| 6. A Resolution Approving The Title VI Implementation Plan For Gila River Transit, A Program Of The Gila River Indian Community  | Dawn M. Coomer<br>DeWayne J. Badonie                                       |
| 7. A Resolution Approving An Intergovernmental Agreement Between The City Of Mesa Police Department And The Gila River Police Department To Participate In The East Valley Gang And Criminal Information Fusion Center | Chief Jesse Crabtree<br>Jeff Hunter  |
| 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 Casa Grande Fire Department Solo Rescue Decon Washers                 | Cheryl Pablo   |
| 9. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Coolidge For The Coolidge Emergency Housing Repair And Housing Rehabilitation 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 Coolidge For Coolidge Fire Department Mobile Fire Radios                                 | Cheryl Pablo   |
| 11. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Coolidge For Coolidge Parks And Recreation Coolidge Regional Park – Dog Park             | Cheryl Pablo   |
| 12. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Coolidge For Coolidge Public Works Roadway Traffic Signs                                 | Cheryl Pablo   |
| 13. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The Town Of Star Valley For The Community Park ADA Accessibility Project                             | Cheryl Pablo   |
| 14. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The Town Of Youngtown For Sun City Fire And Medical Department Ambulance Acquisition                 | Cheryl Pablo   |

15. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Yavapai County For Groom Creek Fire District Public Safety Equipment Acquisition

Cheryl Pablo

16. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Yavapai County For Verde Valley Fire District Rural Response Vehicle

Cheryl Pablo

17. A Resolution Approving One Million Dollar Allocation To Tribal Co. To Enter A Purchase And Sale Agreement Related To A Real Property Investment Opportunity And Directing The Economic Development Opportunity Steering Committee To Assist Tribal Co. To Conduct Pre-Closing Due Diligence **(Executive Session)**

Bartley G. Harris  
Todd Araujo

18. A Resolution Allocating Funds To Tribal Co. For The Acquisition Of Investment Assets Outside The Gila River Indian Reservation **(Executive Session)**

Bartley G. Harris  
Todd Araujo

**E. ORDINANCES:**

**F. UNFINISHED BUSINESS:**

**G. NEW BUSINESS:**

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| 1. Introduction – Tribal Projects Development Director, Mr. Phillip Schreiner                | Suzanne Jones<br>Phillip Schreiner   |
| 2. Interim Oversight & Planning Committee – Letter of Resignation <b>(Executive Session)</b> | Interim Oversight &<br>Planning Committee  |
| 3. Hospitality Opportunity <b>(Executive Session)</b>  | Gila River Gaming Enterprise<br>Wild Horse Pass Development<br>Authority<br>Casino Expansion Owner's Team<br>Pima Leasing & Financing<br>Corporation |

**H. APPROVAL OF MINUTES:**

**I. ANNOUNCEMENTS:**

**J. ADJOURNMENT:**