



GILA RIVER INDIAN COMMUNITY

Community Council
P.O. Box 2138
Sacaton, AZ 85147

Phone: (520) 562-9720
Fax: (520) 562-9729

The First Regular Monthly Meeting of the Community Council will be held **Wednesday, September 4, 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 – Tribal Projects Development Director, Mr. Phillip Schreiner
2. Introduction of The Caring House Administrator, Russell Goddard

Suzanne Jones
Phillip Schreiner

GRHC Board of Directors
Russell Goddard
Dr. Anthony Santiago
Susan Kelley

F. REPORTS

- ♦ 1. FY24 3rd Quarter Report Victim Services Dept.
- 2. BGCGRIC Quarter 3 Reporting for 2024
- 3. Haskell Osife Antone Post 51 Budget Report FY24 3rd Quarter
- 4. LB Project Portfolio-O'odham Resources
- 5. Gila River Health Care American Indian Medical Home Update
- 6. Gila River Health Care Medical Transportation Services Quarterly Report (April-June 2024)

Katherine Lewis
Crystal Shebola
Krystal Bergen-Tsosie

Jason Jones
Mark Clavell

Avery White

Leonard Bruce

GRHC Board of Directors
Dr. Thomas Rowe
Dr. Viji Murugavel
Roberta Alvarez
Dr. Anthony Santiago

GRHC Board of Directors
DeRees Clark
Carolyn Thompson
Dr. Anthony Santiago

(Reports continued)

- 7. GRS&G Quarterly Report FY-24 Q-3
Michael H. Morago
Donna Stowell
GRSG Board of Directors
- 8. The Caring House Quarterly Report – April-June 2024
(Executive Session)
GRHC Board of Directors
Russell Goddard
Linda Soto
Sarah Ramon
Owen Ayers
Susan Kelly
Dr. Anthony Santiago
- 9. Gila River Gaming Commission Department Report to the
Community Council July 2024 **(Executive Session)**
Gila River
Gaming Commission
M. Scott Sanderson
Lydia Acosta
- 10. Gila River Gaming Enterprises, Inc. Monthly Report July 2024
(Executive Session)
Kenneth Manuel
Dominic Orozco
Blake Katsnelson
Tony DeMark
Interim Oversight &
Planning Committee
- 11. Schedule of Investments ending July 31, 2024
(Executive Session)
Treasurer Gary T. Mix

G. 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
*(G&MSC forwards to Council with a recommendation for approval and
placement on the consent agenda; NRSC concurs)*
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
*(G&MSC forwards to Council with a recommendation for approval and
placement on the consent agenda; EDSC concurs)*
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
*(G&MSC forwards to Council with a recommendation for approval and
placement on the consent agenda; LSC concurs)*
Bruce Harvey
Zachary Picciotti
Hector Andrade

(Resolutions continued)

- 4. A Resolution Approving The Intergovernmental Agreement For Regional Emergency Operations Management And Disaster Services Between The Gila River Indian Community And Maricopa County
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; LSC concurs)

Bruce Harvey
Zachary Picciotti
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
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; LSC & EDSC concur)

Zachary Picciotti
Paul Vanderveen
Duncan Wiston
Sheila Valenzuela
- 6. A Resolution Approving The Title VI Implementation Plan For Gila River Transit, A Program Of The Gila River Indian Community
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda, NRSC concurs)

Dawn M. Coomer
DeWayne J. Badonie
- 7. 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
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

Cheryl Pablo
- 8. 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
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

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 Coolidge Fire Department Mobile Fire Radios
(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 Coolidge For Coolidge Parks And Recreation Coolidge Regional Park – Dog Park
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

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 Public Works Roadway Traffic Signs
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

Cheryl Pablo

(Resolutions continued)

- 12. 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
(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 Town Of Youngtown For Sun City Fire And Medical Department Ambulance Acquisition
(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 Yavapai County For Groom Creek Fire District Public Safety Equipment Acquisition
(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 Yavapai County For Verde Valley Fire District Rural Response Vehicle
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Cheryl Pablo
- 16. A Resolution Authorizing And Approving The Corporate Charter For Sacaton Elementary School District #18
(NRSC forwards to Council with a recommendation for approval and placement on the consent agenda; ESC concurs)
Don Schopp
Stephanie Celis
Sherilyn Analla
Todd Araujo
- 17. A Resolution Amending Gilberto Villarreal, Sr.'s Tribal Assignment/Agreement By Dividing The Parcel Into Two Separate Parcels Located In District One Within The Gila River Indian Reservation And Approving A Fifty Year Homesite Assignment/Agreement For Gilberto Villarreal, Jr.
(NRSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Subdivision
Administration Team
Kimberly Cooper
Corinna Ortiz
Talia Apkaw
Gilberto Villarreal, Sr.
Gilberto Villarreal, Jr.
- 18. A Resolution Approving A Fifty (50) Year Homesite Assignment Agreement For Delbert Johnson Located In District Six Of The Gila River Indian Reservation And Designated As Drawing No.40621-0080
(NRSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Subdivision
Administration Team
Kimberly Cooper
Corinna Ortiz
Talia Apkaw
Delbert Johnson

H. ORDINANCES

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. Sacaton Elementary School Modification of Written Plan for Tribal Allocation SY 2023-24
(ESC forwards to Council under New Business with recommendation for approval)
Stephanie Celis
Sherilyn Analla
2. Sacaton Middle School Modification of Written Plan for Tribal Allocation SY2023-24
(ESC forwards to Council with a recommendation for approval with changes)
Don Schopp
Sherilyn Analla
3. Pascua Yaqui Tribe's 7th Annual Utteaka NAU Naawak ICWA Conference – October 8-11, 2024 in Tucson, Arizona
(H&SSC forwards to Council for any interested Council Member to attend utilizing Dues & Delegations)
Health & Social
Standing Committee
4. 18th Annual Conference on Alzheimer's Disease and Dementia in Native Americans – October 24, 2024 in Laveen, Arizona
(H&SSC forwards to Council for any interested Council Member to attend utilizing Dues & Delegations)
Health & Social
Standing Committee
5. Great Bend of the Gila National Monument Legislation and Proposed EcoFlight Tour
(CRSC forwards to Council under New Business for any interested Council member to attend utilizing Dues & Delegations)
Reylynne Williams
Larry Benallie, Jr.
Darius Enos
6. Hospitality Opportunity **(Executive Session)**
(G&MSC forwards to Council under New Business in Executive Session with a recommendation to set a Special Council Meeting on September 30, 2024; EDSC concurs)
Gila River Gaming Enterprise
Wild Horse Pass
Development Authority
Casino Expansion
Owner's Team
Pima Leasing & Financing
Corporation
7. Interim Oversight & Planning Committee – Letter of Resignation **(Executive Session)**
(G&MSC forwards to Council under New Business in Executive Session with a recommendation to accept the letter of resignation and to appoint a new IOPC member to fill the vacated seat)
Interim Oversight &
Planning Committee

K. MINUTES

L. ANNOUNCEMENTS

M. ADJOURNMENT

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