



# GILA RIVER INDIAN COMMUNITY

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

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The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, September 18, 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

### F. REPORTS

- ◆ 1. LB Project Portfolio-O'odham Resources Leonard Bruce
- 2. Summary of 1<sup>st</sup> Annual GRIC Job Fair 2024 TeriLynne Kisto
- 3. Elder Concerns Annual Report for FY 2023 Carol Schurz
- 4. Financial Activity Report ending August 31, 2024  
(Executive Session) Treasurer Gary T. Mix

### G. RESOLUTIONS

- ◆ 1. 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
- 2. A Resolution Dissolving The District Housing Committees  
(G&MSC forwards to Council with a recommendation for approval;  
LSC concurs) Lorenzo Sierra IV
- 3. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Chandler For Chandler Community Services  
Department Chandler Native Plant Oasis  
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Cheryl Pablo

*(Resolutions continued)*

- 4. A Resolution Approving The First Amendment To The First Renewal To The Intergovernmental Agreement Between The Gila River Indian Community And The Arizona Boxing And Mixed Martial Arts Commission  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)*  
Dominic Orozco  
Javier G. Ramos
- 5. A Resolution Continuing The Authorization And Approval Of The Intergovernmental Agreement Between The Gila River Indian Community Employment And Training Department And The Arizona Department Of Economic Security Relating To The Request For Authorization And Disbursement Of Work Force Innovation And Opportunity Act Title I Funding And Limited Waiver Of Sovereign Immunity For The Limited Purpose Of Arbitration And Enforcement Of Any Arbitration Award  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; ESC concurs)*  
Lana Chanda
- 6. A Resolution Modifying The Use And Distribution Of Monies From The Gila River Indian Community Permanent Water Fund And Water Settlement Fund For The Operations Of The Gila River Indian Irrigation And Drainage District And For The Purchase Of Central Arizona Project Water In Fiscal Year 2025  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)*  
Treasurer Gary T. Mix
- 7. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Gabriel, Roeder, Smith & Company Benefits Consulting LLC For Fiscal Year 2025  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)*  
Sharon Harvier
- 8. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And BOKF, NA For Fiscal Year 2025  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)*  
Sharon Harvier
- 9. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And RVK, Inc For Fiscal Year 2025  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)*  
Sharon Harvier
- 10. A Resolution Approving And Authorizing An Agreement (Defined Benefits Plan) Between The Gila River Indian Community And Yoder & Langford, P.C. For Fiscal Year 2025  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)*  
Sharon Harvier

(Resolutions continued)

- 11. A Resolution Authorizing Gila River Telecommunications, Inc. Operating Through Its Brand Digital Connect To Submit A Grant Application To The Federal Digital Equity Competitive Grant Program As A Subgrantee Or Partner In The Partnership Led By The National Digital Inclusion Alliance And For Purposes Of Enhancing The Digital Connect Digital Navigator Program  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; EDSC concurs)*

Mikhail Sundust  
Clarice Chiago-Jones  
GRTI Board of Directors
- 12. A Resolution Approving The Contributed Funds Agreement Between The Cadastral Survey Branch Of The Arizona State Office Of The Bureau Of Land Management And The Gila River Indian Community  
*(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)*

Javier G. Ramos  
Jason Hauter
- 13. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Akin Gump Strauss Hauer & Feld, LLP For Fiscal Year 2025 (**Executive Session**)  
*(G&MSC forwards to Council in Executive Session with a recommendation for approval and placement on the consent agenda; NRSC concurs)*

Javier G. Ramos
- 14. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Dorsey & Whitney, LLP For Fiscal Year 2025 (**Executive Session**)  
*(G&MSC forwards to Council in Executive Session with a recommendation for approval and placement on the consent agenda)*

Javier G. Ramos
- 15. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And DR Law PLLC For Fiscal Year 2025 (**Executive Session**)  
*(G&MSC forwards to Council in Executive Session with a recommendation for approval and placement on the consent agenda)*

Javier G. Ramos
- 16. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Linus Everling For Fiscal Year 2025 (**Executive Session**)  
*(G&MSC forwards to Council in Executive Session with a recommendation for approval and placement on the consent agenda)*

Javier G. Ramos
- 17. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Lippes Mathias, LLP For Fiscal Year 2025 (**Executive Session**)  
*(G&MSC forwards to Council in Executive Session with a recommendation for approval and placement on the consent agenda)*

Javier G. Ramos
- 18. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Osborn Maledon, P.A. For Fiscal Year 2025 (**Executive Session**)  
*(G&MSC forwards to Council in Executive Session with a recommendation for approval and placement on the consent agenda)*

Javier G. Ramos

(Resolutions continued)

- 19. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Rothstein Law Firm For Fiscal Year 2025 **(Executive Session)**  
*(G&MSC forwards to Council in Executive Session with a recommendation for approval and placement on the consent agenda)*Javier G. Ramos
- 20. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Public Policy Partners For Fiscal Year 2025 **(Executive Session)**  
*(G&MSC forwards to Council in Executive Session with a recommendation for approval and placement on the consent agenda)*Javier G. Ramos
- 21. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And The Center For Applied Research, Inc. For Fiscal Year 2025 **(Executive Session)**  
*(G&MSC forwards to Council in Executive Session with a recommendation for approval and placement on the consent agenda)*Javier G. Ramos
- 22. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Yoder & Langford, P.C. For Fiscal Year 2025 **(Executive Session)**  
*(G&MSC forwards to Council in Executive Session with a recommendation for approval and placement on the consent agenda)*Javier G. Ramos
- 23. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Keller-Bliesner Engineering, LLC For Fiscal Year 2025 **(Executive Session)**  
*(G&MSC forwards to Council in Executive Session with a recommendation for approval and placement on the consent agenda; NRSC concurs)*Javier G. Ramos
- 24. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Gookin Engineers, LTD For Fiscal Year 2025 **(Executive Session)**  
*(G&MSC forwards to Council in Executive Session with a recommendation for approval and placement on the consent agenda; NRSC concurs)*Javier G. Ramos
- 25. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Peter Mock Groundwater Consulting, Inc. For Fiscal Year 2025 **(Executive Session)**  
*(G&MSC forwards to Council in Executive Session with a recommendation for approval and placement on the consent agenda; NRSC concurs)*Javier G. Ramos
- 26. A Resolution Approving A Fifty (50) Year Homesite Assignment Agreement For Isaac Moyah Located In District Five Of The Gila River Indian Reservation And Designated As Drawing No.40521-0107  
*(NRSC forwards to Council with a recommendation for approval and placement on the consent agenda)*Subdivision Administration Team  
Kimberly Cooper  
Corinna Ortiz  
Talia Apkaw  
Isaac Moyah

*(Resolutions continued)*

- 27. A Resolution Amending Celia Ramos Tribal Homesite Assignment/Agreement By Dividing The Parcel Into Two Separate Parcels Located In District Three Within The Gila River Indian Reservation And Approving A Fifty Year Homesite Assignment/Agreement For Eileen Kyyitan  
*(NRSC forwards to Council with a recommendation for approval and placement on the consent agenda)*

Subdivision Administration  
Team  
Kimberly Cooper  
Corinna Ortiz  
Talia Apkaw  
Celia Ramos  
Eileen Kyyitan

## H. ORDINANCES

### I. UNFINISHED BUSINESS

1. Gila River Sand & Gravel Board of Director's two (2) Appointments

Community Council

### J. NEW BUSINESS

1. NCLGS Winter Meeting 2024  
December 12-15, 2024 – New Orleans, LA  
*(G&MSC forwards to Council under New Business for any interested Council member to attend utilizing Dues & Delegations)*
2. Law Enforcement Citizen's Advisory Board Appointment-District 5  
*(LSC forwards the Law Enforcement Citizen's Advisory Board Appointment of Pamela Vega to Council under New Business with a recommendation for approval)*
- 3. Blackwater Community School Modification of Written Plan for Tribal Allocation SY2023-24  
*(ESC forwards to Council with a recommendation for approval and placement on the consent agenda)*
- 4. Sacaton Middle School Modification of Written Plan for Tribal Allocation SY 2023-2024  
*(ESC forwards to Council with a recommendation for approval with corrections and placement on the consent agenda)*

Government & Management  
Standing Committee

Ronald Nasewytewa  
Shannon White  
Javier Ramos

Jagdish Sharma  
Sherilyn Analla

Don Schopp  
Sherilyn Analla

### K. MINUTES

1. August 7, 2024 (Regular)  
2. September 4, 2024 (Regular)

### L. ANNOUNCEMENTS

### M. ADJOURNMENT

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