



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Regular Meeting of Monday, September 23, 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. Gila River Gaming Commission Department Report to the Community Council August 2024 (**Executive Session**)
Gila River Gaming Commission
M. Scott Sanderson
Lydia Acosta
2. Gila River Gaming Enterprises, Inc. Monthly Report August 2024 (**Executive Session**)
Kenneth Manuel
Dominic Orozco
Blake Katsnelson
Tony DeMark
Interim Oversight & Planning Committee
3. Schedule of Investments ending August 31, 2024 (**Executive Session**)
Treasurer Gary T. Mix

D. RESOLUTIONS:

1. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Apache Junction AZ For Apache Junction Parks And Recreation Senior Transportation
Cheryl Pablo
2. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Casa Grande, AZ For Natural Resource Education Center Farm Filled Ag-Ventures
Cheryl Pablo
3. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Casa Grande, AZ For Pinal Hispanic Council Cesar E. Chavez Scholarship Awards And Ceremony
Cheryl Pablo
4. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Casa Grande, AZ For St. Anthony Of Padua Catholic Church Laundry Love Of Casa Grande Project
Cheryl Pablo

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| 5. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Casa Grande, AZ For Valley Kitten Nursery & Spay Neuter Vaccinate Release Project | Cheryl Pablo |
| 6. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Chandler, AZ For Chandler Police Department FirstNet Compact Rapid Deployable | Cheryl Pablo |
| 7. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa, AZ For Mesa Arts Center Creative Aging Programs | Cheryl Pablo |
| 8. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa, AZ For I.D.E.A. Museum "The Big I.D.E.A." Experience Capital Campaign | Cheryl Pablo |
| 9. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix, AZ For Accel Adaptive Education For Children Who Have Special Needs | Cheryl Pablo |
| 10. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix, AZ For Arizona Association For Foster And Adoptive Parents (AZAFAP) Embracing Foster, Kinship And Adoptive Families | Cheryl Pablo |
| 11. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix, AZ For The Arizona Cancer Foundation For Children, Improving Outcomes For Children With Cancer And Their Families | Cheryl Pablo |
| 12. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix, AZ For The Arizona Humane Society Animal Welfare Youth Education Programs | Cheryl Pablo |
| 13. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix, AZ For The Arizona Science Center STEM Learning Programs For Low-Income Children | Cheryl Pablo |
| 14. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix, AZ For The Heard Museum K-12 School Tours And Free Admission | Cheryl Pablo |

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| 15. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix, AZ For MentorKids USA iLead My Generation | Cheryl Pablo |
| 16. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Phoenix, AZ For Southwest Autism Research & Resource Center, SARRC A-To-Z And Everywhere In Between Capital Campaign | 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, AZ For The Arizona Cancer Foundation For Children, Improving Outcomes For Southwest Kids Cancer Foundation Camp Sunrise & Sidekicks | 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, AZ For The Gentry Foundation Early Autism Identification – It Matters Project | 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, AZ For The Joy Bus Meal Delivery Program | 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, AZ For The Phoenix Symphony In-School Assembly Program | 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, AZ For Valleywise Health Foundation Family Resource Centers | Cheryl Pablo |
| 22. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Coconino County, AZ For The Coconino County Education Service Agency Educator Wellness Bridge (EWB) | Cheryl Pablo |
| 23. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Pinal County, AZ For A New Leaf Housing Stability Services | Cheryl Pablo |
| 24. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Pinal County, AZ For Central Arizona Regional Economic Development Foundation Achieve Pinal Project | Cheryl Pablo |

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| 25. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Pinal County, AZ For Manes And Miracles Equine-Assisted Therapy Scholarships | Cheryl Pablo |
| 26. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 2483 Located On Allotted Trust Land In District Five Of The Gila River Indian Reservation | Talia Apkaw
Eugene Blackwater
Kimberly Cooper |
| 27. A Resolution Approving The Gila River Indian Community's 2024-2025 Tribal Membership And Designating Delegates In The National Congress Of American Indians | Shannon White
Javier Ramos |
| 28. A Resolution Of Consent To Grant A Temporary Special Event Liquor License To The Chemo Companions, Inc. For Use At The Wild Horse Pass Festival Grounds On October 19, 2024 | Casaundra Wallace
Duncan Wiston |

E. ORDINANCES:

F. UNFINISHED BUSINESS:

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| 1. Offer to Sell 145 Acres of Fee Land (Executive Session) | Javier Ramos |
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G. NEW BUSINESS:

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| 1. Introduction of Bureau of Reclamation Commissioner, Camille Touton | Javier Ramos |
| 2. US Treasury Local Assistance and Tribal Consistency Fund-RPY | Treasurer Gary T. Mix
Suzanne Jones |
| 3. ARP Spending Plan #10 | Treasurer Gary T. Mix |
| 4. Wind down of City of Chandler Lone Butte Wastewater Treatment Plant (Executive Session) | John Martin
Teresa Mandelin
Bartley Harris
Todd Araujo |

H. APPROVAL OF MINUTES:

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| 1. July 29, 2024 Regular | Committee |
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I. ANNOUNCEMENTS:

J. ADJOURNMENT: