



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

First Regular Meeting of Monday, October 7, 2024 at 9:00 A.M.
Community Council Secretary's Office, Conference Room "B&C"
Governance Center, Sacaton, Arizona

AGENDA

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| A. <u>CALL TO ORDER:</u> | Anthony Villareal, Sr., Chairman |
| B. <u>APPROVAL OF AGENDA:</u> | Committee |
| C. <u>REPORTS:</u> | |
| 1. Financial Activity Report ending September 30, 2024
(Executive Session) | Treasurer Gary T. Mix |
| D. <u>RESOLUTIONS:</u> | |
| 1. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Goodyear, AZ For All Faith Community Services Emergency Programs Facility Enhancement | Cheryl Pablo |
| 2. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Goodyear, AZ For Sounds Of Autism – Stop – Simple Task Operation Project | Cheryl Pablo |
| 3. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County, AZ For Arizona Friends Of Foster Children Foundation Workforce Development For Youth Aging Out Of Arizona Foster Care | Cheryl Pablo |
| 4. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County, AZ For Dress For Success Phoenix Mobile Career Center For Maricopa County Women And Youth | Cheryl Pablo |
| 5. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County, AZ For The Foundation For Blind Children Braille Textbooks For Students Project | Cheryl Pablo |
| 6. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County, AZ For Free Arts For Abused Children Of Arizona Art Resilience Programs: Trauma-Informed Arts Education For Youth | Cheryl Pablo |
| 7. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County, AZ For Raising Special Kids Physician Residency Program | Cheryl Pablo |

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| 8. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County, AZ For Ronald McDonald House Charities Of Central And Northern Arizona Capital Improvements Project | Cheryl Pablo |
| 9. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County, AZ For Ryan House Sponsor-A-Stay Program | Cheryl Pablo |
| 10. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County, AZ For Sojourner Center Emergency Shelter: Trauma Informed Suite Renovations For Survivors | Cheryl Pablo |
| 11. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County, AZ For Special Olympics Arizona Inclusive Programming For The Wellbeing Of Arizonans With Disabilities | Cheryl Pablo |
| 12. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County, AZ For The Foster Alliance Providing Essential Needs To Children In Foster Care | Cheryl Pablo |
| 13. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of South Tucson, AZ For South Tucson Police Department Police Vehicles | Cheryl Pablo |
| 14. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Surprise, AZ For Surprise Fire-Medical IBCCES Autism Training | Cheryl Pablo |
| 15. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Tolleson, AZ For Tolleson Community Coalition Vecinos Ayudando Vecinos | Cheryl Pablo |
| 16. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Chandler, AZ For AZCEND, Chandler Food Bank | Cheryl Pablo |
| 17. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Coolidge, AZ For The American Legion Auxiliary Post 54, Building Code Compliance Project | Cheryl Pablo |

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| 18. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Eloy, AZ For Eloy Fire District, Cardiac Monitors | Cheryl Pablo |
| 19. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Glendale, AZ For YWCA Metropolitan Phoenix, Older Adult Programs | Cheryl Pablo |
| 20. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa, AZ For Banner Health Foundation, Banner Children's Blood And Cancer Center At Banner Children's At Desert | Cheryl Pablo |
| 21. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa, AZ For Desert Sounds Performing Arts, The Jeremy Project | Cheryl Pablo |
| 22. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa, AZ For Family Promise – Greater Phoenix, Emergency Shelter Program | Cheryl Pablo |
| 23. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Peoria, AZ For Billy's Place Inc., Grief Peer Support Groups For Kids & Families | Cheryl Pablo |
| 24. 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
Jeffrey Hunter |
| 25. A Resolution Authorizing The Gila River Police Department To Submit A Grant Application To The United States Department Of Justice, Office Of Justice Programs, Bureau Of Justice Assistance For The FY 2024 Edward Byrne Memorial Justice Assistance Grant Program Local Solicitation | Chief Jesse Crabtree |
| 26. A Resolution Approving And Authorizing Amendment #1 To The October 1, 2023, Agreement Between The Gila River Indian Community And Akin Gump Strauss Hauer & Feld, LLP (C7421) | Javier Ramos
Michael Carter |
| 27. A Resolution Approving The Gila River Telecommunications, Inc. Proposed Tower Construction At The Santan Road Site Under Business Lease B-GR-190 | Clarice Chiago-Jones
Rachel Wierson
Alan Waters
Joan Burke
GRTI Board of Directors |

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| 28. A Resolution Approving Komatke Health Center DBA Gila River Healthcare Corporation As The Primary Grantee On Behalf Of The Gila River Indian Community For The FY2024 Small Ambulatory Program For American Indians And Alaska Natives | GRHC Board of Directors
Mario Torres, Jr.
Anna Self
Dr. Anthony Santiago |
| 29. A Resolution Of Consent To Grant A Temporary Special Event Liquor License To The Chandler Compadres, Inc. For Use At The Rawhide Western Town & Event Center On November 2, 2024 | Casaundra Wallace |
| 30. A Resolution Authorizing And Approving The Termination Of Per Capita Trust Accounts And Directing The Distribution Of Trust Assets To Certain Beneficiaries | Treasurer Gary T. Mix
Katrina Johnson
Neomi Martinez |
| 31. A Resolution Approving The Gila River Indian Community Liquor License To Gas & Travel Center LLC For Use At The Pilot Convenience Store Located Within The Wild Horse Pass Area At 17405 S. 40 th Street Chandler, AZ | Treasurer Gary T. Mix
Teresa Mandelin
Miranda Bustamante
JD Saran |
| 32. A Resolution Approving And Authorizing The Service Agreement (C7618) Between The Gila River Indian Community, Gila River Gaming Enterprises And Moss Adams, LLP | Treasurer Gary T. Mix
Adriana Espinosa
Mark Graham
Mike Jacobs
Neomi Martinez |

E. ORDINANCES:

F. UNFINISHED BUSINESS:

G. NEW BUSINESS:

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| 1. GRICUA Capital Project Presentation | Ken Stock |
| 2. Site Tour Invitation to Community Council | Barney Enos, Jr. |
| 3. Departmental FY2024 Annual Report Schedule | Suzanne Jones
Michael Preston |
| 4. Gila River Farms FY25 Initial Budget | Gila River Farm Board
Benito Alvarez, Jr.
Kimberly Fisher |
| 5. Reschedule G&MSC Regular Meeting of November 11, 2024 | Committee |

H. APPROVAL OF MINUTES:

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| 1. September 23, 2024 Regular | Committee |
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I. ANNOUNCEMENTS:

J. ADJOURNMENT: