

GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Regular Meeting of Monday, October 28, 2024 at 9:00 A.M. Community Council Secretary's Office, Conference Room "B&C" Governance Center, Sacaton, Arizona

AGENDA Anthony Villareal, Sr., Chairman A. CALL TO ORDER: B. APPROVAL OF AGENDA: Committee C. REPORTS: 1. Pee-Posh Veterans' Association 3rd Quarter, 4th Quarter Arnie Bread, Sr. and Annual Budget Report Veronica Kinsel 2. Community Technology Center 2023/2024 4th Quarter and Connie Jackson Annual Report 3. MIS Remediation Report Chris R. Cabanillas Preston Soke 4. Digital Inclusion Study Report Clarice Chiago-Jones Mikhail Sundust **GRTI Board of Directors** 5. Gila River Gaming Commission Department Report to the Gila River Gaming Commission Community Council September 2024 (Executive Session) M. Scott Sanderson Lydia Acosta 6. Gila River Gaming Enterprises, Inc. Monthly Report September Kenneth Manuel 2024 (Executive Session) Dominic Orozco Blake Katsnelson Tony DeMark Interim Oversight & Planning Committee Treasurer Gary T. Mix 7. Schedule of Investments ending September 30, 2024 (Executive Session) D. RESOLUTIONS: 1. A Resolution Authorizing A Memorandum Of Agreement Between Bruce Harvey The Gila River Indian Community And The Federal Emergency Zachary Picciotti Management Agency Integrated Public Alert And Warning System Adam Sainz (IPAWS) Program Management Office Wade Brennon

Casaundra Wallace

2. A Resolution Of Consent To Grant A Temporary Special Event

And November 23, 2024

Liquor License To Community Comadres Foundation For Use At The Wild Horse Pass Festival Grounds On November 22, 2024

Casaundra Wallace 3. 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 November 30, 2024 4. A Resolution Authorizing The Purchase Of Allotted Trust Land Talia Apkaw Within The Exterior Boundaries Of The Gila River Indian Eugene Blackwater Reservation (Allotments 4770, 1446, And 1446) Kimberly Cooper Javier Ramos 5. A Resolution Authorizing The Exchange Of Community Trust Talia Apkaw Land For Interest In An Allotment Located Within The Exterior Eugene Blackwater Boundaries Of The Gila River Indian Reservation (Community Kimberly Cooper Javier Ramos Trust Land And Allotment 3464) 6. A Resolution Approving A Memorandum Of Understanding Jeffrey Hunter Between The Gila River Indian Community Police Department And The Pinal County Attorney's Office To Participate In The National Integrated Ballistic Information Network 7. A Resolution Approving An Intergovernmental Agreement Jeffrey Hunter Between The Gila River Indian Community Police Department And The City Of Phoenix Police Department For Mutual Protection And Assistance 8. A Resolution Approving An Intergovernmental Agreement Jeffrey Hunter Between The Gila River Indian Community Police Department And The Maricopa County Sheriff's Office For Mutual Protection And Assistance 9. A Resolution Approving A Grant Agreement Between The Gila Jeffrey Hunter River Indian Community And The State Of Arizona, Governor's Office Of Highway Safety For DUI Enforcement Overtime And Approving A Limited Waiver Of Sovereign Immunity Limited To Arbitration 10. A Resolution Approving A Grant Agreement Between The Gila Jeffrey Hunter River Indian Community And The State Of Arizona, Governor's Office Of Highway Safety For STEP Enforcement And Approving A Limited Waiver Of Sovereign Immunity Limited To Arbitration 11. A Resolution Authorizing The Creation Of The Gila River Indian TeriLynne Kisto Community Day Worker Program 12. A Resolution Rescinding Resolution GR-047-22 And Approving Laurie A. Thomas

Joanne Brewer

The Amended Community Services Department's District

Assistance Programs Policies And Procedures

13. A Resolution Establishing A Temporary Maximum Debt Ceiling For The Gila River Indian Community Utility Authority In Order To Construct The Lone Butte Solar Project Ken Stock

14. A Resolution Approving The Attached Attorney Contract For A Senior Counsel (Executive Session)

Javier Ramos Michael Carter

E. ORDINANCES:

F. <u>UNFINISHED BUSINESS:</u>

G. NEW BUSINESS:

 Lone Butte Waste Water Treatment Plant: City of Chandler Coordination & New LB WWTF Estimated Design and Construction Schedule John Martin Paul Vanderveen Barney Enos, Jr.

2. GRICUA Lone Butte Solar Project Funding Request

Ken Stock

3. Request for Legal Opinion Regarding Constitutionality of Dissolving District Housing Committee (Executive Session)

Javier Ramos Lorenzo Sierra IV

H. APPROVAL OF MINUTES:

I. ANNOUNCEMENTS:

J. ADJOURNMENT: