



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Regular Meeting of Monday, November 25, 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 Farms FY24 Fourth Quarter Report
Gila River Farm Board
Benito Alvarez, Jr.
Kimberly Fisher
2. Lone Butte Development LLC FY 2024 Annual Report
Christina Waquie
Karen Park
Jim Dean
3. Gila River Telecommunications Inc. FY2024 Third Quarter Report
Clarice Chiago-Jones
Craig Baumgartner
GRTI Board of Directors
4. Gila River Gaming Commission Department Report to the Community Council October 2024 (**Executive Session**)
Gila River Gaming Commission
M. Scott Sanderson
Lydia Acosta
5. Gila River Gaming Enterprises, Inc. Monthly Report October 2024 (**Executive Session**)
Kenneth Manuel
Dominic Orozco
Blake Katsnelson
Tony DeMark
Myron Sundust
Interim Oversight & Planning Committee
6. Schedule of Investments ending October 31, 2024 (**Executive Session**)
Treasurer Gary T. Mix
7. Financial Activity Report ending October 31, 2024 (**Executive Session**)
Treasurer Gary T. Mix

D. RESOLUTIONS:

1. 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

2. A Resolution Authorizing An Eleventh General Assistance Payment To Adult Gila River Indian Community Members From Available COVID-19 Relief Funds

Treasurer Gary T. Mix

E. ORDINANCES:

F. UNFINISHED BUSINESS:

1. Update Regarding Resolution GR-188-24 and Resolution GR-189-24 (**Executive Session**)

Bartley Harris
Dominic Orozco
John Martin

G. NEW BUSINESS:

1. FY2024 Annual Performance Report (APR)
2. Proposed Comments to IRS
3. FY 2024 Lone Butte Development Audit Wrap Up/ Audit Report/ Management Letter
4. Request to Schedule Council Work Session – Community Strategic Plan
5. Emergency Facilities and Support Equipment
6. Request for Joint Meeting with G&MSC, LSC and H&SSC – Cannabis Advisors Feasibility Report Update
7. FY2024 Revenue Internal Audit (RIA) 4th Quarter Report (**Executive Session**)
8. FY2024 Gaming Internal Audit (GIA) 4th Quarter Report (**Executive Session**)
9. Confidential Matter (**Executive Session**)

Derwin Cooper

Michael Carter
Javier G. Ramos

Chris Bitakis
Karen Park
Christina Waquie
Jim Dean

Treasurer Gary T. Mix
Stephen Olkewicz
Shima Arab

Barney Enos, Jr.
Deborah Griffin

Lorenzo Sierra IV

Dena Thomas

Dena Thomas

Committee

H. APPROVAL OF MINUTES:

1. January 8, 2024 Regular
2. October 7, 2024 Regular
3. November 8, 2024 Rescheduled Regular

Committee

I. ANNOUNCEMENTS:

J. ADJOURNMENT: