



GILA RIVER INDIAN COMMUNITY

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

Phone: (520) 562-9720
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The First Regular Monthly Meeting of the Community Council will be held **Wednesday, December 4, 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

1. Introduction – Tribal Social Services Director,
Ms. Carol Colmenero

Suzanne Jones
Carol Colmenero

F. 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. Pima-Maricopa Irrigation Project FY2024 Annual Report
(October 1, 2023 – September 30, 2024)
David DeJong
- 5. Gila River Indian Irrigation and Drainage District – FY 2024 Annual Report - (October 1, 2023 – September 30, 2024)
Ronald Allison
- 6. Defense Services Office FY2024 Annual Report
(October 1, 2023-September 30, 2024)
Claude Jackson Jr.
- 7. Department of Rehabilitation and Supervision
FY-2024 Annual Report
Ron Lopez
- 8. Gila River Indian Community Fire Department FY2024 Annual Report (October 1, 2023-September 30, 2024)
Kathy J. Garcia

(Reports continued)

- 9. Gila River Police Department FY 2024 Annual Report
(October 1, 2023-September 30, 2024)
Jesse Crabtree
William T. Morago
Tamatha Villar
Jeffrey Hunter
William Lewis
- 10. Tribal Education Department Administration – FY2024
Annual Report October 1, 2023-September 30, 2024
Sherilyn Analla
Lance Reyna
- 11. Child Development & Education Support Services – FY2024
Annual Report October 1, 2023-September 30, 2024
Sherilyn Analla
Lance Reyna
Tamara Thompson
- 12. K-12 Program – FY2024 Annual Report
October 1, 2023-September 30, 2024
Sherilyn Analla
Lance Reyna
- 13. Accessing Choices in Education (ACE) Program – FY2024
Annual Report October 1, 2023-September 30, 2024
Sherilyn Analla
Lance Reyna
Arlanna Jackson
- 14. Employment & Training and TERO – FY24 Annual Report
(October 1, 2023-September 30, 2024)
Lana Chanda
Antionette Speer
- 15. Cultural Resource Management Program – FY 2024
Annual Report (October 1, 2023 – September 30, 2024)
Kyle Woodson
Michael Preston
- 16. Huhugam Heritage Center - FY 2024 Annual Report
(October 1, 2023 – September 30, 2024)
Shirley Jackson
- 17. Gila River Gaming Commission Department Report to the
Community Council October 2024 (**Executive Session**)
Gila River Gaming
Commission
M. Scott Sanderson
Lydia Acosta
- 18. 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
- 19. Schedule of Investments ending October 31, 2024
(**Executive Session**)
Treasurer Gary T. Mix
- 20. Financial Activity Report ending October 31, 2024
(**Executive Session**)
Treasurer Gary T. Mix
Teresa Mandelin
Ken Stock

G. RESOLUTIONS

- ♦ 1. A Resolution Approving A Project Budget & Funding For The Gila River Indian Community Utility Authority's Lone Butte Solar Project
(G&MSC forwards to Council with a recommendation for approval; EDSC concurs)
Treasurer Gary T. Mix
- ♦ 2. A Resolution Approving A Fifty (50) Year Homesite Assignment Agreement For Joseph Manuel, Jr. Located In District Three Of The Gila River Indian Reservation And Designated as Drawing No. 40322-0246
(NRSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Subdivision Administration Team
Kimberly Cooper
Corinna Ortiz
Talia Apkaw
Joseph Manuel, Jr.
- 3. A Resolution Approving The Gila River Telecommunications, Inc. Proposed Tower Construction At The Santan Road Site Under Business Lease B-GR-190
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC & EDSC concur)
Clarice Chiago-Jones
Rachel Wierson
Alan Waters
Joan Burke
GRTI Board of Directors
- 4. A Resolution Authorizing An Eleventh General Assistance Payment To Adult Gila River Indian Community Members From Available COVID-19 Relief Funds
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Treasurer Gary T. Mix

H. ORDINANCES

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- 1. January 1, 2025 Regular Community Council Meeting
Community Council
- 2. Update Regarding Resolution GR-188-24 and Resolution GR-189-24 (**Executive Session**)
(G&MSC forwards to Council under New Business in Executive Session as information and placement on the consent agenda; EDSC concurs)
Bartley Harris
Dominic Orozco
John Martin
- 3. FY2024 Annual Performance Report (APR)
(G&MSC forwards to Council under New Business with a recommendation for approval and placement on the consent agenda)
Derwin Cooper
- 4. Proposed Comments to IRS
(G&MSC forwards to Council under New Business with a recommendation for approval with non-substantive and clarifying edits as necessary by the Office of General Counsel)
Michael Carter
Javier G. Ramos
- 5. FY 2024 Lone Butte Development Audit Wrap Up/ Audit Report/ Management Letter
(G&MSC forwards to Council under New Business with a recommendation to accept; EDSC concurs)
Chris Bitakis
Karen Park
Christina Waquie
Jim Dean

(New Business continued)

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| 6. Request to Schedule Council Work Session – Community Strategic Plan
<i>(G&MSC forwards to Council under New Business for action)</i> | Treasurer Gary T. Mix
Stephen Olkewicz
Shima Arab |
| 7. Non-Member Resident Registration and Enforcement of Registration Requirements
<i>(LSC forwards the Non-Member Resident Registration and Enforcement of Registration Requirements to Council for discussion and potential action, specifically seeking clarification or revision of the 2nd half of the motion as stated in the Council Meeting of November 2nd)</i> | ENR, OCM, GRPD,
DCH, LUPZ, MIS,
DHD |
| 8. St. Peter's Indian Mission School Tribal Education Allocation Written Plan SY2024-2025
<i>(ESC forwards to Council with a recommendation for approval with corrections in the staff category incentives removing the \$150.00 and adding to Professional Training)</i> | Sherilyn Analla
Lance Reyna
Sister Martha Mary Carpenter |
| 9. Confidential Matter (Executive Session)
<i>(LSC forwards to Council in Executive Session with a recommendation to accept as FYI and possible action)</i> | Legislative Standing
Committee |
| 10. FY2024 Revenue Internal Audit (RIA) 4 th Quarter Report
(Executive Session)
<i>(G&MSC forwards to Council under New Business in Executive Session)</i> | Dena Thomas |
| 11. FY2024 Gaming Internal Audit (GIA) 4 th Quarter Report
(Executive Session)
<i>(G&MSC forwards to Council under New Business in Executive Session)</i> | Dena Thomas |
| 12. 37th Annual SWIAA, Inc. Conference January 20-23, 2025
Harrah's Laughlin Resort & Casino Laughlin, NV
<i>(NRSC forwards to Council under New Business for any interested Council member to attend utilizing Dues & Delegations)</i> | Brian Davis, Sr. |

K. MINUTES

1. October 16, 2024 (Regular)
2. November 20, 2024 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

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