

GILA RIVER INDIAN COMMUNITY

Community Council P.O. Box 2138 Sacaton, AZ 85147 Phone: (520) 562-9720 Fax: (520) 562-9729

The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, December 18, 2024 at 9:00** *a.m.*, Community Council Chambers, Governance Center, Sacaton, Arizona

AGENDA

- A. CALL TO ORDER
- **B. INVOCATION**
- C. ROLL CALL
- D. APPROVAL OF AGENDA

E. PRESENTATIONS/INTRODUCTIONS

- 1. Christmas Caroling by the Early Education Child Care Center Children
- F. REPORTS
- Gila River Telecommunications Inc. FY2024 Third Quarter Report
- Gila River Health Care Tobacco Tax Grant FY24 Annual Report (October 1, 2023-September 30, 2024)

Clarice Chiago-Jones Craig Baumgartner GRTI Board of Directors

GRHC Board of Directors Deborah Tinsley Judith Roth Max Haake Owen Ayers Dr. Viji Murugavel Susan Kelley Carolyn Thompson Kerry Van Volkinburgh Dr. Anthony Santiago

GRHC Board of Directors Kerry Van Volkinburgh Dr. Anthony Santiago

Bruce Harvey

Lynn Arouh

Zuzette Kisto

- > 3. Gila River Health Care Behavioral Health Update
- FY2024 Office of Emergency Management Annual Report (October 1, 2023-September 30, 2024)
- ➢ 5. Office of the Prosecutor FY2024 Annual Report
- ➢ 6. Tribal Elections Program FY2024 Annual Report

(Reports continued)

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(Executive Session)

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7. Enrollment/Census Department-FY2024 Annual Sheila Flores Report (October 1, 2023-September 30, 2024) 8. Four Rivers Indian Legal Services Quarterly Report for the Sarah A. Youngblood Fourth Quarter of FY 2024 Treasurer Gary T. Mix 9. Amazon Business Update Tecumseh Manuel 10. Culture & Language Program-FY2024 Annual Report Sherilyn Analla October 1, 2023-September 30, 2024 Lance Reyna Anthony Gray Sherilyn Analla 11. Student Services – FY2024 Annual Report Lance Reyna October 1, 2023-September 30, 2024 Jennifer Hinton 12. Early Education/Child Care – FY2024 Annual Report Sherilyn Analla October 1, 2023-September 30, 2024 Lance Reyna Areal Alderete 13. Head Start Program – FY2024 Annual Report Sherilyn Analla October 1, 2023-September 30, 2024 Lance Reyna Michelle Tohtsoni 14. Ira Hayes Library – FY2024 Annual Report Sherilyn Analla October 1, 2023-September 30, 2024 Lance Reyna Melanie Toledo-Matteson 15. Department of Land Use Planning and Zoning - FY2024 **Kimberly Cooper** Annual Report (October 1, 2023 – September 30, 2024) 16. Department of Environmental Quality FY2024 Annual Lisa Gover Report (October 1, 2023 – September 30, 2024) 17. Tribal Historic Preservation Office FY2024 Annual Report **Revlynne Williams** (October 1, 2023 - September 30, 2024) Darius Enos Larry Benallie, Jr. 18. Office of General Counsel Annual Report (Executive Session) Javier G. Ramos Michael S. Carter 19. FY25 Financial Activity Report ending November 30, 2024 Treasurer Gary T. Mix

G. RESOLUTIONS

 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)

2. A Resolution Approving And Ratifying The Construction Agreement Between The Gila River Indian Community And Core Construction, Inc. To Construct The New District #4 Public Safety Facility (LSC forwards to Council with a recommendation for approval and placement on the consent agenda; G&MSC forwards to Council with a

3. A Resolution Of Consent To Grant A Temporary Special Event Liquor License To Community Comadres Foundation For Use At The Sonoran Lawn At The Rawhide Western Town & Event Center On February 1, 2025 (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

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- 4. A Resolution Authorizing The Signing And Execution Of A Public Law (P.L.) 93-638 Title V Self-Governance "Construction Project Agreement" With The Indian Health Service For The Installation Of Sewer And Water Services For 113 Houses Throughout The Community (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)
 - A Resolution Increasing The Wild Horse Pass Enterprise Fund From Thirteen Million Dollars (\$13,000,000.00) To Twenty-Four Million Six Hundred Thirty-Two Thousand Five Hundred Ten Dollars (\$24,632,510.00) (*G&MSC forwards to Council with a recommendation for approval*)
- 6. A Resolution Approving An Assignment And Assumption Of Sublease No. B-GR-130-A By Revolution Industrial, LLC To Loenbro Revolution Industrial, LLC, And Approving An Assignment And Assumption Of A Groundwater Use Agreement From Revolution Industrial, LLC To Loenbro Revolution Industrial, LLC (NRSC forwards to Council with a recommendation for approval and placement on the consent agenda; EDSC concurs)

H. ORDINANCES

I. UNFINISHED BUSINESS

Clarice Chiago-Jones Rachel Wierson Alan Waters Joan Burke GRTI Board of Directors Todd Araujo Casaundra Wallace Leonard Ludi

Casaundra Wallace Paul Vanderveen

John M. Martin Teresa L. Mandelin Bartley Harris

J. NEW BUSINESS

 Housing Advisory Committee Appointment – District Two (G&MSC forwards to Council under New Business with a recommendation for approval and placement on the consent agenda)

K. MINUTES

L. ANNOUNCEMENTS

M. ADJOURNMENT

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

Derwin Cooper