



# GILA RIVER INDIAN COMMUNITY

## GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Regular Meeting of Monday, December 23, 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 Police Department Performance Evaluation Step Program Proposal
2. Gila River Gaming Commission Department Report to the Community Council November 2024 (**Executive Session**)
3. Gila River Gaming Enterprises, Inc. Monthly Report November 2024 (**Executive Session**)
4. Schedule of Investments ending November 30, 2024 (**Executive Session**)

TeriLynne Kisto

Gila River Gaming Commission  
M. Scott Sanderson  
Lydia Acosta

Kenneth Manuel  
Dominic Orozco  
Blake Katsnelson  
Tony DeMark  
Joseph Young  
Interim Oversight &  
Planning Committee

Treasurer Gary T. Mix

#### D. RESOLUTIONS:

1. A Resolution Approving The Rebranding Of The Casino Expansion Owner's Team To Akimel-Xiil And Expanding Akimel-Xiil's Scope As A Developer And Project Manager For Designated Economic Development Opportunities And Infrastructure Projects

Barney Enos, Jr.  
Deborah Griffin

#### E. ORDINANCES:

#### F. UNFINISHED BUSINESS:

1. American Rescue Plan (ARP) – Spending Plan #12 Update

Treasurer Gary T. Mix

#### G. NEW BUSINESS:

1. Infrastructure Fund Budget Modification #2
2. ARP Infrastructure Fund Budget Request – STM RO & WWTF

Barney Enos, Jr.  
Deborah Griffin

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| 3. Infrastructure Fund Budget Request – STM Water Operations                             | Barney Enos, Jr.<br>Deborah Griffin   |
| 4. US Treasury LATCF Funds Request – Tribal Court Boiler Replacement                     | Treasurer Gary T. Mix<br>Anthony Hill |
| 5. Refinance Authorization for Gila Crossing School Construction Loan                    | Treasurer Gary T. Mix                 |
| 6. Casino Expansion Owner's Team Special Audit Report<br><b>(Executive Session)</b>      | Dena Thomas                           |
| 7. Gila River Resorts & Casinos – Title 31 Report of Audit<br><b>(Executive Session)</b> | Dena Thomas                           |
| <b>H. <u>APPROVAL OF MINUTES:</u></b>  | Committee                             |
| 1. March 11, 2024 Regular  |                                       |
| 2. March 25, 2024 Regular  |                                       |
| 3. August 26, 2024 Regular   |                                       |
| <b>I. <u>ANNOUNCEMENTS:</u></b>  |                                       |
| <b>J. <u>ADJOURNMENT:</u></b>  |                                       |