



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

First Regular Meeting of Monday, January 6, 2025 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. FY2024 Annual Report (October 1, 2023 – September 30, 2024)
Department of Housing Development Wayne Allison
 - ◆ 2. Community Services Department – FY2024 Annual Report
(October 1, 2023 – September 30, 2024) Laurie Thomas
Joanne Brewer
Michael Preston
 - ◆ 3. Department of Public Works – FY2024 Annual Report –
(October 1, 2023-September 30, 2024) Leonard Ludi
 - 4. FY25 Financial Activity Report ending December 31, 2024
(Executive Session) 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
 - 2. A Resolution Approving The Use Of The Permanent Water
Fund And The Arizona State Treasurer's Office Water Fund
For Certain Water Related Costs And Projects Treasurer Gary T. Mix
Jason Hauter
 - 3. A Resolution Approving The Appointment Of Reylynn Williams
As The Tribal Historic Preservation Officers For The Gila River
Indian Community Tribal Historic Preservation Office Lorenzo Sierra IV
 - 4. A Resolution Approving The Attached Attorney Contract For
A Senior Assistant General Counsel (Executive Session) Javier G. Ramos
Michael S. Carter
 - 5. A Resolution Approving The Attached Attorney Contract For
A Senior Assistant General Counsel (Executive Session) Javier G. Ramos
Michael S. Carter
 - 6. A Resolution Approving The Attached Attorney Contract For
An Assistant General Counsel (Executive Session) Javier G. Ramos
Michael S. Carter
- E. ORDINANCES:**

F. UNFINISHED BUSINESS:

1. Strategic Planning Update

Treasurer Gary T. Mix
Stephen Olkewicz
Shima Arab

G. NEW BUSINESS:

1. Gila River Gaming Commission Declaration of One (1) Gaming Commission Vacancy
2. U.S. Treasury LATCF Request – Procurement Department
3. U.S. Treasury LATCF Request – District Three

Shannon White

Treasurer Gary T. Mix
Tecumseh Manuel

Treasurer Gary T. Mix
Erma Antone

H. APPROVAL OF MINUTES:

I. ANNOUNCEMENTS:

J. ADJOURNMENT:

♦ Denotes TABLED from previous meeting(s)