

GILA RIVER INDIAN COMMUNITY

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

Joanne Brewer Michael Preston

The Second Regular Monthly Meeting of the Community Council will be held *Wednesday, January 15, 2025 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

F. REPORTS

1.	Department of Environmental Quality FY2024 Annual Report (October 1, 2023 – September 30, 2024)	Lisa Gover
2.	Office of the Community Manager FY2024 Annual Report (October 1, 2023 – September 30, 2024)	Suzanne Jones Michael Preston
3.	Management Information Systems Department FY2024 Annual Report (October 1, 2023 – September 30, 2024)	Chris R. Cabanillas
4.	FY24 Annual Report Facilities Maintenance Department Report	Henry Quintana
5.	Gila River Indian Community Department of Transportation FY2024 Annual Report (October 1, 2023 – September 30, 2024)	DeWayne J. Badonie
6.	Community Services Department – District One Service Center– FY2024 Annual Report (October 1, 2023 – September 30, 2024)	Maria Ramirez Joni Notah Laurie Thomas Joanne Brewer Michael Preston
7.	Community Services Department – District Two Service Center– FY2024 Annual Report (October 1, 2023 – September 30, 2024)	Ralph Grajiola Alison Anderson Laurie Thomas

(Reports continued)

- 8. Community Services Department District Three Service Center– FY2024 Annual Report (October 1, 2023 – September 30, 2024)
- 9. Community Services Department District Four Service Center– FY2024 Annual Report (October 1, 2023 – September 30, 2024)
- 10. Community Services Department District Five Service Center– FY2024 Annual Report (October 1, 2023 – September 30, 2024)
- 11. Community Services Department District Six Service Center– FY2024 Annual Report (October 1, 2023 – September 30, 2024)
- 12. Community Services Department District Seven Service Center – FY2024 Annual Report (October 1, 2023 – September 30, 2024)
- 13. FY 2024 Tribal Projects Development Annual Report
 14. Human Resources Department FY2024 Annual Report
 15. Department of Community Housing FY2024 Annual Report (October 1, 2023 – September 30, 2024)
 16. FY2024 Veteran & Family Services Office (VFSO) Annual Report
 17. Tribal Health Department FY2024 Annual Report (October 1, 2023 to September 30, 2024)
 18. Communications & Public Affairs Office FY2024 Annual Report
- Akimel O'Odham/Pee-Posh Youth Council Department FY2024 Annual Report (October 1, 2023 – September 30, 2024)

(October 1, 2023 to September 30, 2024)

Valerie Johnson-Antone Laurie Thomas Joanne Brewer Michael Preston

Sandra Thayer Monique Boni Laurie Thomas Joanne Brewer Michael Preston

Erika Hernandez Laurie Thomas Joanne Brewer Michael Preston

Rebecca Carpio Rhonda Whempner Laurie Thomas Joanne Brewer Michael Preston

Pamela Valdez Valerie Rivera Laurie Thomas Joanne Brewer Michael Preston

Phillip Schreiner

TeriLynne Kisto

Derwin Cooper

Eric White

Candalerian Preston

Roberto A. Jackson Michael Preston

Joseph Davis

(Reports continued)

- Community Services Department Elderly Services Program – FY 2024 Annual Report (October 1, 2023 – September 30, 2024)
- Community Services Department Elderly Nutrition Program – FY 2024 Annual Report (October 1, 2023 – September 30, 2024)
- 22. Community Services Department Nutrition Assistance Program – FY 2024 Annual Report (October 1, 2023 – September 30, 2024)
- 23. Community Services Department Tribal Recreation & Wellness Program – FY 2024 Annual Report (October 1, 2023 – September 30, 2024)
- > 24. FY2024 TSS Annual Report
- 25. Victim Services FY2024 Annual Report (October 1, 2023 – September 30, 2024)
 - 26. Further Discussion of Five Manuscripts for Publication

- 27. FY2024 Annual Report (October 1, 2023 September 30, 2024) Department of Housing Development
- 28. Community Services Department FY2024 Annual Report (October 1, 2023 – September 30, 2024)
 - 29. Gila River Gaming Commission Department Report to the Community Council November 2024 (Executive Session)

- Lindsay Antone Laurie Thomas Joanne Brewer Michael Preston
- Mary Dixon Laurie Thomas Joanne Brewer Michael Preston

Mary Dixon Laurie Thomas Joanne Brewer Michael Preston

Sonja Luevano Laurie Thomas Joanne Brewer Michael Preston

Carol Colmenero Christina Lopez Julian Garza Curtis Slatina

Katherine Lewis Krystal Bergen-Tsosie Crystal Shebola

Leslie Baier Clifton Bogardus Madhumita Sinha Robert Hanson Jonathan Krakoff Anup Nair

Wayne Allison

Laurie Thomas Joanne Brewer Michael Preston

Gila River Gaming Commission M. Scott Sanderson Lydia Acosta

placement on the consent agenda)

(Reports continued)

	30.	Gila River Gaming Enterprises, Inc. Monthly Report November 2024 (Executive Session)	Kenneth Manuel Dominic Orozco Blake Katsnelson Tony DeMark Joseph Young Interim Oversight & Planning Committee
	31.	Schedule of Investments ending November 30, 2024 (Executive Session)	Treasurer Gary T. Mix
	32.	FY25 Financial Activity Report ending December 31, 2024 (Executive Session)	Treasurer Gary T. Mix
G. ◆		SOLUTIONS 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)	Leonard Ludi
	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 (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)	Treasurer Gary T. Mix Jason Hauter Javier G. Ramos David DeJong
	3.	A Resolution Approving The Appointment Of Reylynne Williams As The Tribal Historic Preservation Officer For The Gila River Indian Community Tribal Historic Preservation Office (G&MSC forwards to Council with a recommendation for approval with correction; CRSC concurs)	Lorenzo Sierra IV
	4.	A Resolution Approving The Attached Attorney Contract For A Senior Assistant General Counsel (Executive Session) (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)	Javier G. Ramos Michael S. Carter
	5.	A Resolution Approving The Attached Attorney Contract For A Senior Assistant General Counsel (Executive Session) (<i>G&MSC forwards to Council with a recommendation for approval and</i> <i>placement on the consent agenda</i>)	Javier G. Ramos Michael S. Carter
	6.	A Resolution Approving The Attached Attorney Contract For An Assistant General Counsel (Executive Session) (G&MSC forwards to Council with a recommendation for approval and	Javier G. Ramos Michael S. Carter

(Resolutions continued)

	7.	A Resolution Authorizing And Approving The Termination Of Per Capita Trust Accounts And Directing The Distribution Of Trust Assets To Certain Beneficiaries (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)	Treasurer Gary T. Mix Neomi Martinez	
H. ORDINANCES				
I.	UN 1.	FINISHED BUSINESS Gila River Health Care Corporation Board of Directors Three (3) Appointments	Community Council	
	2.	Tribal Historic Preservation Officer One (1) Appointment	Community Council	
	3.	Children's Court Judge Two (2) Appointments	Community Council	
J.		W BUSINESS Exclusion Application District 4 (LSC motioned to forward to Council with a recommendation that the Community Council set a Special Meeting under the Gila River Indian Community Code Section 8.102 to determine whether non-member Lorraine Wellington should be excluded and removed from the Community; and further recommend that the Community Council direct the Office of General Counsel to present the evidence in support of the application)	Shannon White Javier Ramos Michael Carter Norman Wellington Jr.	
	2.	Gila River Gaming Commission Declaration of One (1) Gaming Commission Vacancy (G&MSC forwards to Council to advertise for 60 days subject to a background clearance and able to obtain Tribal and State Gaming License)	Shannon White	
	3.	Reservation Economic Summit March 10-13, 2025 in Las Vegas, Nevada (EDSC forwards to Council for any interested Council Member to attend utilizing Dues & Delegations)	Economic Development Standing Committee	

K. MINUTES

- 1. June 1, 2024 (Special)
- 2. December 3, 2024 (Special)
- 3. December 4, 2024 (Regular)
- 4. December 18, 2024 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

- > Denotes a CONSENT AGENDA ITEM
- Denotes TABLED from previous meeting(s) ٠