



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Regular Meeting of Monday, January 27, 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. Department of Public Works – FY2024 Annual Report –
(October 1, 2023-September 30, 2024) Leonard Ludi
- 2. Ira H. Hayes American Legion Post 84 2024 First and Second
Quarter Report Tony McDaniel
- 3. Ira H. Hayes American Legion Auxiliary Unit 84 2024 First
and Second Quarter Report Carletta McDaniel
- 4. Haskell Osife Antone Post 51 2025 1st Quarter Budget Report Gary Rodriguez
- 5. Community Technology Center FY2024/2025 1st Quarter Report Connie Jackson
- 6. FY2024 Annual Report – Office of Special Funding Cheryl Pablo
- 7. FY2024 Annual Report – Pension Administration Sharon Harvier
- 8. FY2024 Annual Report – Per Capita Neomi Martinez
Katrina Johnson
- 9. FY2024 Annual Report – Procurement Tecumseh Manuel
- 10. Gila River Gaming Commission Department Report to the
Community Council December 2024 (**Executive Session**) Gila River Gaming Commission
M. Scott Sanderson
Lydia Acosta
- 11. Gila River Gaming Enterprises, Inc. Monthly Report December
2024 (**Executive Session**) Kenneth Manuel
Dominic Orozco
Blake Katsnelson
Tony DeMark
Interim Oversight &
Planning Committee
- 12. Schedule of Investments 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 Authorizing The Purchase Of Allotted Trust Land Within The Exterior Boundaries Of The Gila River Indian Reservation (Allotments 1098 And 4634)
Talia Apkaw
Kimberly Cooper
Javier Ramos
- 3. A Resolution Approving The Appointment Of Kami Hart As A Children's Court Judge For The Gila River Indian Community
Governor Stephen R. Lewis
Javier Ramos
Michael Carter
- 4. A Resolution Approving The Appointment Of Rachel Hernandez As A Children's Court Judge For The Gila River Indian Community
Governor Stephen R. Lewis
Javier Ramos
Michael Carter
- 5. A Resolution Approving The Sacaton Police Department 105L Lease Between The Gila River Indian Community And The United States Department Of The Interior
Bartley Harris
- 6. A Resolution Approving The Tribal Education Allocation Funds For Schools Located Within The Gila River Indian Community Reservation
Sherilyn Analla
Lance Reyna
- 7. A Resolution Of Consent To Grant A Temporary Special Event Liquor License To Community Comadres Foundation For Use At The Wild Horse Pass Festival Grounds On March 7, 2025 And March 8, 2025
Casaundra Wallace
- 8. 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 March 29, 2025
Casaundra Wallace
- 9. A Resolution Authorizing Gila River Telecommunications, Inc. Operating Through Its Brand Digital Connect To Submit A Grant Application For The State Digital Equity Capacity Grant Program For Native Entities
Clarice Chiago-Jones
Mikhail Sundust
GRTI Board of Directors

E. ORDINANCES:

F. UNFINISHED BUSINESS:

- 1. Refinance Authorization for Gila Crossing School Construction Loan
Treasurer Gary T. Mix

G. NEW BUSINESS:

1. Infrastructure Fund Agreement – Dibble and Associates
GRIC Transportation Master Plan Agreement Amendment #7
Barney Enos, Jr.
2. Infrastructure Fund Request – GRICUA Henshaw Interconnection
Project
Ken Stock
Arnold Mejia
Barney Enos, Jr.
3. Estrella Mountain – Abandoned Towers and Equipment
Removal
John M. Martin
Teresa L. Mandelin

H. APPROVAL OF MINUTES:

Committee

1. April 22, 2024 Regular
2. December 9, 2024 Regular

I. ANNOUNCEMENTS:

J. ADJOURNMENT:

◆ Denotes TABLED from previous meeting(s)