



# GILA RIVER INDIAN COMMUNITY

Community Council  
P.O. Box 2138  
Sacaton, AZ 85147

Phone: (520) 562-9720  
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The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, February 19, 2025 at 9:00 a.m.**, Community Council Chambers, Governance Center, Sacaton, Arizona

## A G E N D A

### A. CALL TO ORDER

### B. INVOCATION

### C. ROLL CALL

### D. APPROVAL OF AGENDA

### E. PRESENTATIONS/INTRODUCTIONS

1. Introduction - Enrollment/Census Department Director  
Ms. Sara Duenez

Michael Preston  
Sara Duenez

### F. REPORTS

- ♦ 1. Haskell Osife Antone Post 51 2025 1<sup>st</sup> Quarter Budget Report
- 2. Ira H. Hayes American Legion Post 84 2024 First and Second Quarter Report
- 3. Ira H. Hayes American Legion Auxiliary Unit 84 2024 First and Second Quarter Report
- 4. FY2025 First Quarter Report - Four Rivers Indian Legal Services
- 5. FY2024 Annual Report – Finance Department
- 6. FY2024 Annual Report – Benefits Administration
- 7. FY2025 Financial Activity Report ending January 31, 2025  
(Executive Session)

Gary Rodriguez

Tony McDaniel

Carletta McDaniel

Sarah Youngblood

Mark Graham  
Neomi Martinez

Gustina McCandless

Treasurer Gary T. Mix

## G. RESOLUTIONS

1. A Resolution Granting 10.00 Acres, More Or Less, Of Community Trust Land Within District Three To The Multi-Family Housing Construction Owner's Team For The Purpose Of Planning, Designing, And Constructing Multi-Family Housing Units Within The Designated Area As Shown In Drawing No. 40324-0280-TP And Establishing A Zone Of R-M Community Multi-Family District  
*(G&MSC forwards to Council with a recommendation for approval; NRSC and EDSC concur)*  
Planning Development Team  
Treasurer Gary T. Mix  
Kimberly Cooper
2. A Resolution Granting 10.00 Acres, More Or Less, Of Community Trust Land Within District Six To The Multi-Family Housing Construction Owner's Team For The Purpose Of Planning, Designing, And Constructing Multi-Family Housing Units Within The Designated Area As Shown In Drawing No. 40624-0282-TP And Establishing A Zone Of R-M Community Multi-Family District  
*(G&MSC forwards to Council with a recommendation for approval; NRSC and EDSC concur)*  
Planning Development Team  
Treasurer Gary T. Mix  
Kimberly Cooper
3. A Resolution Approving An Intergovernmental Agreement For The Gila River Indian Community Police Department's Participation In The Arizona Child Abduction Response Team  
*(G&MSC forwards to Council with a recommendation for approval; LSC concurs)*  
Jesse Crabtree  
Rachelle Rodriguez
4. A Resolution Approving An Intergovernmental Agreement Between The Gila River Indian Community Police Department And The City Of Mesa Police Department For Mutual Protection And Assistance  
*(G&MSC forwards to Council with a recommendation for approval; LSC concurs)*  
Jesse Crabtree  
Jeffrey Hunter
- 5. A Resolution Approving A Fifty (50) Year Homesite Assignment Agreement For Lori Reyes Located In District Four Of The Gila River Indian Reservation And Designated As Drawing No.40424-0254 *(NRSC forwards to Council with a recommendation for approval and placement on the consent agenda)*  
Subdivision Administration Team  
Kimberly Cooper  
Corinna Ortiz  
Talia Apkaw

## H. ORDINANCES

### I. UNFINISHED BUSINESS

1. Proposed Changes To Code Of Conduct  
*(LSC forwards to Council with a recommendation for approval)*  
Michael Carter

### J. NEW BUSINESS

1. Gila River Boys & Girls Club Board of Director's Declaration of Two (2) Vacancies  
*(G&MSC forwards to Council under New Business to advertise for 60 days subject to a background check)*  
Shannon White

(New Business continued)

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| <p>2. GRICUA FY24 Audit Financial Statements<br/><i>(G&amp;MSC forwards to Council under New Business with a recommendation to accept; EDSC concurs)</i></p> <p>3. 2025 Indian Gaming Tradeshow and Convention<br/>March 31–April 3, 2025 – San Diego, CA<br/><i>(G&amp;MSC forwards to Council under New Business for any interested Council member to attend utilizing Dues &amp; Delegations)</i></p> <p>4. Sherman Indian School Board Representative Committee<br/><i>(ESC forwards to Council with a recommendation to authorize and direct the Governor, with the assistance of OGC, to send a letter to the Bureau of Indian Education expressing the Community's displeasure with the process by which the BIE terminated Mrs. Carolyn Williams' membership from the Sherman Indian High School Board)</i></p> <p>5. FY2025 Internal Audit Department 1<sup>st</sup> Quarter Report<br/><b>(Executive Session)</b><br/><i>(G&amp;MSC forwards to Council under New Business with a recommendation to accept)</i></p> | <p>Ken Stock<br/>Arnold Mejia<br/>Adam Cavin</p> <p>Government &amp; Management<br/>Standing Committee</p> <p>Education Standing Committee</p> <p>Dena Thomas</p> |
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**K. MINUTES**

- ♦ 1. June 1, 2024 (Special)
- ♦ 2. February 5, 2025 (Regular)

**L. ANNOUNCEMENTS**

**M. ADJOURNMENT**

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