



# GILA RIVER INDIAN COMMUNITY

## GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Regular Meeting of Monday, February 24, 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. Gila River Health Care Tobacco Tax Grant FY25 First Quarter Report (October 1, 2024-December 31, 2024)

GRHC Board of Directors  
Deborah Tinsley  
Judith Roth  
Max Haake  
Owen Ayres  
Dr. Viji Murugavel  
Susan Kelley  
Carolyn Thompson  
Kerry Van Volkinburgh  
Dr. Anthony Santiago

2. Ransomware Attack on PMIP

David DeJong  
John Taraskiewicz  
Chris Cabanillas

3. FY2024 Executive Travel Report for the 3<sup>rd</sup> and 4<sup>th</sup> Quarters for the Fiscal Year ending September 30, 2024

Treasurer Gary T. Mix

4. Gila River Gaming Commission Department Report to the Community Council January 2025 (**Executive Session**)

Gila River Gaming Commission  
M. Scott Sanderson  
Lydia Acosta

5. Gila River Gaming Enterprises, Inc. Monthly Report January 2025 (**Executive Session**)

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

6. Schedule of Investments ending January 31, 2025 (**Executive Session**)

Treasurer Gary T. Mix

#### D. RESOLUTIONS:

1. A Resolution Of Consent To Grant A Temporary Special Event Liquor License To The Chemo Companions, Inc. For Use At The Wild Horse Pass Festival Grounds On March 22, 2025

Todd Araujo  
Bartley Harris  
Duncan Wiston

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| 2. A Resolution Of Consent To Grant A Temporary Special Event Liquor License To The Chemo Companions, Inc. For Use At The Whirlwind Golf Club From March 26, 2025 To March 30, 2025                                                                                                                            | Todd Araujo<br>Bartley Harris<br>Duncan Wiston                                                     |
| 3. A Resolution Of Consent To Grant A Temporary Special Event Liquor License To The Chemo Companions, Inc. For Use At The Wild Horse Pass Festival Grounds On April 12, 2025                                                                                                                                   | Todd Araujo<br>Bartley Harris<br>Duncan Wiston                                                     |
| 4. A Resolution Approving And Ratifying The Agreement Between The Gila River Development And ADP, Inc., For Human Resources Management Software And Services                                                                                                                                                   | Bartley Harris<br>Todd Araujo<br>Duncan Wiston<br>Kaleb Lester<br>Molly Jagdon<br>Alexandra Andrew |
| 5. A Resolution Approving And Ratifying The Agreement Between Gila River Development And Oracle America, Inc. For The Use Of The NetSuite OneWorld Cloud Service                                                                                                                                               | Bartley Harris<br>Todd Araujo<br>Duncan Wiston<br>Kaleb Lester<br>Molly Jagdon<br>Alexandra Andrew |
| 6. A Resolution Approving The Loan Agreement Between The Gila River Indian Community And BOKF, NA DBA BOK Financial Regarding The Gila River Indian Community Gila Crossing Community School                                                                                                                   | Treasurer Gary T. Mix                                                                              |
| 7. A Resolution Authorizing The Gila River Indian Community Police Department To Submit The FY2025 Coordinated Tribal Assistance Solicitation Purpose Area 1 Public Safety And Community Policing Grant Application To The United States Department Of Justice, Office Of Community Oriented Policing Services | Jesse Crabtree<br>Tamatha Villar                                                                   |

**E. ORDINANCES:**

**F. UNFINISHED BUSINESS:**

- |                                                        |                                   |
|--------------------------------------------------------|-----------------------------------|
| 1. Info-Tech Research Group                            | Suzanne Jones<br>Chris Cabanillas |
| 2. Refinance Gila Crossing Construction Loan – Payment | Treasurer Gary T. Mix             |

**G. NEW BUSINESS:**

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| 1. Gila River Close Up Program and Introduction of Participants | Joseph Davis |
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2. Fiscal Year 2023 Gila River Farms Audit

Gila River Farm Board  
Benito Alvarez, Jr.  
Kimberly Fisher  
Albert Cheung

3. NAFOA 43<sup>rd</sup> Annual Conference  
April 28-29, 2025 – New Orleans, LA

Government & Management  
Standing Committee

H. **APPROVAL OF MINUTES:**

I. **ANNOUNCEMENTS:**

J. **ADJOURNMENT:**