



GILA RIVER INDIAN COMMUNITY

Community Council
P.O. Box 2138
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The First Regular Monthly Meeting of the Community Council will be held **Wednesday, March 5, 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

F. REPORTS

- 1. Ransomware Attack on PMIP
David DeJong
John Taraskiewicz
Chris Cabanillas
- 2. FY2024 Executive Travel Report for the 3rd and 4th Quarters for the Fiscal Year ending September 30, 2024
Treasurer Gary T. Mix
- 3. Gila River Gaming Commission Department Report to the Community Council January 2025 (**Executive Session**)
Gila River Gaming Commission
M. Scott Sanderson
Lydia Acosta
- 4. Gila River Gaming Enterprises, Inc. Monthly Report January 2025 (**Executive Session**)
Kenneth Manuel
Dominic Orozco
Blake Katsnelson
Tony DeMark
Interim Oversight & Planning Committee
- 5. Schedule of Investments ending January 31, 2025 (**Executive Session**)
Treasurer Gary T. Mix

G. RESOLUTIONS

- ♦ 1. 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

(Resolutions continued)

- 2. 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
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; EDSC concurs)

Todd Araujo
Bartley Harris
Duncan Wiston
- 3. 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
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; EDSC concurs)

Todd Araujo
Bartley Harris
Duncan Wiston
- 4. 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
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; EDSC concurs)

Todd Araujo
Bartley Harris
Duncan Wiston
- 5. A Resolution Approving And Ratifying The Agreement Between The Gila River Development And ADP, Inc., For Human Resources Management Software And Services
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; EDSC concurs)

Bartley Harris
Todd Araujo
Duncan Wiston
Kaleb Lester
Molly Jagdon
Alexandra Andrew
- 6. A Resolution Approving And Ratifying The Agreement Between Gila River Development And Oracle America, Inc. For The Use Of The NetSuite OneWorld Cloud Service
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; EDSC concurs)

Bartley Harris
Todd Araujo
Duncan Wiston
Kaleb Lester
Molly Jagdon
Alexandra Andrew
- 7. 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
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

Treasurer Gary T. Mix
- 8. 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
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; LSC concurs)

Jesse Crabtree
Tamatha Villar

(Resolutions continued)

- 9. A Resolution Rescinding Resolution GR-134-07 And Approving The Re-Designation Of 14.91 Acres, More Or Less, Of Community Trust Land Within District Three Of The Gila River Indian Community To The Department Of Public Works For The Purpose Of Constructing, Operating, Managing, And Maintaining Future Development Within The Designated Area As Shown In Drawing No. 30307-0031
(NRSC forwards to Council with a recommendation for approval and placement on the consent agenda)

Planning Development Team
DeWayne Badonie
Kimberly Cooper

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. FY2025 Internal Audit Department 1st Quarter Report
(Executive Session)
(G&MSC forwards to Council under New Business with a recommendation to accept)

Dena Thomas
- 2. Community Council Secretary Declaration of Vacancy
(Advertise for 60 days subject to background check)

Community Council
- 3. Fiscal Year 2023 Gila River Farms Audit
(G&MSC forwards to Council under New Business with a recommendation to accept and placement on the consent agenda)

Gila River Farm Board
Benito Alvarez, Jr.
Kimberly Fisher
Albert Cheung
- 4. NAFOA 43rd Annual Conference
April 28-29, 2025 – New Orleans, LA
(G&MSC forwards to Council under New Business for any interested Council member to attend utilizing Dues & Delegations)

Government & Management
Standing Committee

K. MINUTES

- 1. February 19, 2025 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

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