



# 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, April 16, 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 – Assistant Community Manager, Mr. Jeffery Martin

Suzanne Jones  
Jeffery Martin

### F. REPORTS

- 1. Pee-Posh Veterans' Association 1<sup>st</sup> Quarter Budget Report
- 2. Pee-Posh Veterans' Association 2<sup>nd</sup> Quarter Budget Report
- 3. Executive Travel Report ending December 31, 2024
- 4. FY2025 Financial Activity Report ending March 31, 2025  
(Executive Session)

Arnie Bread, Sr.  
Veronica Kinsel

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Veronica Kinsel

Treasurer Gary T. Mix

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### G. RESOLUTIONS

- ♦ 1. A Resolution Approving The Gila River Telecommunications, Inc. Proposed Tower Construction At The Seed Farm Rd. Tower Site Under Business Lease BL-0011  
(G&MSC forwards to Council with a recommendation of approval and placement on the consent agenda; NRSC and EDSC concur)
- ♦ 2. A Resolution Approving The Gila River Telecommunications, Inc. Proposed Tower Construction At The Blackwater Co Tower Site Under Business Lease B-GR-192  
(G&MSC forwards to Council with a recommendation of approval and placement on the consent agenda; NRSC and EDSC concur)

Clarice Chiago-Jones  
Rachel Wierson  
Alan Waters  
Joan Burke  
GRTI Board of Directors

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*(Resolutions continued)*

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|---|---|
| 3. A Resolution Approving Membership Of The Gila River Indian Community In The Indian Gaming Association For Calendar Year 2025 And Authorizing Twenty-Five Thousand Dollars (\$25,000.00) For The Community's Annual Dues<br><i>(G&amp;MSC forwards to Council with a recommendation for approval)</i>   | Shannon White   |
| ➤ 4. A Resolution Approving The Professional Services Agreement Between The Gila River Indian Community Department Of Environmental Quality And Jill Grant & Associates<br><i>(G&amp;MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)</i>  | Lisa Gover<br>Ryan Eberle                             |
| ➤ 5. A Resolution Authorizing And Approving The Memorandum Of Agreement Between The Inter Tribal Council Of Arizona, Inc. And The Gila River Indian Community Through The Tribal Health Department For The Centers For Disease Control And Prevention Good Health And Wellness In Indian Country Contract GHWIC-GRIC-00<br><i>(G&amp;MSC forwards to Council with a recommendation for approval and placement on the consent agenda)</i>  | Calista Rocha<br>LaDawn Yazzie<br>Candalerian Preston |
| ➤ 6. A Resolution Approving The Intergovernmental Agreement Between The Arizona Department Of Transportation And Gila River Indian Community To Facilitate The Arizona Department Of Transportation's Construction Of The Koli Road Traffic Interchange On Interstate-10<br><i>(G&amp;MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)</i>   | Javier Ramos<br>Ian Shavitz                           |
| ➤ 7. A Resolution Approving The Grant Of Easement Between The Gila River Indian Community And The State Of Arizona, Department Of Transportation For The Expansion And Improvement Of Interstate 10 Highway Between Mile Posts 177 And 187 All Located On Tribal Lands For A 99 Year Term And Authorizing Submittal To The U.S. Department Of Interior, Bureau Of Indian Affairs, For Approval<br><i>(G&amp;MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)</i> | Javier Ramos<br>Denten Robinson                       |
| 8. A Resolution Authorizing And Approving The Termination Of Per Capita Trust Accounts And Directing The Distribution Of Trust Assets To Certain Beneficiaries<br><i>(G&amp;MSC forwards to Council with a recommendation for approval)</i>   | Treasurer Gary T. Mix<br>Neomi Martinez               |

## **H. ORDINANCES**

## **I. UNFINISHED BUSINESS**

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| 1. Action Plan Report<br><i>(G&amp;MSC forwards to Council under Unfinished Business as FYI)</i> | Lt. Governor Regina Antone |
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## J. NEW BUSINESS

- |  |   |
|--|---|
| 1. Joint Work Session with NRSC, G&MSC, and LSC<br>May 8 – 10, 2025 Tucson, Arizona<br><i>(NRSC forwards to Council under New Business for any interested Council member to attend utilizing Dues &amp; Delegations)</i> | Natural Resources<br>Standing Committee                 |
| 2. 2025 Arizona Historic Preservation Conference,<br>May 14-17, 2025, Phoenix, AZ<br><i>(NRSC forwards to Council under New Business for any interested Council member to attend utilizing Dues &amp; Delegations)</i>   | Reylynne Williams<br>Larry Benallie, Jr.<br>Darius Enos |
| 3. Internal Audit Department FY2025 2 <sup>nd</sup> Quarter Report<br><b>(Executive Session)</b><br><i>(G&amp;MSC forwards to Council under New Business in Executive Session with a recommendation to accept)</i>       | Dena Thomas<br>Kyromi Martinez-Pablo                    |

## K. MINUTES

1. January 15, 2025 (Regular)
2. March 19, 2025 (Regular)
3. April 2, 2025 (Regular)

## L. ANNOUNCEMENTS

## M. ADJOURNMENT

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