



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Regular Meeting of Monday, April 28, 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. American Legion Post 51 Haskell Osife Antone 2nd Quarter Budget Gary Rodriguez
 2. Community Technology Center FY2024/2025 2nd Quarter Report Connie Jackson
 3. Gila River Gaming Commission Department Report to the Community Council March 2025 (**Executive Session**)
Gila River Gaming Commission
M. Scott Sanderson
Lydia Acosta
Jerald Higginson
 4. Gila River Gaming Enterprises, Inc. Monthly Report March 2025 (**Executive Session**)
Kenneth Manuel
Dominic Orozco
Blake Katsnelson
Tony DeMark
Interim Oversight & Planning Committee
- D. RESOLUTIONS:**
- ◆ 1. A Resolution Rescinding GR-12-18 The Asset Management Policy And Approving The Inventory Management Policy To Be Administered By The Department Of Housing Development Wayne Allison
 2. A Resolution Approving The System Conservation Implementation Agreement Between The United States Bureau Of Reclamation And The Gila River Indian Community For Construction Improvements To Ashurst-Hayden Diversion Dam Jason Hauter
Javier Ramos
Michael Carter
 3. A Resolution Rescinding Resolution GR-136-15 And Approving The Multi-Hazard Mitigation Plan 2025 For The Gila River Indian Community Bruce Harvey
Adam Sainz
Hector Andrade
 4. A Resolution Confirming That The Community Will Assume Ownership, Operation And Maintenance Of The New Water Line Hydrant, Emergency Traffic Signals And Associated Infrastructure To Be Installed In Connection With The Construction Of The New District 4 Public Safety Facility Todd Araujo
Michael Carter

5. A Resolution Approving The Rebranding Of The Casino Expansion Owner's Team To Akimel-XiiL And Expanding Akimel-XiiL's Scope As Developer And Project Manager For Designed Economic Development Opportunities And Infrastructure Projects
Barney Enos, Jr.
6. A Resolution Approving The Transfer Agreement (As-Is) Of The Ak-Chin Clinic Facility To The Ak-Chin Indian Community
Zachary Picciotti
Javier Ramos
Robert Yoder
7. A Resolution To Approve The Gila River Police Department Performance Evaluation Step Program Proposal For GRPD
TeriLynne Kisto
Jesse Crabtree
8. A Resolution Authorizing Gila River Development To Approve And Ratify The Connected Payments Subscription Agreement Between Gila River Development And NCR Corporation ("NPR"), For The Credit Card Server Software At The Sacaton Market And Authorizing Gila River Development To Provide A Limited Waiver Of Its Sovereign Immunity
Bartley Harris
Duncan Wiston
Kaleb Lester
Office of the General Counsel
9. A Resolution Approving The Submission Of Year Four Of The Five Year Grant Application To The United States Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start, American Indian And Alaska Native Programs For Renewed Funding For The Gila River Indian Community Head Start/Early Head Start Program
Michelle Tohtsoni
Sherilyn Analla

E. ORDINANCES:

F. UNFINISHED BUSINESS:

G. NEW BUSINESS:

1. Introduction of Community Council Secretary Assistant Ms. Robin Jackson
Shannon White
Robin Jackson
2. Gila River Fire Department Performance Evaluation Step Program
TeriLynne Kisto
Kathy Garcia
3. Investment Manager Meeting Invitation
Treasurer Gary T. Mix
4. Readiness Plan
Joseph Manuel, Jr.
5. Government & Management Standing Committee Declaration of Vacancies to the Community Council – (2) Council Seats
Government & Management Standing Committee
6. Gila River Gaming Enterprises, Inc. FY 2024 Final Audit Report (**Executive Session**)
Tony DeMark
Mark Siadal
Kelly Huntington

H. APPROVAL OF MINUTES:

I. ANNOUNCEMENTS:

J. ADJOURNMENT:

◆ Denotes TABLED from previous meeting(s)