



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, May 7, 2025 at 9:00 a.m.**,
Community Council Chambers, Governance Center, Sacaton, Arizona

AGENDA

A. CALL TO ORDER

B. INVOCATION

C. ROLL CALL

D. APPROVAL OF AGENDA

E. PRESENTATIONS/INTRODUCTIONS

F. 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. GRSG FY25 Q1 Report Michael H. Morago
Donna Stowell
GRSG Board of Directors
- 4. GRICUA FY25 Q1 Report Ken Stock
- 5. 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
- 6. Gila River Gaming Enterprises, Inc. Monthly Report March 2025 (**Executive Session**) Kenneth Manuel
Dominic Orozco
Blake Katsnelson
Tony DeMark
Interim Oversight &
Planning Committee

G. RESOLUTIONS

- ◆ 1. 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
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; H&SSC concurs)

Calista Rocha
LaDawn Yazzie
Candalerian Preston

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

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
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC & LSC concur)

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
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs with corrections)

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

Barney Enos, Jr.

- 6. A Resolution Approving The Transfer Agreement (As-Is) Of The Ak-Chin Clinic Facility To The Ak-Chin Indian Community
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; H&SSC concurs)

Zachary Picciotti
Javier Ramos
Robert Yoder

- 7. A Resolution To Approve The Gila River Police Department Performance Evaluation Step Program Proposal For GRPD
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)

TeriLynne Kisto
Jesse Crabtree

(Resolutions continued)

- 8. A Resolution Authorizing Gila River Development To Approve And Ratify The Connected Payments Subscription Agreement Between Gila River Development And NCR Corporation ("NCR"), For The Credit Card Server Software At The Sacaton Market And Authorizing Gila River Development To Provide A Limited Waiver Of Its Sovereign Immunity
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; EDSC concurs)

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

Michelle Tohtsoni
Sherilyn Analla

- 10. A Resolution Amending The Tribal Homesite Assignment/ Agreement For Reynalda James By Dividing The Parcel Into Two Separate Parcels Located In District One Within The Gila River Indian Reservation And Approving A Fifty Year Homesite Assignment/Agreement For Tiffany James
(NRSC forwards to Council with a recommendation for approval and placement on the consent agenda)

Subdivision Administration Team
Kimberly Cooper
Corinna Ortiz
Talia Apkaw
DHD Staff
Reynalda James
Tiffany James

- 11. A Resolution Amending The Tribal Homesite Assignment/ Agreement For Cecelia Eddie By Dividing The Parcel Into Two Separate Parcels Located In District One Within The Gila River Indian Reservation And Approving A Fifty Year Homesite Assignment/Agreement For Sierra Morago
(NRSC forwards to Council with a recommendation for approval and placement on the consent agenda)

Subdivision Administration Team
Kimberly Cooper
Corinna Ortiz
Talia Apkaw
DHD Staff
Cecelia Eddie
Sierra Morago

- 12. A Resolution Approving A Fifty (50) Year Homesite Assignment Agreement For Alexine Morales Located In District Four Of The Gila River Indian Reservation And Designated As Drawing No. 40423-0126
(NRSC forwards to Council with a recommendation for approval and placement on the consent agenda)

Subdivision Administration Team
Kimberly Cooper
Corinna Ortiz
Talia Apkaw
Alexine Morales

- 13. A Resolution Approving A Fifty (50) Year Homesite Assignment Agreement For Marjorie Peters Located In District Five Of The Gila River Indian Reservation And Designated As Drawing No. 40521-0009
(NRSC forwards to Council with a recommendation for approval and placement on the consent agenda)

Subdivision Administration Team
Kimberly Cooper
Corinna Ortiz
Talia Apkaw
DHD Staff
Marjorie Peters

(Resolutions continued)

- 14. A Resolution Approving A Fifty (50) Year Homesite Assignment Agreement For Brenna Lewis Located In District Five Of The Gila River Indian Reservation And Designated As Drawing No. 40523-0271
(NRSC forwards to Council with a recommendation for approval and placement on the consent agenda)

Subdivision Administration Team
Kimberly Cooper
Corinna Ortiz
Talia Apkaw
DHD Staff
Brenna Lewis
- 15. A Resolution Approving A Fifty (50) Year Homesite Assignment Agreement For Waylon Webb, Sr. Located In District Six Of The Gila River Indian Reservation And Designated As Drawing No. 40623-0128
(NRSC forwards to Council with a recommendation for approval and placement on the consent agenda)

Subdivision Administration Team
Kimberly Cooper
Corinna Ortiz
Talia Apkaw
Waylon Webb, Sr.
- 16. A Resolution Approving The Petition For Membership For Jorge Alvarez Jr Into The Gila River Indian Community
(LSC forwards to Council with a recommendation for approval and placement on the consent agenda)

Sara Duenez
- 17. A Resolution Approving The Petition For Membership For Amelia Amor Alvarez Into The Gila River Indian Community
(LSC forwards to Council with a recommendation for approval and placement on the consent agenda)

Sara Duenez
- 18. A Resolution Approving The Petition For Membership For Jordan Mariana Alvarez Into The Gila River Indian Community
(LSC forwards to Council with a recommendation for approval and placement on the consent agenda)

Sara Duenez
- 19. A Resolution Approving The Petition For Membership For Robert Kenneth Cooley Into The Gila River Indian Community
(LSC forwards to Council with a recommendation for approval and placement on the consent agenda)

Sara Duenez
- 20. A Resolution Approving The Petition For Membership For Shauna Marie Darrell Into The Gila River Indian Community
(LSC forwards to Council with a recommendation for approval and placement on the consent agenda)

Sara Duenez
- 21. A Resolution Approving Amendments To The 2022 Enrollment/Census Department Policies And Procedures
(LSC forwards to Council with a recommendation for approval)

Sara Duenez

H. ORDINANCES

- 1. The Gila River Indian Community Council Hereby Amends The Gila River Indian Community Code, Title 2, Elections Code By Enacting Revisions To Chapter 3, Referendums, Initiatives, And Constitutional Amendments
(LSC forwards to Council under Ordinances with a recommendation for approval)

Lorenzo Sierra, IV
Michael Carter

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. Gila River Specialty Plate Fund
(G&MSC forwards to Council under New Business with additional material; EDSC concurs)

Treasurer Gary T. Mix
Roberto Jackson
- 2. GRSG FY 2024 Audit Report
(G&MSC forwards to Council under New Business with a recommendation to accept and placement on the consent agenda; EDSC concurs)

Steven May
Donna Stowell
Michael Morago
3. Investment Manager Meeting Invitation
(G&MSC forwards to Council under New Business for any interested Council member to attend utilizing Dues & Delegations)

Treasurer Gary T. Mix
4. SB 1308 Sober Living Homes Passage and Signing by Governor Katie Hobbs
(H&SSC forwards to Council under New Business)

Alfred Urbina
5. Government & Management Standing Committee Declaration of Vacancies to the Community Council – (2) Council Seats
(G&MSC forwards to Council to declare (2) Council seat vacancies)

Government & Management
Standing Committee
6. Health & Social Standing Committee Declaration of Vacancy to the Community Council – (2) Council Seats
(H&SSC forwards to Council to declare (2) Council seat vacancies)

Health & Social
Standing Committee
7. Natural Resources Standing Committee Declaration of Vacancy to the Community Council - (3) Council Seats
(NRSC forwards to Council to declare (3) Council seat vacancies)

Natural Resources
Standing Committee
8. Education Standing Committee Declaration of Vacancy to the Community Council – (1) Council Seat
(ESC forwards to Council to declare (1) Council seat vacancy)

Education Standing Committee
9. Economic Development Standing Committee Declaration of Vacancy to the Community Council – (3) Council Seats
(EDSC forwards to Council to declare (3) Council Seat vacancies)

Economic Development
Standing Committee
10. Cultural Resource Standing Committee Declaration of Vacancy to the Community Council - (2) Council Seats
(CRSC forwards to Council to declare (2) Council seat vacancies)

Cultural Resource
Standing Committee
11. No More Families of Murdered Victims
(LSC forwards to Council for discussion and action)

Bernadean C. Lewis
12. Urgent Call to Protect GRIC
(LSC forwards to Council for discussion and action)

Carmen Baldwin-Ortega
13. Comprehensive Crime Reduction Plan
(LSC forwards to Council under New Business as information)

Jesse Crabtree

(New Business continued)

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| 14. Co-op Residents' Concerns
<i>(LSC forwards to Council for discussion)</i> | Doreen Sunn
Lorraine Yaramata
Melissa Lewis |
| 15. 25 th Annual NATHPO Conference,
September 8-12, 2025, Reno, NV
<i>(CRSC forwards to Council under New Business for any interested Council member to attend utilizing Dues & Delegations)</i> | Reylynne Williams
Darius Enos
Larry Benallie, Jr. |
| ➤ 16. Gila River Gaming Enterprises, Inc. FY 2024 Final Audit Report
(Executive Session)
<i>(G&MSC forwards to Council under New Business with a recommendation to accept and placement on the consent agenda)</i> | Tony DeMark
Mark Siadal
Kelly Huntington |

K. MINUTES

L. ANNOUNCEMENTS

M. ADJOURNMENT

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