

GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

First Regular Meeting of Monday, May 12, 2025 at 9:00 A.M. Community Council Secretary's Office, Conference Room "B&C" Governance Center, Sacaton, Arizona

AGENDA Anthony Villareal, Sr., Chairman A. CALL TO ORDER: Committee B. APPROVAL OF AGENDA: C. REPORTS: 1. Four Rivers Indian Legal Services Second Quarter Report, 2025 Sarah Youngblood Arizona Legal Needs Assessment and Stakeholders Survey for Needs Assessment 2. Ira H. Hayes American Legion Post 84 FY 2025 1st Half Activity Tony McDaniel Report 3. GRIC Fuel Tax Exemption Program ("FTEP") Project Update **Duncan Wiston** Alex Andrew Sara Duenez Zachary Picciotti 4. Gila River Telecommunications, Inc. and Subsidiaries FY2024 Clarice Chiago-Jones Craig Baumgartner Fourth Quarter Report **GRTI Board of Directors** 5. Gila River Telecommunications, Inc. and Subsidiaries FY2025 Clarice Chiago-Jones Craig Baumgartner First Quarter Report **GRTI Board of Directors** 6. Investment Report ending March 31, 2024 (Executive Session) Treasurer Gary T. Mix 7. FY2025 Financial Activity Report ending April 30, 2025 Treasurer Gary T. Mix (Executive Session) D. RESOLUTIONS: 1. A Resolution Approving The Loan Amount Of The Santan Teresa Mandelin Mountain Casino Construction Loan And Approving The Loan Treasurer Gary T. Mix Agreements And Promissory Notes Between The Community And The Pima Leasing & Financing Corporation And The Gila River Gaming Enterprises, Inc.

2. A Resolution Approving The Gila River Indian Community

Strategic Plan For Years 2025 Through 2028

Governor Stephen R. Lewis Lt. Governor Regina Antone Treasurer Gary T. Mix Suzanne Jones Shima Arab Steve Olkewicz

3. A Resolution Approving The Attached Attorney Contract For A Senior Assistant General Counsel (Executive Session)

Javier Ramos Michael Carter

E. ORDINANCES:

F. <u>UNFINISHED</u> BUSINESS:

Gila River Fire Department Performance Evaluation Step
Program

TeriLynne Kisto Kathy Garcia

G. NEW BUSINESS:

1. Housing Advisory Committee Appointment – District Three

Derwin Cooper

2. Getches-Wilkinson Center 2025 Conference on the

Colorado River

Michael Carter

3. Introduction – Department of Public Works Director, Mr. Ronald

Grittman

Suzanne Jones Ronald Grittman

4. Letter – Request for Special Work Session to present FY26

Operating and Capital Budget

Kenneth Manuel Tony DeMark Interim Oversight & Planning Committee

5. Tribal Member Identification Options

Sara Duenez

6. Introduction of the 2025-2026 Gila River Royalty Court

Apphia Shirley Michael Preston

Roberto Jackson

7. Gila River Farms Board Member Vacancy Declaration

Benito Alvarez Kimberly Fisher

Gila River Farm Board

8. Waymo Proposal Presentation

Clarice Chiago-Jones Mikhail Sundust

GRTI Board of Directors

9. Gila River Indian Community Work Schedule

TeriLynne Kisto

Committee

10. Request to Schedule FY2026 Operating Budget Work Session

Treasurer Gary T. Mix

11. Revenue Allocation Plan Consideration

Treasurer Gary T. Mix

H. APPROVAL OF MINUTES:

1. April 7, 2025 Regular

I. ANNOUNCEMENTS:

J. ADJOURNMENT: