

GILA RIVER INDIAN COMMUNITY

Phone: (520) 562-9720 Fax: (520) 562-9729

The Second Regular Monthly Meeting of the Community Council will be held **Wednesday**, **May 21**, **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

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Introduction – Department of Public Works Director, Mr. Ronald
 Grittman
 Suzanne Jones
 Ronald Grittman

Introduction of the 2025-2026 Gila River Royalty Court
 Apphia Shirley
 Michael Preston

F. 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

GRIC Fuel Tax Exemption Program ("FTEP") Project Update
 Duncan Wiston Alex Andrew

Sara Duenez Zachary Picciotti

Gila River Telecommunications, Inc. and Subsidiaries FY2024
 Fourth Quarter Report
 Clarice Chiago-Jones
 Craig Baumgartner
 GRTI Board of Directors

➤ 5. Gila River Telecommunications, Inc. and Subsidiaries FY2025 Clarice Chiago-Jones
First Quarter Report Craig Baumgartner
GRTI Board of Directors

6. Investment Report ending March 31, 2025 (Executive Session)

Treasurer Gary T. Mix

(Reports continued)

7. FY2025 Financial Activity Report ending April 30, 2025 (Executive Session)

Treasurer Gary T. Mix

G. RESOLUTIONS

EDSC concurs)

 A Resolution Approving The Loan Amount Of The Santan Mountain Casino Construction Loan And Approving The Loan Agreements And Promissory Notes Between The Community And The Pima Leasing & Financing Corporation And The Gila River Gaming Enterprises, Inc. (G&MSC forwards to Council with a recommendation for approval; Teresa Mandelin Treasurer Gary T. Mix

2. A Resolution Approving The Gila River Indian Community Strategic Plan For Years 2025 Through 2028 (G&MSC forwards to Council with a recommendation for approval; H&SSC, NRSC, LSC, ESC, and EDSC concurs; CRSC concurs with corrections)

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

A Resolution Approving The Attached Attorney Contract For A Senior Assistant General Counsel (Executive Session) (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Javier Ramos Michael Carter

A Resolution Approving The Memorandum Of Agreement Between The Gila River Indian Community And The Arizona Board Of Regents For And On Behalf Of Northern Arizona University's Center For Native American Cancer Healthy Equity Community Assessment ("C-NACHE") To Conduct A Study In The Community Under Grant # CHERC-MSI-22-183-01 (H&SSC forwards to Council with recommendation for approval and placement on the consent agenda) Nicolette I. Teufel-Shone Carol Goldtooth Chassity Begay

5. A Resolution Granting 2.6455 Acres, More Or Less, Of Community Trust Land To The Veterans Family Services Office For The Purpose Of Managing And Maintaining Existing Facilities And The Planning, Designing, Construction, Management, And Maintenance Of Future Development Within The Designated Area As Shown In Drawing No. 40318-0403 (NRSC forwards to Council with a recommendation for approval and placement on the consent agenda) Planning Development Team Kimberly Cooper Eric White

6. A Resolution Amending Resolution GR-36-07 And Approving A Boundary Adjustment Totaling 4.0148 Acres, More Or Less, Of Community Trust Land Within District Three Of The Gila River Indian Community To The Management Information System As Shown In Drawing 40318-0359 Planning Development Team Kimberly Cooper Chris Cabanillas

(NRSC forwards to Council with a recommendation for approval with corrections and placement on the consent agenda)

(Resolutions continued)

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

H. ORDINANCES

The Gila River Indian Community Council Hereby Amends
 The Gila River Indian Community Code, Title 2, Elections
 Code By Amending And Enacting Revisions To Chapter 1,
 Section 2.106.A Qualifications For Office
 (LSC forwards to Council under Ordinances with a recommendation
 for approval)

Lorenzo Sierra, IV Michael Carter

I. UNFINISHED BUSINESS

J. NEW BUSINESS

 1. Co-op Residents' Concerns (LSC forwards to Council for discussion) Doreen Sunn Lorraine Yaramata Melissa Lewis

 No More Families of Murdered Victims (LSC forwards to Council for discussion and action) Bernadean C. Lewis

3. Housing Advisory Committee Appointment – District Three (G&MSC forwards to Council under New Business with a recommendation to appoint Pamela Pratt to the Housing Advisory Committee)

Derwin Cooper

 Getches-Wilkinson Center 2025 Conference on the Colorado River

(G&MSC forwards to Council under New Business for any interested Council member to attend utilizing Dues & Delegations; NRSC concurs)

Michael Carter

5. Gila River Farms Board Member Vacancy Declaration (G&MSC forwards to Council under New Business to declare the (2) vacancies and appoint at the June 4, 2025 Council Meeting)

Gila River Farm Board Benito Alvarez Kimberly Fisher

6. Request to Schedule FY2026 Operating Budget Work Session (G&MSC forwards to Council under New Business for discussion and action)

Treasurer Gary T. Mix

7. Revenue Allocation Plan Consideration (G&MSC forwards to Council under New Business for discussion and action)

Treasurer Gary T. Mix

Nemorandum of Understanding between the Gila River Indian Irrigation and Drainage District and Gila River Farms (NRSC forwards to Council with a recommendation for approval and placement on the consent agenda) Ronald Allison

(New Business continued)

9. Certification Of The Gila River Indian Community 2025 Community Council Election Results (LSC forwards to Council for Certification of the 2025 Community Council Election Results for Districts 2, 3, 4, 5, 6 & 7)

Zuzette Kisto Shannon White

10. 2025 Community Council Election Report (LSC forwards to Council as FYI and potential action)

Shannon White

K. MINUTES

L. ANNOUNCEMENTS

M. ADJOURNMENT

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