



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

First Regular Meeting of Monday, June 9, 2025 at 9:00 A.M.

Community Council Secretary's Office, Conference Room "B&C"

Governance Center, Sacaton, Arizona

AGENDA

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| A. <u>CALL TO ORDER:</u> | Standing Committee Assistant |
| B. <u>SELECTION OF COMMITTEE OFFICERS:</u> | Committee |
| 1. Election of Chairperson | |
| 2. Election of Vice-Chairperson | |
| C. <u>APPROVAL OF AGENDA:</u> | Committee |
| D. <u>REPORTS:</u> | |
| 1. Haskell Osife-Antone Auxiliary Unit 51 FY25 First and Second Quarter Report and Financial Reports | Pamela Thompson
Rechelle Jackson |
| 2. Ad Hoc IT Steering Committee | Christian Hansen
Ad Hoc IT Steering Committee |
| 3. Gila River Gaming Commission Department Report to the Community Council April 2025 (Executive Session) | M. Scott Sanderson
Gila River Gaming Commission |
| 4. Gila River Gaming Enterprises, Inc. Monthly Report April 2025 (Executive Session) | Kenneth Manuel
Dominic Orozco
Blake Katsnelson
Tony DeMark
Interim Oversight & Planning Committee |
| 5. Investment Report ending April 30, 2025 (Executive Session) | Treasurer Gary T. Mix |
| 6. FY2025 Financial Activity Report ending May 31, 2025 (Executive Session) | Treasurer Gary T. Mix |
| E. <u>RESOLUTIONS:</u> | |
| 1. A Resolution Approving And Authorizing Funding Between The City Of Phoenix And The Gila River Indian Community For Fixed-Route Transit Services For Fiscal Year 2025-2026 | DeWayne Badonie |
| 2. A Resolution Approving The Revised Gila River Indian Community, Honeywell Scholarship Policies And Procedures | Lance Reyna
Sherilyn Analla |
| 3. A Resolution Rescinding Resolution GR-127-02 And Approving The Revised Gila River Indian Community, El Pas Natural Gas Scholarship Policies And Procedures | Lance Reyna
Sherilyn Analla |

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| 4. A Resolution Approving The Blackwater Community School 105(L) Lease Between The Gila River Indian Community And The United States Department Of The Interior | Todd Araujo
Michael Carter
Javier Ramos |
| 5. A Resolution Moving The Tribal Elections Program From Under The Office Of Community Manager And Placing Under The Community Council Secretary's Office | Lorenzo Sierra, IV
Michael Carter |
| 6. A Resolution Approving The Chickasaw Infrastructure Fund, L.P., Subscription Agreement | Treasurer Gary T. Mix |
| 7. A Resolution Approving The Second Amended And Restated Joint Powers Airport Authority Agreement And The Second Amended And Restated Intergovernmental Agreement Between The Mesa Gateway Airport Authority The Town Of Gilbert, The City Of Mesa, The Town Of Queen Creek, The Gila River Indian Community, And The City Of Apache Junction | Lorenzo Sierra, IV
Lt. Governor Regina Antone |

F. ORDINANCES:

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| 1. The Gila River Indian Community Council Hereby Amends Title 22, Chapter 13, Section 22.1302.H.1 Of The Gila River Indian Community Code | Treasurer Gary T. Mix
Neomi Martinez
Katrina Johnson |
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G. UNFINISHED BUSINESS:

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| ◆ 1. Gila River Fire Department Performance Evaluation Step Program | TeriLynne Kisto
Kathy Garcia |
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H. NEW BUSINESS:

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| 1. Equipment Purchase | Shannon White |
| 2. Relocation of Council Network Equipment | Shannon White |
| 3. Housing Advisory Committee Appointment – District Seven | Derwin Cooper |
| 4. Notice of Litigation Team Vacancy | Javier Ramos
Michael Carter |
| 5. Housing Owner's Team Declaration of Vacancies | Ann Lucas
Lalena Jackson |
| 6. Cultural Site Protection Contract Language Proposal | Reylynne Williams
Kyle Woodson
Kimberly Cooper
Paul Shorthair
Alfred Urbina
Larry Benallie, Jr.
Darius Enos |

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| 7. BlueStone Operational Assessment: 2025 Update Report | Gila River Farm Board
Benito Alvarez, Jr.
Kimberly Fisher |
| 8. Gila River Indian Community Conditional Hire Agreement
– Recommendations for Changes | TeriLynne Kisto |
| 9. Department of Public Works – Direction from Council | Ronald Grittmann |
| 10. US. Treasury LATCF Funds Request – Residential
Programs for Youth | Treasurer Gary T. Mix |
| 11. Gila River Indian Community Transitional Housing Project Model | Lt. Governor Regina Antone
Alfred Urbina
Carol Colmenero
Derwin Cooper
Laurie Thomas
Nada Celaya
Joey Whitman
Lalena Jackson
Ron Lopez |
| 12. Title 1 Administration of Community Affairs, Chapter 1 | Nada Celaya |
| 13. FY 2026 G&MSC Budget | Committee |
| I. <u>APPROVAL OF MINUTES:</u> | Committee |
| 1. May 6, 2024 Regular | |
| 2. March 24, 2025 Regular | |
| J. <u>ANNOUNCEMENTS:</u> | |
| K. <u>ADJOURNMENT:</u> | |
| ♦ Denotes TABLED from previous meeting(s) | |