

# **GILA RIVER INDIAN COMMUNITY**

Community Council P.O. Box 2138 Sacaton, AZ 85147 Phone: (520) 562-9720 Fax: (520) 562-9729

The Second Regular Monthly Meeting of the Community Council will be held *Wednesday, June 18, 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
- Haskell Osife-Antone Auxiliary Unit 51 FY25 First and Second Quarter Report and Financial Reports
  - 2. Gila River Gaming Commission Department Report to the Community Council April 2025 (Executive Session)
  - 3. Gila River Gaming Enterprises, Inc. Monthly Report April 2025 (Executive Session)
  - 4. Investment Report ending April 30, 2025 (Executive Session)
  - FY2025 Financial Activity Report ending May 31, 2025 (Executive Session)

# G. RESOLUTIONS

 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) Pamela Thompson Rechelle Jackson

M. Scott Sanderson Gila River Gaming Commission

Kenneth Manuel Dominic Orozco Blake Katsnelson Tony DeMark Interim Oversight & Planning Committee

Treasurer Gary T. Mix

Treasurer Gary T. Mix

Nicolette I. Teufel-Shone Carol Goldtooth Chassity Begay

#### (Resolutions continued)

I.	UN	FINISHED BUSINESS	
H.	<b>OR</b> 1.	DINANCES The Gila River Indian Community Council Hereby Amends Title 22, Chapter 13, Section 22.1302.H.1 Of The Gila River Indian Community Code (LSC concurs with G&MSC and forwards to Council with a recommendation of approval and placement on the consent agenda)	Treasurer Gary T. Mix Neomi Martinez Katrina Johnson
	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 ( <i>G&amp;MSC forwards to Council with a recommendation for approval and</i> <i>placement on the consent agenda; NRSC and EDSC concurs</i> )	Lorenzo Sierra, IV Lt. Governor Regina Antone
	6.	A Resolution Approving The Chickasaw Infrastructure Fund, L.P., Subscription Agreement (G&MSC forwards to Council with a recommendation for approval; EDSC concurs)	Treasurer Gary T. Mix Geoffrey Mavar Bryan Bulawa
	5.	A Resolution Moving The Tribal Elections Program From Under The Office Of Community Manager And Placing Under The Community Council Secretary's Office (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; LSC concurs)	Lorenzo Sierra, IV Michael Carter
	4.	A Resolution Rescinding Resolution GR-127-02 And Approving The Revised Gila River Indian Community, El Pas Natural Gas Scholarship Policies And Procedures (ESC forwards to Council with a recommendation for approval and G&MSC concurs and placement on the consent agenda)	Lance Reyna Sherilyn Analla
	3.	A Resolution Approving The Revised Gila River Indian Community, Honeywell Scholarship Policies And Procedures (ESC forwards to Council with a recommendation for approval and G&MSC concurs and placement on the consent agenda)	Lance Reyna Sherilyn Analla
	2.	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 (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)	DeWayne Badonie

## J. NEW BUSINESS

 Memorandum 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)

	2.	Housing Advisory Committee Appointment – District Seven (G&MSC forwards to Council under New Business with a recommendation to appoint Jasmine Reece to the Housing Advisory Committee)	Derwin Cooper
	3.	Notice of Litigation Team Vacancy (G&MSC forwards to Council under New Business with a recommendation to appoint Councilwoman Nada Celaya)	Javier Ramos Michael Carter
	4.	Housing Owner's Team Declaration of Vacancies (G&MSC forwards to Council under New Business to declare the (2) Council Seat Vacancies and appoint at the June 18, 2025 Council meeting)	Ann Lucas Lalena Jackson
	5.	Cultural Site Protection Contract Language Proposal (G&MSC forwards to Council under New Business with a recommendation for approval of the proposed contract language and placement on the consent agenda; NRSC and EDSC concurs)	Reylynne Williams Kyle Woodson Kimberly Cooper Paul Shorthair Alfred Urbina Larry Benallie, Jr. Darius Enos
	6.	Interim Oversight & Planning Committee Declaration of Vacancy (G&MSC forwards to Council under New Business to declare the (1) Council Seat Vacancy and appoint at the June 18, 2025 Council meeting)	Interim Oversight & Planning Committee
	7.	Gila River Telecommunication, Inc. Board of Directors Declaration of Vacancy (G&MSC forwards to Council under New Business to declare the (1) Council Seat Vacancy and appoint at the June 18, 2025 Council meeting)	GRTI Board of Directors
	8.	Letter of Resignation (NRSC forwards to Council to accept the resignation, declare the vacancy and appoint at the June 18, 2025 Council meeting)	Joseph Manuel, Jr.
	9.	Substance Abuse and Mental Health Services Administration (SAMHSA) Tribal Technical Advisory Committee (TTAC) Vacancy (H&SSC forwards to Council with a recommendation to appoint Councilman Duane Jackson, Jr.)	GRHC Board of Directors Kerry Van Volkinburgh Dr. Anthony Santiago
	10.	Gila River Indian Community Los Angeles Members Visit August 15-16, 2025 (LSC forwards to Council under New Business for any interested Council member to attend utilizing dues & delegations)	Joseph Manuel, Jr.
	11.	The Early Education Child Care Center's (EECC) 2026 – 2028 Tribal Child Care and Development Fund (CCDF) Plan for the Gila River Indian Community (ESC forwards to Council under New Business and placement on the consent agenda as FYI)	Areal Alderete Starlit Poola Sherilyn Analla

#### (New Business continued)

12. 56th Annual National Indian Education Association Convention Spokane, WA, October 8-11, 2025 (ESC forwards to Council under New Business for any interested Council member to attend utilizing Dues and Delegations)

### **K. MINUTES**

1. June 4, 2025 (Regular)

#### L. ANNOUNCEMENTS

#### M. ADJOURNMENT

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

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