

GILA RIVER INDIAN COMMUNITY

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

The First Regular Monthly Meeting of the Community Council will be held **Wednesday**, **August 6**, **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. Community Technology Center FY2024/2025 3rd Quarter Report
 - 2. Gila River Health Care Annual Report (April 2024-March 2025)

- 3. Gila River Gaming Commission Department Report to the Community Council June 2025 (Executive Session)
- 4. Gila River Gaming Enterprises, Inc. Monthly Report June 2025 (Executive Session)
- 5. Investment Report ending June 30, 2025 (Executive Session)

G. RESOLUTIONS

1. A Resolution Approving The Gila River Indian Community's Office Of Emergency Management To Submit Grant Applications For Securing External Funding To Build And Expand Programs For A Period Of Five (5) Years
(G&MSC forwards to Council with a recommendation for approval and

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

Connie Jackson

Dr. Anthony Santiago
Judith Roth
Carolyn Thompson
Susan Kelley
Dr. Viji Murugavel
Kerry Van Volkinburgh
Russel Goddard

GRHC Board of Directors

M. Scott SandersonGila River Gaming Commission

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

Treasurer Gary T. Mix

Bruce Harvey

(Resolutions continued)

2. A Resolution Approving The Payment Of \$855,716 To The Gila Crossing Community School, Inc. Using Gila Crossing 105(L) Lease Capital Reserve Funds To Cover Operation And Maintenance Shortfall Todd Araujo Michael Carter

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

A Resolution Of Consent To Grant A Temporary Special Event Liquor License To Active Family Development Foundation For Use At The Rawhide Western Town Event Center And Sonoran Lawn On August 30, 2025 Duncan Wiston Kaleb Lester Lorenzo Sierra IV

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

→ 4. A Resolution Of Consent To Grant A Temporary Special Event
Liquor License To Active Family Development Foundation For
Use At The Rawhide Western Town, The Event Center And The
Sonoran Lawn On September 12, 2025 And September 13, 2025
(G&MSC forwards to Council with a recommendation for approval and
placement on the consent agenda)

Duncan Wiston Kaleb Lester Lorenzo Sierra IV

➤ 5. A Resolution Of Consent To Grant A Temporary Special Event Liquor License To Active Family Development Foundation For Use At The Rawhide Western Town Event Center And Sonoran Lawn On October 18, 2025 Duncan Wiston Kaleb Lester Lorenzo Sierra IV

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

6. A Resolution Approving The Assignment Of Approximately 39.5668 Acres Of Community Trust Land (Cotton Gin Site) Within District 6 Of The Gila River Indian Reservation To The Gila River Farm For Agricultural Use (G&MSC forwards to Council with a recommendation for approval and Gila River Farm Board Benito Alvarez, Jr.

7. A Resolution Approving The Gila River Gaming Enterprises, Inc. Operating Budget And Capital Projects Budget For Fiscal Year 2026

placement on the consent agenda; NRSC concurs)

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

Kenneth Manuel Tony DeMark Interim Oversight & Planning Committee

8. A Resolution Approving Modification No. 2 To The Gila River Indian Community Operating Budget For Fiscal Year 2025 (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Treasurer Gary T. Mix

 A Resolution Approving Modification No. 61 To The Gila River Indian Community Capital Projects Fund Budget For Fiscal Years 2025 Through 2029 Treasurer Gary T. Mix

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

(Resolutions continued)

 A Resolution Approving The Gila River Indian Community Internal Audit's Department Annual Audit Plan For Fiscal Year 2026 (Executive Session)

(G&MSC forwards to Council in Executive Session with a recommendation for approval)

11. A Resolution Approving The Attached Attorney Contract For An Assistant General Counsel, Position No. 700503003 (Executive Session)

(G&MSC forwards to Council in Executive Session with a recommendation for approval and placement on the consent agenda)

12. A Resolution Approving The Attached Attorney Contract For An Assistant General Counsel, Position No. 700503004 (Executive Session)

(G&MSC forwards to Council in Executive Session with a recommendation for approval and placement on the consent agenda)

- 13. A Resolution Amending The Tribal Homesite Assignment/ Agreement For Amelia Rodriguez 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 Gary Rodriguez (NRSC forwards to Council with a recommendation for approval and placement on the consent agenda)
- ➤ 14. A Resolution Approving The Petition For Membership For Marilyn Fae Enos Into The Gila River Indian Community (LSC forwards to Council under Resolutions with a recommendation for approval and placement on the consent agenda)
- 15. A Resolution Approving The Petition For Membership For Richard Alan Garcia Into The Gila River Indian Community (LSC forwards to Council under Resolutions with a recommendation for approval and placement on the consent agenda)
- ➤ 16. A Resolution Approving The Petition For Membership For Oliver Jeffrey Delores Into The Gila River Indian Community (LSC forwards to Council under Resolutions with a recommendation for approval and placement on the consent agenda)

H. ORDINANCES

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. Request For Support To Allocate Funds To Supplement The El Paso Natural Gas Scholarship Applications (G&MSC forwards to Council under New Business with a recommendation for approval and placement on the consent agenda; ESC concurs) Dena Thomas

Javier Ramos Michael Carter

Javier Ramos Michael Carter

Subdivision Administration Team Kimberly Cooper Corinna Ortiz Talia Apkaw DHD Staff Amelia Rodriguez Gary Rodriguez

Sara Duenez

Sara Duenez

Sara Duenez

Lance Reyna Sherilyn Analla (New Business continued)

2. Immigration Issues and Proposed Letter for Consultation (G&MSC forwards to Council under New Business as FYI, LSC concurs)

Alfred Urbina Javier Ramos Michael Carter

3. 2025 International City/County Management Association (ICMA) Annual Conference; October 25-29, 2025 Tampa Bay, Florida (G&MSC forwards to Council under New Business for any interested Council member to attend utilizing Dues & Delegations)

Steven Olkewicz Shima Arab

4. GRIC Single Audit Report for the Year Ending September 30, 2024

(G&MSC forwards to Council under New Business with a recommendation to accept)

Treasurer Gary T. Mix Ryan Luetkemeyer Mark Graham Neomi Martinez Jesse Contreras Faye Patton

 National Tribal Health Conference September 7-12, 2025 in Phoenix, Arizona (H&SSC forwards to Council for any interested Council Member to attend utilizing Dues & Delegations) Health & Social Standing Committee

6. Gila River Health Care Board of Director's Notice of Two (2) Vacancies (H&SSC forwards to Council with a recommendation to advertise for 60 days subject to a background check)

Robert Horton

7. Gila River Health Care Corporation & The Caring House FY2024 External Audit (Executive Session)

(G&MSC forwards to Council under New Business in Executive Session with a recommendation to accept; H&SSC concurs)

Chris Tyhurst
Pauline Tang
GRHC Board of Directors
Judith Roth
Max Haake
Dr. Anthony Santiago

 FY2025 Internal Audit Department 3rd Quarter Report (Executive Session)

(G&MSC forwards to Council under New Business in Executive Session with a recommendation to accept)

Dena Thomas Kyromi Martinez-Pablo

9. Conditional Employee Contract (Executive Session)

(G&MSC forwards to Council under New Business as FYI and placement on the consent agenda) $\,$

Suzanne Jones Governor Stephen R. Lewis Lt. Governor Regina Antone Javier Ramos

➤ 10. Children's Court Judge's Resignation

(LSC forwards to Council as FYI and placement on the consent agenda under New Business)

Anthony Hill

11. Hiawatha Indian Asylum Annual Honoring

(CRSC forwards to Council for any interested Council member to attend utilizing Dues & Delegations)

Reylynne Williams Larry Benallie, Jr. Darius Enos

K. MINUTES

- 1. May 7, 2025 (Regular)
- 2. July 15, 2025 (Special)
- 3. July 16, 2025 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

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