



# GILA RIVER INDIAN COMMUNITY

## GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Regular Meeting of Monday, August 25, 2025 at 9:00 A.M.

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

Governance Center, Sacaton, Arizona

### AGENDA

**A. CALL TO ORDER:**

Anthony Villareal, Sr., Chairman

**B. APPROVAL OF AGENDA:**

Committee

**C. REPORTS:**

1. Gila River Health Care Tobacco Tax Grant FY25 Third Quarter Report (April 1, 2025 – June 30, 2025)

GRHC Board of Directors  
GRHC Executive Leadership Team

2. Gila River Gaming Commission Department Report to the Community Council July 2025 (**Executive Session**)

M. Scott Sanderson  
Gila River Gaming Commission

3. Gila River Gaming Enterprises, Inc. Monthly Report July 2025 (**Executive Session**)

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

4. Schedule of Investments – July 31, 2025 (**Executive Session**)

Treasurer Gary T. Mix

**D. RESOLUTIONS:**

1. A Resolution Approving And Authorizing Amendment #1 To The Agreement (C7615) Between The Gila River Indian Community And Keller-Bliesner Engineering, LLC Fiscal Year 2025

Javier Ramos  
Michael Carter

**E. ORDINANCES:**

**F. UNFINISHED BUSINESS:**

1. Gila River Indian Community Transitional Housing Project Model

Lt. Governor Regina Antone  
Carol Colmenero  
Laurie Thomas  
Joanne Brewer  
Ron Lopez  
Sharon Figueroa  
Derwin Cooper  
Trina Fasthorse  
Nada Celaya  
Alfred Urbina

2. Proposed Changes to Standing Committee Policies and Procedures

Michael Carter

**G. NEW BUSINESS:**

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| 1. Gila River Royalty – Revised Bylaws   | Roberto Jackson<br>Jeffrey Martin                          |
| 2. Litigation Team Approved Funding for Solar Over Canal Projects and Pumps for Gila Drain Water | David DeJong   |
| 3. Per Capita E-Statements   | Treasurer Gary T. Mix<br>Neomi Martinez<br>Katrina Johnson |
| 4. Investment Manager Meeting Invitation   | Treasurer Gary T. Mix                                      |
| 5. Global Gaming Expo<br>October 6-9, 2025 – Las Vegas, NV                                       | Government & Management<br>Standing Committee              |
| 6. Travel Policy   | Committee  |
| 7. Sovereign Immunity Certification ( <b>Executive Session</b> )                                 | Shannon White  |
| 8. Contract Dispute Litigation ( <b>Executive Session</b> )                                      | Javier Ramos<br>Michael Carter                             |

**H. APPROVAL OF MINUTES:**

**I. ANNOUNCEMENTS:**

**J. ADJOURNMENT:**