

GILA RIVER INDIAN COMMUNITY

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

The First Regular Monthly Meeting of the Community Council will be held *Wednesday*, *September 3*, *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

 Introduction to District Three Service Center Coordinator Laurie Thomas and Assistant Coordinator Joanne Brewer

F. REPORTS

 ◆ 1. Proposed Gila River Farms Road Closures to Reduce David DeJong Nefarious Traffic Benito Alvarez

American Legion Post 51 Haskell Osife Antone 3rd Quarter Gary Rodriguez
 Budget

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

GRHC Board of Directors

Deborah Tinsley
Judith Roth
Max Haake
Owen Ayres
Dr. Viji Murugavel
Dr. Anthony Santiago
Susan Kelley

Susan Kelley
Carolyn Thompson
Kerry Van Volkinburgh

4. GRICUA FY25 Q2 Report Ken Stock

➤ 5. GRSG Q3 FY25 Report Michael Morago
Donna Stowell

◆ 6. FY2025 Financial Activity Report ending July 31, 2025 Treasurer Gary T. Mix (Executive Session)

(Reports continued)

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

M. Scott Sanderson
Gila River Gaming Commission

8. 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

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

Treasurer Gary T. Mix

G. 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 (G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs) Javier Ramos Michael Carter

2. A Resolution Approving A Ground Lease By And Between The Gila River Indian Community And Gila River Health Care Corporation For The Operation Of Facilities Associated With The Emergency Medical Services Facility In District 2 Pursuant To The Gila River Indian Community Leasing Regulations (H&SSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC and EDSC concur) John M. Martin Teresa L. Mandelin Carolyn K. Thompson Truman Kiyaani

H. ORDINANCES

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. Per Capita E-Statements (G&MSC forwards to Council under New Business as information and placement on the consent agenda) Treasurer Gary T. Mix Neomi Martinez Katrina Johnson

2. Investment Manager Meeting Invitation (G&MSC forwards to Council under New Business for any interested Council member to attend utilizing Dues & Delegations)

Treasurer Gary T. Mix

3. Global Gaming Expo
October 6-9, 2025 – Las Vegas, NV
(G&MSC forwards to Council under New Business for any interested Council member to attend utilizing Dues & Delegations)

Government & Management Standing Committee

(New Business continued)

4. Sovereign Immunity Certification (Executive Session) (G&MSC forwards to Council under New Business in Executive Session with a recommendation to not waive Sovereign Immunity)

Shannon White

5. 53rd AAIP Annual Meeting and Health Conference September 18-21, 2025 in Seattle, Washington (H&SSC forwards to Council for any interested Council Member to attend utilizing Dues & Delegations) Nada Celaya

6. FAA, Establishment and Approvals of Aerobatic Practice Areas over the GRIC, Maricopa and Pinal Counties, Arizona (CRSC forwards to Council and recommends Governor Stephen R. Lewis sign the Government to Government Consultation letter with the FAA)

Reylynne Williams Larry Benallie, Jr. Darius Enos

K. MINUTES

L. ANNOUNCEMENTS

M. ADJOURNMENT

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