

GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

First Regular Meeting of Monday, September 8, 2025 at 9:00 A.M. Community Council Secretary's Office, Conference Room "B&C" Governance Center, Sacaton, Arizona

<u>AGENDA</u>

A. <u>CALL TO ORDER:</u> Anthony Villareal, Sr., Chairman

B. APPROVAL OF AGENDA: Committee

C. REPORTS:

 Ira H. Hayes American Legion Auxiliary Unit 84 2025 2nd Carletta McDaniel Quarter Activity Report

2. Gila River Asset Management FY2025 Great Call Reports Clarice Chiago-Jones
Quarters 1-3 Grant Kresicki

GRTI Board of Directors

3. Financial Activity Report ending August 31, 2025 Treasurer Gary T. Mix (Executive Session)

D. RESOLUTIONS:

1. A Resolution To Approve The Gila River Fire Department TeriLynne Kisto Performance Evaluation Step Program Proposal Kathy Garcia

A Resolution Approving An Intergovernmental Agreement For
 Aging Services And Limited Waiver Of Sovereign Immunity For
 The Limited Purpose Of Arbitration And Enforcement Of Any
 Arbitration Award Between The State Of Arizona, Acting By And
 Through Its Department Of Economic Security And The Gila

River Indian Community Through The Community Services
Department

3. A Resolution Approving The Termination Of The Old Casa
Blanca School Lease B-GR-119 And Requesting The Bureau
Of Indian Education To Return The Land, Buildings, And

4. A Resolution Approving The Capital Projects Budget For The
Gila River Telecommunications, Inc., For The Period October 1,
2025 Through September 30, 2026

Treasurer Gary T. Mix
Clarice Chiago-Jones

5. A Resolution Modifying The Use And Distribution Of Monies Treasurer Gary T. Mix From The Gila River Indian Community Permanent Water Fund And Water Settlement Fund For The Operations Of The Gila

River Indian Irrigation And Drainage District And For The Purchase Of Central Arizona Project Water In Fiscal Year 2026

Improvements To The Gila River Indian Community

Ken Stock 6. A Resolution Granting A Right-Of-Way Easement To The Gila River Indian Community Utility Authority Over A Parcel Of Community Trust Land In District Three For The Purpose Of Providing Electric Power At The Intersection Of I-10 And SR387 As Part Of The I-10 Widening Project 7. A Resolution Of Consent To Grant A Temporary Special Event **Bartley Harris** Liquor License To Active Family Development Foundation For Kaleb Lester Use At The Wild Horse Pass Festival Grounds On October 4, **Duncan Wiston** 2025 8. A Resolution Of Consent To Grant A Temporary Special Event Bartley Harris Liquor License To Active Family Development Foundation For Kaleb Lester Use At The Rawhide Western Town Event Center and Sonoran **Duncan Wiston** Lawn On December 13, 2025 9. A Resolution Denying Permission For The Arizona Commerce Clarice Chiago-Jones Authority To Approve Any Award Of Broadband Equity, Access, **GRTI Board of Directors** And Deployment (BEAD) Program Grant Funding To Third Party Carriers Or Organizations For Broadband Infrastructure On The Gila River Reservation And Affirming The Deployment Of Broadband Infrastructure By Gila River Telecommunications, Inc. 10. A Resolution Approving And Ratifying The Payroll And Human Clarice Chiago-Jones Capitol Management Services Agreement Between The Gila **GRTI Board of Directors** River Telecommunications, Inc. And Paycom For Payroll Processing And Human Services Which Includes A Limited Waiver Of Sovereign Immunity 11. A Resolution Authorizing A Grant Award From The Gila River Cheryl Pablo Indian Community's State Shared Gaming Revenues To The City Of Casa Grande For The Summer Internship Program 12. A Resolution Authorizing A Grant Award From The Gila Cheryl Pablo River Indian Community's State Shared Gaming Revenues To The City Of Casa Grande For The Natural Resource Education Center, Farm Filled Ag-Ventures Program 13. A Resolution Authorizing A Grant Award From The Gila Cheryl Pablo River Indian Community's State Shared Gaming Revenues To The City Of Casa Grande For Seeds Of Hope, After-School And Senior Programs 14. A Resolution Authorizing A Grant Award From The Gila River Cheryl Pablo Indian Community's State Shared Gaming Revenues To The

City Of Casa Grande For The Boys And Girls Clubs Of The Sun

Corridor, Technology Expansion Project

15.	A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Casa Grande For Casa Grande Community Development Housing Division, Emergency And Minor Housing Repairs	Cheryl Pablo
16.	A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Casa Grande For The Casa Grande Arts & Culture Commission, Connection With Seniors Through Outdoor Art Project	Cheryl Pablo
17.	A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Casa Grande For Central Arizona Aging, Meals On Wheels Project	Cheryl Pablo
18.	A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Casa Grande For The Casa Grande Police Department, Traffic Enforcement Police Vehicle Upfit	Cheryl Pablo
19.	A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Casa Grande For St. Anthony Of Padua Church, Laundry Love Of Casa Grande Project	Cheryl Pablo
20.	A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Casa Grande For The United Way Of Pinal County, Reading By 3 rd Grade Initiative	Cheryl Pablo
21.	A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Casa Grande For The Veterans Of Foreign Wars Post 1677, Kitchen Upgrade	Cheryl Pablo
22.	A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Goodyear For The Valley Of The Sun United Way, Southwest Valley Literacy Hub	Cheryl Pablo
23.	A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Goodyear For The Autism Society Of Greater Phoenix, Traveling Sensory Bin Project	Cheryl Pablo

24.	A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Goodyear For 1n10 Inc. Dba One-N-Ten, LGBTQ+ Youth Attending Satellite Programs	Cheryl Pablo
25.	A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Goodyear For Alice Cooper's Solid Rock Teen Centers, Music Lessons And Mental Health Improvement For Teens Project	Cheryl Pablo
26.	A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Scottsdale For The McCormick-Stillman Railroad Park, Trackless Train Project	Cheryl Pablo
27.	A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Scottsdale For Scottsdale Human Services Department, Family Recreation Program	Cheryl Pablo
28.	A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Scottsdale For Scottsdale Human Services Department, Health And Wellness Classes	Cheryl Pablo
29.	A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Scottsdale For The National Council Of Jewish Women Inc. Arizona Section, Helping Sexual Violence And Domestic Violence Survivors Heal Project	Cheryl Pablo
30.	A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Advance Community Show Up! Youth Community Health Educator Program	Cheryl Pablo
31.	A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Amanda Hope Rainbow Angels, Comfort And Care For Children Experiencing Cancer	Cheryl Pablo
32.	A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Arizona Autism Charter Schools, Post-Secondary Innovation And Entrepreneurial Career Education Transition Program	Cheryl Pablo

33. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Ballet Arizona Youth Engagement Programs	Cheryl Pablo
34. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Boys & Girls Clubs Of The Valley, Academic Success, Healthy Lifestyles, And Workforce Readiness Programs For Underserved Youth	Cheryl Pablo
35. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Dress For Success Phoenix, Mobile Career Center For Maricopa County Women And Youth	Cheryl Pablo
36. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Educare Arizona, Child Development Credentialing Program	Cheryl Pablo
37. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Elaine, Transportation Assistance Program	Cheryl Pablo
38. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For First Place® Az, Be Open + Be Ready Workforce And Workplace Development Initiative	Cheryl Pablo
39. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Future For Kids, Discover Your Future Program	Cheryl Pablo
40. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Imprints Of Honor, After School Character And Civic Education Program	Cheryl Pablo
41. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Native American Womens Conference, Native Women Empowered Project	Cheryl Pablo
42. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Kid In The Corner, Penny Pledge Youth Suicide Prevention And Mental Health Awareness Programs	Cheryl Pablo

43. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For The Southwest Human Development, Harris Infant And Early Childhood Mental Health Training Institute	Cheryl Pablo
44. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For St. Joseph's Youth Camp, Inc., Counselor-In-Training (CIT) Program	Cheryl Pablo
45. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For The Foster Alliance, Essential Services Project	Cheryl Pablo
46. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For The Opportunity Tree, Tree Fort Transitions Program For Youth With Intellectual And Developmental Disabilities (IDD)	Cheryl Pablo
47. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Treasure House, Employment And Life Skills Training Program For Adults With Intellectual And Developmental Disabilities (IDD)	Cheryl Pablo
48. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Xico Arte Y Cultura Project	Cheryl Pablo
49. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For YWCA Metropolitan Phoenix, YWCA Older Adult Programs	Cheryl Pablo
50. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Pinal County For United Methodist Church Of Casa Grande, Community Garden	Cheryl Pablo
51. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Pinal County For Manes And Miracles, Scholarships For The Healing With Horses Program	Cheryl Pablo

52. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Pinal County For The Active Family Development Foundation, Equipment Trailer

Cheryl Pablo

53. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Pinal County For Pets In Need Action League, Spay-Neuter Assistance And Rabies Vaccination Project

Cheryl Pablo

54. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The Town Of Eagar For The Round Valley School District, School Bus Acquisition Cheryl Pablo

55. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The Town Of Guadalupe For The Guadalupe Community Action Program, Food Rescue Program Cheryl Pablo

E. ORDINANCES:

F. UNFINISHED BUSINESS:

1. Budget Analysis Report (Executive Session)

Treasurer Gary T. Mix Stephen Olkewicz

G. NEW BUSINESS:

1. FY2025 Department Annual Report

Suzanne Jones Michael Preston Jeffrey Martin

2. US Treasury LATCF Funds Request – Community Services

Treasurer Gary T. Mix Laurie Thomas Joanne Brewer

3. Bonfire Exhibition – Procurement

Tecumseh Manuel Valerie Bustos

H. APPROVAL OF MINUTES:

I. ANNOUNCEMENTS:

J. ADJOURNMENT: