

GILA RIVER INDIAN COMMUNITY

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

The Second Regular Monthly Meeting of the Community Council will be held *Wednesday, November 19, 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

 Gila River Telecommunications, Inc. Contribution to the Gila River Indian Community

Clarice Chiago-Jones Craig Baumgartner GRTI Board of Directors

F. REPORTS

> 1. Lone Butte Development, L.L.C Annual Report

Christina Waquie Fathi Ezwebti Jim Dean

2. Gila River Telecommunications, Inc. and Subsidiaries FY2025 Third Quarter Report Clarice Chiago-Jones Craig Baumgartner GRTI Board of Directors

3. S-Frame Consulting Council Update Report

Treasurer Gary T. Mix Steve Olkewicz Shima Arab

4. Schedule of Investments ending September 30, 2025 (Executive Session)

Treasurer Gary T. Mix

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

G. RESOLUTIONS

1. A Resolution Approving A Memorandum Of Agreement With The Sacaton Elementary School District To Provide Services To Children With Disabilities Ages 3 Through 5, And Their Families Tamara Thompson Sherilyn Analla Lance Reyna

(ESC forwards to Community Council with a recommendation for approval and placement on the consent agenda)

H. ORDINANCES

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. 2025 CRWUA Annual Conference Attendance (G&MSC forwards to Council for any other interested Council member to attend on December 16-18, 2025 in Las Vegas, NV under Dues & Delegations)

Javier G. Ramos

 Lone Butte Development L.L.C FY2025 Audited Financial Statements, Required Communications Document and Signed Management Representation Letter (G&MSC forwards to Council under New Business with a recommendation to accept; EDSC concurs) Chris Bitakis Fathi Ezwebti Christina Waquie

3. SNAP Benefits Update

(G&MSC forwards to Council under New Business)

Governor Stephen R. Lewis Lt. Governor Regina Antone Suzanne Jones Laurie Thomas

4. Committee Concerns Office of the Prosecutor
(Executive Session)
(G&MSC forwards to Council under New Business in Executive Session)

Government & Management Standing Committee

(G&MSC forwards to Council under New Business in Executive Session for action)

5. Gila River Sand & Gravel Board Vacancy (EDSC forwards to Council to declare (1) GRSG Board Vacancy and advertise for (60) days subject to a background check)

Shannon White

K. MINUTES

1. October 15, 2025 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

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