



GILA RIVER INDIAN COMMUNITY

Community Council
P.O. Box 2138
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The First Regular Monthly Meeting of the Community Council will be held **Wednesday, December 3, 2025 at 9:00 a.m.**, Community Council Chambers, Governance Center, Sacaton, Arizona

A G E N D A

A. CALL TO ORDER

B. INVOCATION

C. ROLL CALL

D. APPROVAL OF AGENDA

E. PRESENTATIONS/INTRODUCTIONS

F. REPORTS

➤ 1. GRSG FY25 Quarter 4 Report

Michael H. Morago
Donna Stowell

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

Gila River Gaming Commission
Jerry Higginson

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

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

4. October 31, 2025 Investment Report (**Executive Session**)

Treasurer Gary T. Mix

5. The Caring House Quality Assurance and Performance Improvement Quarterly Summary – July-September 2025 (**Executive Session**)

GRHC Board of Directors
Russell Goddard
Linda Soto
Sarah Ramon
Owen Ayres
Susan Kelley
Dr. Anthony Santiago

G. RESOLUTIONS

1. A Resolution Authorizing And Approving The Center For Disease Control And Prevention ("CDC") Grant Award For Strengthening Public Health Systems And Services In Indian Country
CDC-RFA-TO-23-0001
(G&MSC forwards to Council with a recommendation for approval; H&SSC concurs)
James Tree
- 2. A Resolution Of Consent To Grant A Temporary Special Event Liquor License To Almost There: A Mom And Pups Rescue, For Use At The Rawhide Parking Lot On December 20, 2025, And December 21, 2025
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Kaleb Lester
- 3. A Resolution Approving The Professional Services Agreement Amendment #1 Between The Gila River Indian Community Department Of Environmental Quality And Jill Grant & Associates
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)
Lisa Gover
Ryan Eberle
- 4. A Resolution Approving And Granting Four Temporary Construction Easements Located Near Seed Farm Road To The State Of Arizona, Arizona Department Of Transportation In Connection With The I-10 Widening Project
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs with corrections)
Javier Ramos
Denten Robinson
- 5. A Resolution Authorizing The Gila River Indian Community Services Department To Submit The Title VI 2026-2029 Older Americans Act Grant Application To The United States Department Of Health And Human Services, Administration Of Aging
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; H&SSC concurs)
Mary Dixon
Laurie Thomas
- 6. A Resolution Approving Membership Of The Gila River Indian Community In The Indian Gaming Association For Calendar Year 2026 And Authorizing Twenty-Five Thousand Dollars (\$25,000.00) For The Community's Annual Dues
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Shannon White
7. A Resolution Approving The Development And Refresh For The Vee Quiva Hotel And Casino, The Wild Horse Pass Resort And Casino, And The Santan Mountain Casino And Directing Akimel-XiiL To Undertake The Planning, Design, Development And Construction And Other Improvements Necessary To Support The Projects, And Approving The Attached Planning Budget
(G&MSC forwards to Council with a recommendation for approval; NRSC concurs)
Barney Enos, Jr.

(Resolutions continued)

- 8. A Resolution Approving A Ground Lease Between The Gila River Indian Community And Gila River Asset Management, Inc. To Construct, Maintain, Operate, And Repair A Communication Facility In District Three And To Sublease Any Portion Of The Leased Premises To A Sublessee And Related Uses Pursuant To The Gila River Indian Community Leasing Regulations
(EDSC forwards to Council with a recommendation for approval and placement on the consent agenda; NRSC concurs)
Clarice Chiago-Jones
Joan Burke
Teresa Mandelin
John Martin
Todd Araujo
GRTI Board of Directors
- 9. A Resolution Approving The Relinquishment Of Donald Roe Beckham From The Gila River Indian Community Membership Roll
(LSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Sara Duenez
- 10. A Resolution Approving The Petition For Membership For Sky Feather Morgan Into The Gila River Indian Community
(LSC forwards to Council with a recommendation for approval and placement on the consent agenda)
Sara Duenez

H. ORDINANCES

- 1. The Gila River Indian Community Council Hereby Enacts The 2025 Amendments To The 2011 Code Of Conduct For Community Officials
(LSC forwards to Council with a recommendation for approval)
Michael Carter

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- 1. Housing Advisory Committee Appointment – District One
(G&MSC forwards to Council under New Business with a recommendation to appoint Arzie Hogg)
Derwin Cooper
Trina Fasthorse
- 2. FY2025 Annual Performance Report (APR)
(G&MSC forwards to Council under New Business with a recommendation for approval)
Derwin Cooper
Trina Fasthorse
- 3. FY2025 Annual Performance Report (APR) – Coronavirus Aid, Relief and Economic Security (CARES)
(G&MSC forwards to Council under New Business with a recommendation for approval)
Derwin Cooper
Trina Fasthorse
- 4. FY2025 Annual Performance Report (APR) – American Rescue Plan (ARP)
(G&MSC forwards to Council under New Business with a recommendation for approval)
Derwin Cooper
Trina Fasthorse

(New Business continued)

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| 5. Tribal Health Animal Control Concern
<i>(G&MSC forwards to Council under New Business as information)</i> | Government & Management
Standing Committee |
| ➤ 6. Blackwater Community School Tribal Education Allocation
Written Plan For School Year 2025-2026
<i>(ESC forwards to Council under New Business with a recommendation for
approval and placement on the consent agenda)</i> | Misty Lopez |
| ➤ 7. Casa Blanca Community School Tribal Education Allocation
Written Plan For School Year 2025-2026
<i>(ESC forwards to Council under New Business with a recommendation for
approval and placement on the consent agenda)</i> | Kim Franklin |

K. MINUTES

L. ANNOUNCEMENTS

M. ADJOURNMENT

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