



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

First Regular Meeting of Monday, February 9, 2026 at 9:00 A.M.
Community Council Secretary's Office, Conference Room "B&C"
Governance Center, Sacaton, Arizona

AGENDA

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| A. <u>CALL TO ORDER:</u> | Anthony Villareal, Sr., Chairman |
| B. <u>APPROVAL OF AGENDA:</u> | Committee |
| C. <u>REPORTS:</u> | |
| ◆ 1. Report on Intergovernmental Actions Related to Immigration Policies and Enforcement | Diana Antone |
| 2. Pee-Posh Veterans' Association 3 rd Quarter Budget Report | Arnie Bread, Sr.
Veronica Kinsel |
| 3. Pee-Posh Veterans' Association 4 th Quarter Budget Report | Arnie Bread, Sr.
Veronica Kinsel |
| 4. Pee-Posh Veterans' Association Annual Budget Report | Arnie Bread, Sr.
Veronica Kinsel |
| 5. Gila River Telecommunications, Inc. Subsidiaries FY2025 Fourth Quarter Report | Clarice Chiago-Jones
Craig Baumgartner
GRTI Board of Directors |
| 6. FY2025 Executive Travel Report September 30, 2025 | Treasurer Gary T. Mix |
| ◆ 7. Gila River Gaming Commission Department Report to the Community Council December 2025 (Executive Session) | Gila River Gaming Commission
Jerry Higginson |
| ◆ 8. Gila River Gaming Enterprises, Inc. Monthly Report December 2025 (Executive Session) | Kenneth Manuel
Dominic Orozco
Blake Katsnelson
Tony DeMark
Majdi Kayyali
Interim Oversight &
Planning Committee |
| ◆ 9. FY26 Schedule of Investments ending December 31, 2025 (Executive Session) | Treasurer Gary T. Mix |
| 10. Financial Activity Report ending January 31, 2026 (Executive Session) | Treasurer Gary T. Mix |

D. RESOLUTIONS:

- ◆ 1. A Resolution Authorizing The Office Of General Counsel To Make Minor Corrective And Clarifying Modifications To Ordinances, Contracts, And Other Legal Documents Approved By The Community Council
Michael Carter
Gabe Dowell

- ◆ 2. A Resolution Approving An Older Americans Act Title III Funding Agreement And Limited Waiver Of Sovereign Immunity For The Purpose Of Enforcement Of The Agreement Between The Inter Tribal Council Of Arizona – Area Agency On Aging, Region 8 And The Gila River Indian Community Through The Community Services Department
Mary Dixon
Laurie Thomas
Joanne Brewer

- ◆ 3. A Resolution Of Consent To Grant A Temporary Special Event Liquor License To Chandler Chamber Of Commerce For Use At The Rawhide Western Town, The Event Center The Sonoran Lawn And The Riverwalk Lawn From March 13, 2026 Through March 15, 2026 And March 20, 2026 Through March 22, 2026
Bartley Harris
Kaleb Lester
Duncan Wiston

- ◆ 4. A Resolution Authorizing Gila River Development To Enter A Subscription Agreement With Docusign For Software With Its Master Service Agreement Terms And Conditions Which Includes Consenting To Jurisdiction Of Any Federal Or State Court In San Francisco California For Claims And Disputes
Bartley Harris
Duncan Wiston

- ◆ 5. A Resolution Approving A Memorandum Of Agreement Between The Tribal Education Department Of The Gila River Indian Community And Imagine Prep Coolidge
Sherilyn Analla
Lance Reyna

- ◆ 6. A Resolution Approving A Data Sharing Agreement Between The Arizona Department Of Education And The Gila River Indian Community
Sherilyn Analla
Lance Reyna

- 7. A Resolution Approving Tribal Education Allocation Funds For Schools Located Within The Exterior Boundaries Of The Gila River Indian Community Reservation
Sherilyn Analla
Lance Reyna

- 8. A Resolution Approving The Programmatic Agreement Among The Bureau Of Indian Affairs, Pima Agency; The Gila River Indian Community; The Gila River Indian Irrigation And Drainage District; The Natural Resources Conservation Service; The Tribal Historic Preservation Office; And The Advisory Council On Historic Preservation, Regarding Compliance With Section 106 Of The National Historic Preservation Act For Agricultural Leases And The Gila River Indian Community's Agricultural Development Program
Reylynne Williams
Darius Enos
Larry Benallie, Jr.

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| 9. A Resolution Authorizing Gila River Telecommunications, Inc. To Waive Sovereign Immunity Solely For The Purpose Of Enforcing The Provisions Of The Joint Project Agreement Between The State Of Arizona And Gila River Telecommunications, Inc. And For Enforcing Any Arbitration Award Under The Agreement And For No Other Purpose | Clarice Chiago-Jones
Michael Staples
Joan Burke
GRTI Board of Directors |
| 10. A Resolution Of Consent To Grant A Temporary Special Event Liquor License To Warriors Code, Inc. For Use At The Whirlwind Golf Club From March 25, 2026 To March 29, 2026 | Kaleb Lester
Bartley Harris
Duncan Wiston |
| 11. A Resolution Of Consent To Grant A Temporary Special Event Liquor License To Tempe Diablos Charities, Inc. For Use At The Rawhide Western Town On March 28, 2026 | Kaleb Lester
Bartley Harris |
| 12. A Resolution Of Consent To Grant A Temporary Special Event Liquor License To Active Family Development Foundation For Use At Rawhide Event Center And Sonoran Lawn On May 9, 2026 | Kaleb Lester
Bartley Harris |
| 13. A Resolution Approving The 2025 Gila River Indian Community San Carlos Irrigation And Drainage Agreement | Jason T. Hauter
Javier G. Ramos
Michael Carter |
| 14. A Resolution Approving The Lease Agreement For CAP Water Between Central Arizona Water Conservation District And The Gila River Indian Community | Jason T. Hauter
Javier G. Ramos
Michael Carter |
| 15. A Resolution Approving The Purchase And Sale Agreement For Long-Term Storage Credits The Gila River Indian Community And The Central Arizona Water Conservation District | Jason T. Hauter
Javier G. Ramos
Michael Carter |
| 16. A Resolution Establishing The Gila River Indian Community Transitional Housing Program For Development, Operation, And Tenant Selection Of Community Members For Temporary Supportive Housing And Approving The Program Plan And Tenant Selection Process | Homeless Initiative Team
Members |

E. ORDINANCES:

F. UNFINISHED BUSINESS:

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| 1. Community Mission and Vision Artwork | Treasurer Gary T. Mix
Laurie Post
Shima Arab
Steve Olkewicz |
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G. NEW BUSINESS:

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| ◆ 1. Supplemental Grant Presentation | Fr. Antony Tinker |
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- ◆ 2. Joint Meeting Request with G&MSC and ESC Fr. Antony Tinker
- ◆ 3. Infrastructure Fund Request – Administrative Costs Treasurer Gary T. Mix
- ◆ 4. Human Resources Recruitment Report – Statistical Data and Recruitment Updates as of January 16, 2026 TeriLynne Kisto
- 5. Community Services Department – Tribal Recreation & Wellness Department Program Outline as per GR-119-25 and Request to Release of FY 2026 Tribal Funding for the Remaining Fiscal Year Sonja Luevano
Joanne Brewer
- 6. Gila River Farms FY25 End of Year Report Gila River Farms Board
Benito Alvarez, Jr.
- 7. ARP Infrastructure Fund Request – Hunter Contracting STM WWTF Updated Fund Source Barney Enos, Jr.
- 8. Performance Based Budget – Quarterly Update Shima Arab
Steve Olkewicz
- 9. US Treasury LATCF Request – Finance MCT Equipment Treasurer Gary T. Mix
Andreanna Duran
Marcella Cosillos
- ◆ 10. Gila River Resorts & Casino Lone Butte Casino Special Audit (**Executive Session**) Dena Thomas
Kyromi Martinez-Pablo
Laura Ryan
- ◆ 11. FY2026 Internal Audit Department 1st Quarter Report (**Executive Session**) Dena Thomas
Kyromi Martinez-Pablo
Laura Ryan
- H. **APPROVAL OF MINUTES:** Committee
- ◆ 1. December 8, 2025 Regular
- I. **ANNOUNCEMENTS:**
- J. **ADJOURNMENT:**
- ◆ Denotes **TABLED** from previous meeting(s)