

# GILA RIVER INDIAN COMMUNITY

#### **GOVERNMENT & MANAGEMENT STANDING COMMITTEE**

Second Regular Meeting of Monday, July 28, 2025 at 9:00 A.M. Community Council Secretary's Office, Conference Room "B&C" Governance Center, Sacaton, Arizona

AGENDA Anthony Villareal, Sr., Chairman A. CALL TO ORDER: B. APPROVAL OF AGENDA: Committee C. REPORTS: 1. Community Technology Center FY2024/2025 3rd Quarter Report Connie Jackson 2. Gila River Gaming Commission Department Report to the M. Scott Sanderson Community Council June 2025 (Executive Session) Gila River Gaming Commission 3. Gila River Gaming Enterprises, Inc. Monthly Report Kenneth Manuel June 2025 (Executive Session) Dominic Orozco Blake Katsnelson Tony DeMark Interim Oversight & Planning Committee Treasurer Gary T. Mix 4. Investment Report ending June 30, 2025 (Executive Session) Treasurer Gary T. Mix 5. Analysis Report (Executive Session) Steve Olkewicz Shima Arab D. RESOLUTIONS: 1. A Resolution Approving The Gila River Indian Community's Office Bruce Harvey Of Emergency Management To Submit Grant Applications For Securing External Funding To Build And Expand Programs For A Period Of Five (5) Years 2. A Resolution Approving The Payment Of \$855,716 To The Gila Todd Araujo Crossing Community School, Inc. Using Gila Crossing 105(L) Michael Carter Lease Capital Reserve Funds To Cover Operation And Maintenance Shortfall 3. A Resolution Of Consent To Grant A Temporary Special Event **Duncan Wiston** Liquor License To Active Family Development Foundation For Kaleb Lester Use At The Rawhide Western Town Event Center And Sonoran Lorenzo Sierra IV Lawn On August 30, 2025

**Duncan Wiston** 

Lorenzo Sierra Iv

Kaleb Lester

4. A Resolution Of Consent To Grant A Temporary Special Event

Liquor License To Active Family Development Foundation For

Use At The Rawhide Western Town, The Event Center And The

Sonoran Lawn On September 12, 2025 And September 13, 2025

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,	5.	A Resolution Of Consent To Grant A Temporary Special Event Liquor License To Active Family Development Foundation For Use At The Rawhide Western Town Event Center And Sonoran Lawn On October 18, 2025	Duncan Wiston Kaleb Lester Lorenzo Sierra IV						
	6.	A Resolution Approving The Assignment Of Approximately 39.568 Acres Of Community Trust Land (Cotton Gin Site) Within District 6 Of The Gila River Indian Reservation To The Gila River Farm For Agricultural Use	Gila River Farm Board Benito Alvarez, Jr.						
	7.	A Resolution Approving FY2025 And FY2026 105 (L) Lease Renewals Between The Gila River Indian Community And The United States Department Of The Interior	Todd Araujo Michael Carter						
•	8.	A Resolution Approving The Gila River Gaming Enterprises, Inc. Operating Budget And Capital Projects Budget For Fiscal Year 2026	Kenneth Manuel Tony DeMark Interim Oversight & Planning Committee						
,	9.	A Resolution Approving Modification No. 2 To The Gila River Indian Community Operating Budget For Fiscal Year 2025	Treasurer Gary T. Mix						
,	10.	A Resolution Approving Modification No. 61 To The Gila River Indian Community Capital Projects Fund Budget For Fiscal Years 2025 Through 2029	Treasurer Gary T. Mix						
,	11.	A Resolution Approving The Gila River Indian Community Internal Audit's Department Annual Audit Plan For Fiscal Year 2026 (Executive Session)	Dena Thomas						
	12.	A Resolution Approving The Attached Attorney Contract For An Assistant General Counsel, Position No. 700503003 (Executive Session)	Javier Ramos Michael Carter						
,	13.	A Resolution Approving The Attached Attorney Contract For An Assistant General Counsel, Position No. 700503004 (Executive Session)	Javier Ramos Michael Carter						
	14.	A Resolution Approving The Attached Attorney Contract For An Assistant General Counsel, Position No. 700503002 (Executive Session)	Javier Ramos Michael Carter						
	ODDINANCES.								

### E. ORDINANCES:

1. The Gila River Indian Community Council Hereby Amends The Gila River Indian Community Code By Amending Ordinance GR-04-08 And Enacting The Revised Mental Health Ordinance To Be Codified At Title 17, Chapter 4, Of The Gila River Indian Community Code

Alfred Urbina Michael Carter Emmanuel Antelo  The Gila River Indian Community Council Hereby Amends The Gila River Indian Community Code By Amending Ordinance GR-03-16 And Enacting The Revised Children's Code To Be Codified At Title 7 Of The Gila River Indian Community Code Alfred Urbina Michael Carter Emmanuel Antelo

#### F. UNFINISHED BUSINESS:

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 ◆ 1. Gila River Fire Department Performance Evaluation Step Program TeriLynne Kisto Kathy Garcia

2. Request For Support To Allocate Funds To Supplement The El Paso Natural Gas Scholarship Applications

Lance Reyna Sherilyn Analla

3. Immigration Issues and Proposed Letter for Consultation

Alfred Urbina Javier Ramos Michael Carter

4. 2025 International City/County Management Association (ICMA) Annual Conference; October 25-29, 2025 Tampa Bay, Florida

Steven Olkewicz Shima Arab

5. US Treasury LATCF Funds Request – GRPD and Procurement

Treasurer Gary T. Mix Suzanne Jones Jeffrey Hunter Tecumseh Manuel

6. GRIC Single Audit Report for the Year Ending September 30, 2024

Treasurer Gary T. Mix Ryan Luetkemeyer Mark Graham Neomi Martinez Jesse Contreras Faye Patton

7. Gila River Health Care Corporation & The Caring House FY2024 External Audit (Executive Session)

Chris Tyhurst Pauline Tang

**GRHC Board of Directors** 

Judith Roth Max Haake

Dr. Anthony Santiago

8. FY2025 Internal Audit Department 3<sup>rd</sup> Quarter Report (Executive Session)

Dena Thomas

 GRIC Department of Community Housing Special Audit Report (Executive Session) Dena Thomas

10. Conditional Employee Contract (Executive Session)

Suzanne Jones Governor Stephen R. Lewis Lt. Governor Regina Antone Javier Ramos

Committee

## H. APPROVAL OF MINUTES:

1. April 28, 2025 Regular

- I. ANNOUNCEMENTS:
- J. ADJOURNMENT:
- ◆ Denotes TABLED from previous meeting(s)