AGENDA

A. CALL TO ORDER:  
   Anthony Villareal, Sr., Chairman

B. APPROVAL OF AGENDA:  
   Committee

C. REPORTS:
   1. GRHC Tobacco Tax Grant FY21 First Quarter Report  
      (October 1, 2020 – December 31, 2020)  
      Robert Pablo
      Katherine Lewis
      Rachel Hernandez
      Myron Schurz
      Dr. Jewel Bishop
      Dr. Anthony Santiago
      Judith Roth
      Deborah Tinsley

   2. Four Rivers Indian Legal Services First Quarter Report  
      Diana Lopez Jones
      Jeffrey Thomas

   3. FY2020 Annual Performance Report (APR) Coronavirus  
      Aid, Relief and Economic Security (CARES)  
      Trina Fasthorse

      (Executive Session)  
      Linus Everling
      Thomas Murphy
      Ronald Rosier
      Javier Ramos
      Sunshine Whitehair
      Rebecca Hall
      Casaundra Wallace

   5. Gila River Gaming Commission Department Report to  
      the Community Council January 2021 (Executive Session)  
      Melvin S. Sanderson
      Gaming Commission Board

      January 2021 (Executive Session)  
      Kenneth Manuel
      Interim Oversight & Planning Committee

D. RESOLUTIONS:
   1. A Resolution Approving And Authorizing An Agreement Between  
      The Gila River Indian Community And Elm Tree Advisors V, LLC  
      For Fiscal Year 2021  
      Treasurer Robert Keller
2. A Resolution Authorizing And Approving The Gila River Indian Community Tribal Social Services Department To Submit A Grant Application To The United States Department Of Justice, Office Of Justice Programs, Office For Victims Of Crime Fiscal Year 2020 Tribal Victim Services Set-Aside Formula Program

Trina Hart

3. A Resolution Approving And Authorizing Amendment #1 To The Agreement Of October 1, 2020 Between The Gila River Indian Community And Lippes Mathias Wexler & Friedman, LLP

Javier Ramos

Will Antone III

4. A Resolution Approving An Intergovernmental Agreement Between The Gila River Indian Community And Regional Fire And Rescue, Inc. Of Pinal County For Mutual Aid Response For Fire Protection And Other Emergency Services

Kathy Garcia

5. A Resolution Approving An Intergovernmental Agreement Between The City Of Coolidge And Gila River Indian Community For Mutual Aid Response For Fire Protection And Other Emergency Services

Kathy Garcia

6. A Resolution Approving An Intergovernmental Agreement Between The Gila River Indian Community And The City Of Phoenix For Mutual Aid Response For Fire Protection And Other Emergency Services

Kathy Garcia

7. A Resolution Approving An Intergovernmental Agreement Between The City Of Chandler And Gila River Indian Community For Mutual Aid Response For Fire Protection And Other Emergency Services

Kathy Garcia

E. ORDINANCES:

F. UNFINISHED BUSINESS:
   1. Fleet Management Policy

Javier Ramos

G. NEW BUSINESS:
   1. Gila River Farms FY21 1st Quarter Report

Stephanie Saucedo-Manuel

2. Report Gila Riv Farms

Stephanie Saucedo-Manuel

3. Introduction – L. Thomas Department of Community Services

Suzanne Jones

Laurie Thomas

4. Introduction – Elizabeth Bohnee, Finance Director

Treasurer Robert Keller

5. FY2021 Capital Projects Budget Modifications

Treasurer Robert Keller
6. FY 2021 Operating and Capital Budget Modification  
   Treasurer Robert Keller

H. APPROVAL OF MINUTES:
   1. January 25, 2021 Regular  
      Committee

I. ANNOUNCEMENTS:

J. ADJOURNMENT: