AGENDA

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

B. APPROVAL OF AGENDA: Committee

C. REPORTS:
   2. Casino Expansion Owner’s Team Project Update Dale Gutenson Barney Enos, Jr.
   3. Blackwater Community School Expenses Report for CARES Act Funding from GRIC Jagdish Sharma Wendell Joe
   4. FY21 Monthly Activity Report ending January 31, 2021 (Executive Session) Treasurer Robert Keller

D. RESOLUTIONS:
   1. A Resolution Approving An Amendment To The Fleet Management Services Section V. Vehicle And Equipment Acquisition And Disposal Procedure, G. Executive Vehicle Program Javier Ramos
   2. A Resolution Amending Resolution GR-166-19 Regarding Establishing A Housing Owner’s Team And Approving Bylaws Housing Owner’s Team Javier Ramos
   3. A Resolution Approving An Intergovernmental Agreement Between The City Of Chandler And The Gila River Indian Community For Mutual Aid Response For Fire Protection And Other Emergency Services Kathy Garcia Rebecca Hall

E. ORDINANCES:

F. UNFINISHED BUSINESS:
   1. FY2021 Operating Budget Modification No.1 Treasurer Robert Keller

G. NEW BUSINESS:
   1. Notice of Vacancy for the Boys & Girls Club of the Gila River Indian Community’s Board Jason Jones Mark Clavell Jocelyn Young Nancy House
2. Gila River Indian Community Return to Work Plan

Stephen Lewis
Monica Antone
Suzanne Jones
Laurie Thomas
Elizabeth Bohnee
Kimberly Antone
Candalerian Preston
Bruce Harvey
Joyce White
Layla Cisneros

3. GRIC v. Mahoney – Approval of Settlement (Executive Session)

Thomas Murphy
Robert Yoder

H. APPROVAL OF MINUTES:
1. February 8, 2021 Regular

I. ANNOUNCEMENTS:

J. ADJOURNMENT: