



# GILA RIVER INDIAN COMMUNITY

## GOVERNMENT & MANAGEMENT STANDING COMMITTEE

First Regular Meeting of Monday, February 12, 2024 at 9:00 A.M.

Community Council Secretary's Office, Conference Room "B&C"

Governance Center, Sacaton, Arizona

### AGENDA

#### A. CALL TO ORDER:

Anthony Villareal, Sr., Chairman

#### B. APPROVAL OF AGENDA:

Committee

#### C. REPORTS:

- ◆ 1. Haskell Osife Antone Post 51 1<sup>st</sup> Quarter Report  
David Anderson  
Belen Lawlor
- 2. January Department of Public Works Report  
Jesus Haro
- 3. Action Plan Report  
Lt. Governor Regina Antone
- 4. Four Rivers Indian Legal Services 1<sup>st</sup> Quarter Report FY2024  
Sarah Youngblood
- 5. Gila River Farms FY24 First Quarter Report  
Gila River Farms Board  
Benito Alvarez, Jr.  
Kimberly Fisher
- 6. FY2024 Financial Activity Report ending January 31, 2024  
(Executive Session)  
Treasurer Gary T. Mix

#### D. RESOLUTIONS:

- 1. A Resolution Approving The Gila River Indian Community, Community Services Department's Temporary Housing Policy And Procedures  
Laurie Thomas  
Joanne Brewer
- 2. A Resolution Authorizing And Approving The Gila River Indian Community Department Of Transportation To Submit And Receive Funding From A Grant Application To The Arizona Department Of Transportation For Rural Transportation Services, On Behalf Of The Gila River Indian Community  
Dawn M. Coomer  
Steven W. Johnson
- 3. A Resolution Approving The Federal Transit Administration Drug And Alcohol Policy For Gila River Transit, A Program Of The Gila River Indian Community  
Dawn M. Coomer  
Steven W. Johnson
- 4. A Resolution Authorizing And Approving The Memorandum Of Agreement Between The Inter Tribal Council Of Arizona, Inc. And The Gila River Indian Community Through The Tribal Health Department For The Centers For Disease Control And Prevention Good Health And Wellness In Indian Country Grant  
Shaine Boyd  
Candalerian Preston

**E. ORDINANCES:**

**F. UNFINISHED BUSINESS:**

1. WHPDA Infrastructure Update and Concerns  
(Executive Session)

Paul Vanderveen  
Barney Enos, Jr.  
Jesus Haro  
Suzanne Jones  
Treasurer Gary T. Mix  
Bartley G. Harris

**G. NEW BUSINESS:**

- ◆ 1. Housing Advisory Committee Appointment – District One
- 2. I-10 WHP Corridor Release of Environmental Study and Design Concept Report
- 3. Introduction – Rachael Larson, Superintendent Bureau of Indian Affairs Western Region, Pima and Salt River Agencies
- 4. Requesting Approval to apply for the Reading is Fundamental – Book for Ownership Matching Grant
- 5. Office of the Treasurer Customer Service Update
- 6. Department of Public Works Report of Audit  
(Executive Session)
- 7. A Resolution Approving The Articles Of Incorporation Of Tribal Co That Is Wholly Owned By The Gila River Indian Community  
(Executive Session)
- 8. A Resolution Authorizing Tribal Co To Form State Companies  
(Executive Session)

Derwin Cooper

Javier G. Ramos

Rachael Larson

Anthony Gray

Treasurer Gary T. Mix

Dena Thomas

Bartley G. Harris  
Javier G. Ramos

Bartley G. Harris  
Javier G. Ramos

**H. APPROVAL OF MINUTES:**

1. October 23, 2023 Regular
2. January 8, 2024 Regular

Committee

**I. ANNOUNCEMENTS:**

**J. ADJOURNMENT:**

- ◆ Denotes TABLED from previous meeting(s)