



# GILA RIVER INDIAN COMMUNITY

## GOVERNMENT & MANAGEMENT STANDING COMMITTEE

First Regular Meeting of Monday, March 11, 2024 at 9:00 A.M.  
Community Council Secretary's Office, Conference Room "B&C"  
Governance Center, Sacaton, Arizona

### AGENDA

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| <b>A. <u>CALL TO ORDER:</u></b>   | <b>Anthony Villareal, Sr., Chairman</b>             |
| <b>B. <u>APPROVAL OF AGENDA:</u></b>  | Committee   |
| <b>C. <u>REPORTS:</u></b>   |   |
| 1. February 2024 Department of Public Works Report  | Scott Bender  |
| 2. FY2024 Financial Activity Report ending February 29, 2024<br>(Executive Session)   | Treasurer Gary T. Mix                               |
| <b>D. <u>RESOLUTIONS:</u></b>   |   |
| 1. A Resolution Approving FY2023 And FY2024 105(L) Lease Renewals Between The Gila River Indian Community And The United States Department Of The Interior                                    | Javier G. Ramos<br>Bartley G. Harris                |
| 2. A Resolution Approving An Amendment To The Fleet Management Policies And Procedures, Section V. Vehicle And Equipment Acquisition And Disposal Procedure, G. Executive Vehicle Program     | Todd Araujo   |
| 3. A Resolution Approving Tribal Education Allocation Funds For Schools Located Within The Gila River Indian Community Reservation  | Lance Reyna   |
| 4. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 1511 Located On Allotted Trust Land In District Five Of The Gila River Indian Reservation | Talia Apkaw<br>Eugene Blackwater<br>Kimberly Cooper |
| 5. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 1356 Located On Allotted Trust Land In District Five Of The Gila River Indian Reservation | Talia Apkaw<br>Eugene Blackwater<br>Kimberly Cooper |
| 6. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 1246 Located On Allotted Trust Land In District Five Of The Gila River Indian Reservation | Talia Apkaw<br>Eugene Blackwater<br>Kimberly Cooper |

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| 7. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 1382 Located On Allotted Trust Land In District Five Of The Gila River Indian Reservation  | Talia Apkaw<br>Eugene Blackwater<br>Kimberly Cooper |
| 8. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 295-A Located On Allotted Trust Land In District Four Of The Gila River Indian Reservation | Talia Apkaw<br>Eugene Blackwater<br>Kimberly Cooper |
| 9. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 1154 Located On Allotted Trust Land In District Five Of The Gila River Indian Reservation  | Talia Apkaw<br>Eugene Blackwater<br>Kimberly Cooper |
| 10. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 164 Located On Allotted Trust Land In District Four Of The Gila River Indian Reservation  | Talia Apkaw<br>Eugene Blackwater<br>Kimberly Cooper |
| 11. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 164 Located On Allotted Trust Land In District Four Of The Gila River Indian Reservation  | Talia Apkaw<br>Eugene Blackwater<br>Kimberly Cooper |
| 12. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 1169 Located On Allotted Trust Land In District Five Of The Gila River Indian Reservation | Talia Apkaw<br>Eugene Blackwater<br>Kimberly Cooper |
| 13. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 1169 Located On Allotted Trust Land In District Five Of The Gila River Indian Reservation | Talia Apkaw<br>Eugene Blackwater<br>Kimberly Cooper |
| 14. A Resolution Of Consent To Grant A Temporary Special Event Liquor License To The Chandler Compadres, Inc. For Use At The Whirlwind Gold Course On April 5, 2024                            | Casaundra Wallace                                   |
| 15. A Resolution Of Consent To Grant A Temporary Special Event Liquor License To The Chemo Companions For Use At The Wild Horse Pass Festival Grounds On April 6, 2024                         | Casaundra Wallace                                   |

**E. ORDINANCES:**

**F. UNFINISHED BUSINESS:**

**G. NEW BUSINESS:**

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| 1. GRICUA FY23 Financial Audit Packet  | Ken Stock<br>Arnold Mejia<br>Adam Cavin  |
| 2. Department FY2024 Semi-Annual Report Schedule   | Suzanne Jones<br>Michael Preston   |
| 3. Ad Hoc IT Steering Committee Update   | Suzanne Jones<br>Michael Preston<br>Treasurer Gary T. Mix<br>Chris Cabanillas<br>Scott Sanderson<br>Scott McCrimmon<br>Paul Redfield |
| 4. Revision Draft – GRIC Employee Policies & Procedures<br>Reference Guide (Page 52)                     | TeriLynne Kisto  |
| 5. FFY25 Arizona Governor's Office of Highway Safety,<br>Grant Applications for Law Enforcement Projects | Jesse Crabtree<br>William Morago   |
| 6. FY2024 Budget Modification Requests   | Treasurer Gary T. Mix<br>Suzanne Jones   |
| 7. Internal Audit Request RE Department of Public Works<br>(Executive Session)                           | Dena Thomas  |

**H. APPROVAL OF MINUTES:**

**I. ANNOUNCEMENTS:**

**J. ADJOURNMENT:**