



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

First Regular Meeting of Monday, April 8, 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:

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| 1. U.S. Treasury American Rescue Fund – Emergency Trailers | Treasurer Gary T. Mix |
| 2. U.S. Treasury Homeowner Assistance Program | Treasurer Gary T. Mix |
| 3. Executive Travel Cards – Guidelines | Treasurer Gary T. Mix |
| 4. FY24 Financial Activity Report ending March 31, 2024
(Executive Session) | Treasurer Gary T. Mix |

D. RESOLUTIONS:

- | | |
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| 1. A Resolution Approving A Grant Agreement Between The Gila River Indian Community And The State Of Arizona, Governor's Office For Highway Safety, For Grant Agreement No. 2024-405D-015 And Approving A Limited Waiver Of Sovereign Immunity Limited To Arbitration | Jesse Crabtree
William Morago
Weston Elliott |
| 2. A Resolution Approving A Grant Agreement Between The Gila River Indian Community And The State Of Arizona, Governor's Office For Highway Safety, For Grant Agreement No. 2024-PTS-024 And Approving A Limited Waiver Of Sovereign Immunity Limited To Arbitration | Jesse Crabtree
William Morago
Weston Elliott |
| 3. A Resolution Approving The Reprogramming Of Blackwater Community School Tribal Grant Funds | Todd Araujo |
| 4. A Resolution Authorizing And Approving The Termination Of Per Capita Trust Accounts And Directing The Distribution Of Trust Assets To Certain Beneficiaries | Neomi Martinez
Gary T. Mix |
| 5. A Resolution Approving Modification No. 57 To The Gila River Indian Community Capital Projects Fund Budget For Fiscal Years 2024 Through 2028 | Treasurer Gary T. Mix |
| 6. A Resolution Approving Modification No. 3 To The Gila River Indian Community Operating Budget For Fiscal Year 2024 | Treasurer Gary T. Mix |

E. ORDINANCES:

F. UNFINISHED BUSINESS:

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| 1. Residential Housing Improvement Program (RHIP) Inventory Management Policy | Wayne M. Allison |
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G. NEW BUSINESS:

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| 1. Housing Advisory Committee Appointment – District Three | Derwin Cooper |
| 2. Colorado River Conference GRIC Delegation | Javier G. Ramos |
| 3. GRSG FY23 Financial Statements and Audit Report | Michael Morago
Donna Stowell
Brian Hemmerle |
| 4. Gila River Indian Community Ombudsman Policies & Procedures | Suzanne Jones
Michael Preston
Kenneth Young |
| 5. LATCF GRICUA Trucks | Treasurer Gary T. Mix
Ken Stock |
| 6. Introduction – Neomi Martinez, Assistant Finance Director | Treasurer Gary T. Mix
Neomi Martinez |
| 7. Reschedule G&MSC Regular Meeting of May 27, 2024 | Committee |

H. APPROVAL OF MINUTES:

- | | |
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| 1. February 12, 2024 Regular | Committee |
| 2. April 2, 2024 Special | |

I. ANNOUNCEMENTS:

J. ADJOURNMENT: