



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

First Regular Meeting of Monday, May 6, 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 Budget Report FY2024 2nd Quarter Avery White
2. Four Rivers Indian Legal Services 2nd Quarter Report FY2024 Sarah Youngblood
3. Executive Summary – Conditional Hire Provisions & Recommendations TeriLynne Kisto
4. Executive Summary – Electronic Submittal Issue for Job Applications TeriLynne Kisto
5. FY2024 Financial Activity Report ending April 30, 2024
(Executive Session) Treasurer Gary T. Mix

D. RESOLUTIONS:

- ♦ 1. A Resolution Approving Amendment No. 1 To Section V Of The Gila River Indian Community's "Employee Policies And Procedures Reference Guide" By Adding The Section Entitled, "Workplace Chain Of Command" TeriLynne Kisto
- 2. A Resolution Approving And Authorizing The Transit Services Intergovernmental Agreement No. 128-75-2025-06-00 Between The Gila River Indian Community And The Regional Public Transportation Authority Providing For Fixed Route Transit Services Steven Johnson
- 3. A Resolution Approving And Authorizing The "Intergovernmental Agreement Between City Of Phoenix And Gila River Indian Community" Providing Subsidized Rates For Recyclables Delivered By The Community To The City Of Phoenix Materials And Recovery Facilities Scott Bender
Lisa Gover
Todd Araujo
- 4. A Resolution Approving The Gila River Indian Community Ombudsman Policies And Procedures Suzanne Jones
Michael Preston
Kenneth Young

E. ORDINANCES:

F. UNFINISHED BUSINESS:

G. NEW BUSINESS:

- | | |
|---|-----------------------|
| 1. Akimel O'Odham/Pee-Posh Youth Council Department FY2024
Budget Modification Request – Gila River Youth Conference/
UNITY 2024 Travel in the amount of \$289,734.42 | Joseph Davis |
| 2. FY2025 Operating Budget Update and Work Session | Treasurer Gary T. Mix |
| 3. FY2024 G&MSC Budget Update | Committee |
| 4. Wild Horse Pass DWS – CIS Project (Executive Session) | Barney Enos, Jr. |
| 5. Request for Special Joint Meeting (Executive Session) | TeriLynne Kisto |
| 6. FY2024 Revenue Internal Audit 2 nd Quarter Report
(Executive Session) | Dena Thomas |
| 7. FY2024 Gaming Internal Audit 2 nd Quarter Report
(Executive Session) | Dena Thomas |

H. APPROVAL OF MINUTES:

- | | |
|------------------------------|-----------|
| 1. May 11, 2023 Special | Committee |
| 2. December 19, 2023 Special | |

I. ANNOUNCEMENTS:

J. ADJOURNMENT:

♦ Denotes TABLED from previous meeting(s)