



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

First Regular Meeting of Monday, July 9, 2018 at 9:00 A.M.
Community Council Secretary's Office, Conference Room "B&C"
Governance Center, Sacaton, Arizona

AGENDA

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| A. <u>CALL TO ORDER:</u> | Carol A. Schurz, Chairwoman |
| B. <u>APPROVAL OF AGENDA:</u> | Committee |
| C. <u>REPORTS:</u> | |
| 1. The Caring House Survey Compliance | Ron Preston |
| 2. Monthly Financial Activity Report for the Month Ending June 30, 2018 (Executive Session) | Suzanne Johns |
| 3. Gaming Commission General Report to the Community Council for May 2018 (Executive Session) | Dale Enos Courtney Moyah |
| D. <u>RESOLUTIONS:</u> | |
| ♦ 1. A Resolution Approving The Capital Budget For The Gila River Telecommunications, Inc. For The Period October 1, 2018 Through September 30, 2019 | Treasurer Robert Keller Suzanne Johns |
| 2. A Resolution Approving The Write-Off Of Three Accounts Between The Years Of 2010-2013 Due To The Members Being Deceased And The Delinquent Amounts Are Uncollectable | Suzanne Johns Treasurer Robert Keller |
| 3. A Resolution Approving The Fiscal Year 2019 Gila River Indian Community Indian Housing Plan For Implementation And Submittal To The United States Department Of Housing Development | William Picotte |
| 4. A Resolution Approving And Authorizing Amendment #1 To The Agreement Of October 1, 2017 Between The Gila River Indian Community And Franzoy Consulting, Inc. | Linus Everling Thomas Murphy |
| 5. A Resolution Authorizing The Gila River Early Head Start To Submit A Grant Application To The United States Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start American Indian/Alaska Native Program Branch For The EHS-Child Care Partnership Grant For Year Four Of The Five Year Grant | Isaac Salcido |

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| 6. A Resolution Approving The Submission Of Year Three Of The Five Year Grant Application To The American Indian Alaska Native Program Branch, Head Start Bureau, Department Of Health And Human Services In Order To Provide Refunding For The Head Start/Early Head Start Program | Isaac Salcido |
| 7. A Resolution Authorizing And Approving The Termination Of Per Capita Trust Accounts And Directing The Distribution Of Trust Assets To Certain Beneficiaries | Neomi Martinez |

E. ORDINANCES:

F. UNFINISHED BUSINESS:

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| 1. Request to Add to Agenda: GRIIDD Motion to Dismiss PMIP/GRIIDD Reconstruction Project | Rodney Jackson |
| 2. Employment Process – Policy Amendment Final Draft (Revision 1) | Randall Lange |
| 3. Capital Projects From 2019-2023 Through Modification 43 | Treasurer Robert Keller Suzanne Johns |
| 4. Vechij Himdag Mashchamakud Remodel (Executive Session) | Lt. Governor Robert Stone |
| 5. GRPD Compensation Study (Executive Session) | Lt. Governor Robert Stone |

G. NEW BUSINESS:

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| 1. Request for Work Session with Boys & Girls Club – Gila River Branches | Jason Jones |
| 2. GRHC FY 17 External Audit (Executive Session) | Chris Tyhurst |
| 3. New Economic Development Opportunity (Executive Session) | Ron Rosier |
| 4. Letter Requesting A Council Orientation (Executive Session) | Dale Enos Courtney Moyah |

H. APPROVAL OF MINUTES:

I. ANNOUNCEMENTS:

J. ADJOURNMENT: