



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Regular Meeting of Monday, June 27, 2022 at 9:00 A.M.

The meeting will take place Via WebEx Meeting Platform

AGENDA

A. CALL TO ORDER:

Anthony Villareal, Sr., Chairman

B. APPROVAL OF AGENDA:

Committee

C. REPORTS:

1. FY2022 Semi-Annual Report (October 1, 2021 – March 31, 2022)
– Human Resources Department
Margarita Valdez
2. Wild Horse Pass Water Main Break After Action Report
Jesus Haro
Bruce Harvey
3. Department of Public Works FY2022 Semi-Annual Report
(October 1, 2021-March 31, 2022)
Jesus Haro
4. FY22 Semi-Annual Report – Benefits
Gustina McCandless
5. FY22 Semi-Annual Report – Office of Special Funding
Cheryl Pablo
6. FY22 Semi-Annual Report – Pension
Sharon Harvier
7. FY22 Semi-Annual Report – Per Capita Office
Neomi Martinez
8. Gila River Gaming Commission Department Report to the
Community Council May 2022 (**Executive Session**)
Gaming Commission Board
M. Scott Sanderson
Lydia Acosta
9. Gila River Gaming Enterprises Inc. Monthly Report for May 2022
(**Executive Session**)
Kenneth Manuel
Dominic Orozco
Richard Strafella
Tony DeMark
Interim Oversight &
Planning Committee
10. May Financial Activity Report – Update May Investment Report
(**Executive Session**)
Treasurer Gary T. Mix

D. RESOLUTIONS:

1. A Resolution Approving The Submission Of Year One Of The Five
Year Grant Application To The United States Department Of Health
And Human Services, Administration For Children And Families,
Office Of Head Start, American Indian And Alaska Native Programs
For Renewed Funding For The Gila River Indian Community Head
Start Program
Carolina B. Kelley

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| 2. A Resolution Authorizing The Gila River Indian Community Head Start/Early Head Start Program To Submit Year Four Of The Five Year 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 Programs For The Early Head Start-Child Care Partnership Grant | Carolina B. Kelley |
| 3. A Resolution Amending The Housing Owner's Team Composition | Javier G. Ramos |
| 4. A Resolution Approving A Community Wide Policy For The Utilization Of Unmanned Aircraft Systems | William Morago
Tamantha Villar
Rebecca Hall
Laura Pacheco |
| 5. A Resolution Approving The Community Services Department's District Assistance Programs Amended Policies And Procedures | Laurie A. Thomas |

E. ORDINANCES:

F. UNFINISHED BUSINESS:

- | | |
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| 1. General Assistance Payment Discussion | Committee |
| 2. Barry vs. Flores CV-2021-0187-MO (Executive Session) | Thomas Murphy |

G. NEW BUSINESS:

- | | |
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| 1. Litigation Team Vacancy | Thomas Murphy |
| 2. Amendment #1 to Agreement of December 22, 2021 Between the Gila River Indian Community and Kimley-Horn and Associates, Inc. | Barney Enos, Jr.
Curtis Johnson
Cassey Phillip
Steve Heeley |
| 3. Amendment #1 to Agreement of December 22, 2021 Between the Gila River Indian Community and Dibble & Associates Consulting Engineers, Inc. DBA "Dibble" | Barney Enos, Jr.
Curtis Johnson
Cassey Phillip
Steve Heeley |
| 4. Work Session Request – GRGE FY2023 Budget | Kenneth Manuel
Tony DeMark |
| 5. FY2023 Budget Work Session Request | Treasurer Gary T. Mix |
| 6. GRICUA Budget Request – Santan Mountain Casino | Treasurer Gary T. Mix
Kenneth Stock
Arnold Mejia
Barney Enos, Jr. |
| 7. American Rescue Plan Funding Request – GRTI Accounts | Treasurer Gary T. Mix |

8. Joint Meeting Request with H&SSC, EDSC, and LSC Regarding
Police Department, Public Health Department, Human Resources
and WHPDA

Committee

9. Gila River Health Care & The Caring House FY2021 External
Audit (**Executive Session**)

Chris Tyhurst
Pauline Tang
Board of Directors
Judith Roth
Max Haake
Dr. Anthony Santiago

10. Gila River Indian Community – DTPA FY2021 Financial Statements
(**Executive Session**)

Treasurer Gary T. Mix
Wes Benally
Marcus Benally

H. **APPROVAL OF MINUTES:**

I. **ANNOUNCEMENTS:**

J. **ADJOURNMENT:**