



# GILA RIVER INDIAN COMMUNITY

## GOVERNMENT & MANAGEMENT STANDING COMMITTEE

First Regular Meeting of Monday, October 10, 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. Gila River Ransomware After Action Plan  
Chris R. Cabanillas  
Michael Preston
2. GRIC Infrastructure Equipment Refresh/Enhancement Plan  
Chris R. Cabanillas  
Michael Preston
3. FY2022 After-the-Fact Purchase Order Report September 30, 2022 (**Executive Session**)  
Treasurer Gary T. Mix  
Lawrence Makil

#### D. RESOLUTIONS:

- ♦ 1. A Resolution Approving And Accepting One Modular Building And Two Gas Tanks From The Blackwater Community School  
Suzanne Jones  
Rebecca Hall
- 2. A Resolution Approving The Gila River Indian Community's 2022-2023 Tribal Membership And Designating Delegates In The National Congress Of American Indians  
Shannon White
- 3. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Yavapai County For Model Creek School (Yarnell Elementary School District No. 52)  
Cheryl Pablo
- 4. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The Town Of Gilbert For Gilbert Historical Society, DBA HD South, Home Of The Gilbert Historical Museum  
Cheryl Pablo
- 5. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Chandler For ICAN: Positive Programs For Youth  
Cheryl Pablo
- 6. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Chandler For Chandler Fire Department  
Cheryl Pablo
- 7. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Chandler For Chandler Police Department  
Cheryl Pablo

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| 8. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Chandler For Seton Catholic School Preparatory School   | Cheryl Pablo   |
| 9. A Resolution Approving The Reorganization Plan Of The Tribal Social Services Department And Authorizing The Establishment Of The Victim Services Department   | Kelly Vickrey<br>Sunshine Manuel<br>Lt. Governor Monica Antone<br>Suzanne Jones<br>Treasurer Gary T. Mix<br>Margarita Valdez |
| 10. A Resolution Approving The Gila River Indian Community Indian Housing Plan Indian Housing Block Grant CARES American Rescue Plan Act Funds For Implementation And Submittal To The United States Department Of Housing And Urban Development | Derwin Cooper  |
| 11. A Resolution Authorizing An Approving The Termination Of Per Capita Trust Accounts And Directing The Distribution Of Trust Assets To Certain Beneficiaries   | Treasurer Gary T. Mix  |
| 12. A Resolution Of Consent To Grant A Temporary Special Event Liquor License To The Chandler Compadres, Inc. For Use At The Rawhide Western Town & Event Center On November 5, 2022   | Casaundra Wallace<br>Elizabeth Antone  |

**E. ORDINANCES:**

**F. UNFINISHED BUSINESS:**

**G. NEW BUSINESS:**

- |   |                                  |
|---|----------------------------------|
| 1. Infrastructure Utility Fund Reauthorization Request                                  | Barney Enos, Jr.                 |
| 2. Infrastructure – Loop Roads Fund Authorization Request                               | Barney Enos, Jr.                 |
| 3. Infrastructure – Temporary Water and Waste Water System Fund Authorization Request   | Barney Enos, Jr.                 |
| 4. Department FY 2022 Annual Report Schedule  | Suzanne Jones<br>Michael Preston |
| 5. Request for Property Purchases Tour  | Lt. Governor Monica Antone       |
| 6. Requested Revision to GRIC Revenue Allocation Ordinance concerning Per Capita Checks | Treasurer Gary T. Mix            |

7. Presentation of the Gila River Farms Assessment and Operational Plan

Gila River Farm Board  
Hector Garcia  
Kimberly Fisher  
Jaime Fullmer  
John Mooers  
Treyson Fullmer  
Connor McClelland

8. GRGC Request for Clarification/Approval of Retroactive Pay Regarding Compensation Study (**Executive Session**)

Gaming Commission Board  
M. Scott Sanderson  
Lydia R. Acosta

H. **APPROVAL OF MINUTES:**

1. September 26, 2022 Regular

Committee

I. **ANNOUNCEMENTS:**

J. **ADJOURNMENT:**

♦ Denotes TABLED from previous meeting(s)