



# GILA RIVER INDIAN COMMUNITY

## GOVERNMENT & MANAGEMENT STANDING COMMITTEE

First Regular Meeting of Monday, April 10, 2023 at 9:00 A.M.

Community Council Secretary's Office, Conference Room "B&C"

Governance Center, Sacaton, Arizona

The meeting will also take place Via WebEx Meeting Platform

### AGENDA

- A. CALL TO ORDER:** Anthony Villareal, Sr., Chairman
- B. APPROVAL OF AGENDA:** Committee
- C. REPORTS:**
1. FY2023 Monthly Financial Activity Report ending March 31, 2023 (**Executive Session**) Treasurer Gary T. Mix
  2. CY2022 Office of General Counsel Annual Report (**Executive Session**) Thomas L. Murphy  
Javier G. Ramos
- D. RESOLUTIONS:**
1. A Resolution Authorizing And Approving The Termination Of Per Capita Trust Accounts And Directing The Distribution Of Trust Assets To Certain Beneficiaries Treasurer Gary T. Mix
  2. A Resolution Approving Modification No. 3 To The Gila River Indian Community Operating Budget For Fiscal Year 2023 Treasurer Gary T. Mix
  3. A Resolution Approving Modification No. 53 To The Gila River Indian Community Capital Projects Fund Budget For Fiscal Years 2023 Through 2027 Treasurer Gary T. Mix
  4. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 4283 Located On Allotted Trust Land In District Six Of The Gila River Indian Reservation Talia Apkaw  
Kimberly Antone  
Eugene Blackwater  
Javier Ramos
  5. A Resolution Partially Rescinding Resolution GR-034-21 And Amending The Interim Amendment To Section III Of The Gila River Indian Community's "Employee Policies And Procedures Reference Guide" By Revising The Section Entitled "Leave Of Absence For Coronavirus (COVID-19)" Suzanne Jones  
Bruce Harvey  
Candalerian Preston  
Thomas Murphy
  6. A Resolution Of Consent To Grant A Temporary Special Event Liquor License To The Tempe Diablos Charities, Inc. For Use At The Rawhide Western Town & Event Center On April 22, 2023 Casaundra Wallace  
Elizabeth Antone
- E. ORDINANCES:**
- F. UNFINISHED BUSINESS:**

**G. NEW BUSINESS:**

- ◆ 1. Gila River Indian Community Child Care Development Stabilization Grant Program  
Philana Thinn  
Isaac Salcido
  
- ◆ 2. St. Peter Indian Mission School Catholic High School Action Plan  
Sister Martha Mary Carpenter  
Sister Pamela Catherine  
Father Antony Tinker  
Isaac Salcido
  
- 3. Blackwater Community School Request for An Extension on GRIC Construction Grant  
Jagdish Sharma  
Gwendolyn Paul
  
- 4. High Level Water and Wastewater Master Plan Presentation  
Barney Enos, Jr.  
Curtis Johnson  
Steve Heeley  
Jesus Haro  
Robert Lyons
  
- 5. ARP Fund Agreement – Kimley Horn and Associates, Inc. Agreement for Water/Wastewater Master Planning Amendment #3  
Barney Enos, Jr.  
Curtis Johnson  
Steve Heeley
  
- 6. Recommended Federal Priorities for 2023 (**Executive Session**)  
Don Pongrace  
Jason Hauter
  
- 7. Response to Committee (**Executive Session**)  
Treasurer Gary T. Mix

**H. APPROVAL OF MINUTES:**

- 1. September 12, 2022 Regular
- 2. January 3, 2023 Special

Committee

**I. ANNOUNCEMENTS:**

**J. ADJOURNMENT:**

- ◆ Denotes TABLED from previous meeting(s)