



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

First Regular Meeting of Monday, May 8, 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. Community Amazon Account
Treasurer Gary T. Mix
Lawrence Makil
- 2. 1st & 2nd Quarter Budget for American Legion Haskell Osife
Antone Post 51
David Anderson
- 3. FY2023 Monthly Financial Activity Report ending
April 30, 2023 (**Executive Session**)
Treasurer Gary T. Mix
- 4. Financial Analysis (**Executive Session**)
Treasurer Gary T. Mix

D. RESOLUTIONS:

- 1. A Resolution Rescinding GR-225-18 And Approving The
2023 Community Council Standing Committee Policies And
Procedures
Shannon White
Thomas Murphy
- 2. A Resolution Approving Modification No.54 To The Gila River
Indian Community Capital Projects Fund Budget For Fiscal
Years 2023 Through 2027
Treasurer Gary T. Mix
- 3. A Resolution Approving An Agreement Between The U.S.
Bank National Association And The Gila River Indian
Community For Prepaid Debit Card Services To Be Used
For Quarterly Per Capita Distributions
Treasurer Gary T. Mix
- 4. A Resolution Authorizing The Application For, Receipt Of,
And Administration Of The Preventing Outages And
Enhancing The Resilience Of The Electric Grid Formula
Grant Program
Treasurer Gary T. Mix
Jenny Patten
Jason Hauter

E. ORDINANCES:

F. UNFINISHED BUSINESS:

- 1. Voluntary Assistance Agreement with the Arizona Rangers
Rebecca Hall
Chief Crabtree

G. NEW BUSINESS:

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| 1. 2023-2024 Miss Gila River and Jr. Miss Gila River Court Introductions | Roberto A. Jackson
Michael Preston |
| 2. Gila River Indian Community Ombudsman Policies & Procedures | Suzanne Jones
Michael Preston
Kenneth Young |
| 3. Infrastructure Fund Request – STM TRC Temporary Water System for STM Casino Agreement Amendment #2 | Barney Enos, Jr.
Deborah Griffin |
| 4. Joint Meeting Request with EDSC, LSC and CRSC | Joseph Hall
Eugene Gardener
Lawrence Michelson |
| 5. OGC's Priorities (Executive Session) | Thomas L. Murphy
Javier G. Ramos |
| 6. Arrow Weed Cell Tower (Executive Session) | Javier G. Ramos
Jennifer Burkhalter
Kimberly Antone |

H. APPROVAL OF MINUTES:

1. October 10, 2022 Regular

Committee

I. ANNOUNCEMENTS:

J. ADJOURNMENT:

- ♦ Denotes TABLED from previous meeting(s)