



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

First Regular Meeting of Monday, July 10, 2023 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> | Anthony Villareal, Sr., Chairman |
| B. <u>APPROVAL OF AGENDA:</u> | Committee |
| C. <u>REPORTS:</u> | |
| 1. Gila River Transit Update | Dawn Coomer |
| 2. GRIC Compensation Study Review | TeriLynne Kisto |
| 3. 2 nd Quarter Budget Report Pee-Posh Veterans Association | Veronica Kinsel |
| 4. FY2023 Financial Activity Report ending June 30, 2023
(Executive Session) | Treasurer Gary T. Mix |
| D. <u>RESOLUTIONS:</u> | |
| 1. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Casa Grande For Casa Grande Arts & Humanities Commission And Community Services Department Sensory Playground Equipment | Cheryl Pablo |
| 2. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Casa Grande For The Emergency Housing Repair Program | Cheryl Pablo |
| 3. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Casa Grande For Casa Grande Police Department Equipment | Cheryl Pablo |
| 4. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Casa Grande For Casa Grande Police Department Training | Cheryl Pablo |
| 5. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Coolidge For Coolidge Public Works Solar Powered Stop Signs | Cheryl Pablo |

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| 6. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Eloy For The Owner-Occupied Housing Rehabilitation Program | Cheryl Pablo |
| 7. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Goodyear For Goodyear Fire Department Fire Extinguisher Training System | Cheryl Pablo |
| 8. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The The Town Of Guadalupe For Guadalupe Community Assistance Program | Cheryl Pablo |
| 9. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The The Town Of Guadalupe For Guadalupe Senior Center Programming | Cheryl Pablo |
| 10. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The The Town Of Star Valley For The Playground Shade Structure Project | Cheryl Pablo |
| 11. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For The Maricopa County Sheriff's Office Drone Program | Cheryl Pablo |
| 12. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The The Town Of Florence For Florence Fitness Center Equipment | Cheryl Pablo |
| 13. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 3934 Located On Allotted Trust Land In District Four Of The Gila River Indian Reservation | Talia Apkaw
Eugene Blackwater
Kimberly Antone |
| 14. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 1786-A Located On Allotted Trust Land In District Three Of The Gila River Indian Reservation | Talia Apkaw
Eugene Blackwater
Kimberly Antone |
| 15. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 186 Located On Allotted Trust Land In District Four Of The Gila River Indian Reservation | Talia Apkaw
Eugene Blackwater
Kimberly Antone |

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| 16. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 3441 Located On Allotted Trust Land In District Four Of The Gila River Indian Reservation | Talia Apkaw
Eugene Blackwater
Kimberly Antone |
| 17. A Resolution Approving And Authorizing Amendment #4 To The March 29, 2019 Agreement Between The Gila River Indian Community And UBS Institutional Consulting Program, An Investment Advisory Services Of UBS Financial Services, Inc. | Treasurer Gary T. Mix |
| 18. A Resolution Approving Modification No. 4 To The Gila River Indian Community Operating Budget For Fiscal Year 2023 | Treasurer Gary T. Mix
Suzanne Jones |
| 19. A Resolution Approving Modification No. 55 To The Gila River Indian Community Capital Projects Fund Budget For Fiscal Years 2023 Through 2027 | Treasurer Gary T. Mix
Suzanne Jones |
| 20. A Resolution Authorizing And Approving The Gila River Indian Community Department Of Transportation To Submit And Receive Funding From A Grant Application To The Arizona Department Of Transportation Section 5339 Bus And Bus Facilities Statewide Funding Program On Behalf Of The Gila River Indian Community | Dawn Coomer |
| 21. 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 |

E. ORDINANCES:

F. UNFINISHED BUSINESS:

G. NEW BUSINESS:

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| 1. Equipment Purchase | Candice Chewing |
| 2. Reschedule G&MSC Regular Meeting of October 9, 2023 | Committee |
| 3. Coronavirus Relief Fund Final Reporting | Treasurer Gary T. Mix |
| 4. Gila River Health Care Corporation & The Caring House FY2022 External Audit (Executive Session) | Chris Tyhurst
GRHC Board of Directors
Judith Roth
Max Haake
Dr. Anthony Santiago |
| 5. FY2024 Operating Budget (Executive Session) | Treasurer Gary T. Mix
Governor Stephen R. Lewis
Lt. Governor Monica Antone
Suzanne Jones
TeriLynne Kisto |

H. APPROVAL OF MINUTES:

I. ANNOUNCEMENTS:

J. ADJOURNMENT: