

Shelter Program

GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

First Regular Meeting of Monday, September 11, 2023 at 9:00 A.M. Community Council Secretary's Office, Conference Room "B&C" Governance Center, Sacaton, Arizona

AGENDA

<u>AGENDA</u>		
A.	CALL TO ORDER:	Anthony Villareal, Sr., Chairman
В.	APPROVAL OF AGENDA:	Committee
C.	REPORTS: 1. 2023 Mul-Chu-Tha Report	Roberto A. Jackson Kelly Whitman
	2. Community Purchase Cards	Treasurer Gary T. Mix
	3. Executive Travel Report June 30, 2023 (Executive Session)	Treasurer Gary T. Mix
	 FY2023 Monthly Financial Activity Report ending August 31, 2023 (Executive Session) 	Treasurer Gary T. Mix
D.	RESOLUTIONS: 1. A Resolution Approving The Gila River Indian Community's 2023-2024 Tribal Membership And Designating Delegates In The National Congress Of American Indians	Shannon White
	 A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For Central Arizona Shelter Services, Inc. Cass Senior Haven 	Cheryl Pablo
	 A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For Child Crisis Arizona Fostering Bright Futures Expansion Campaign 	Cheryl Pablo
	 A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For Desert Sounds Performing Arts, Inc. The Jeremy Project 	Cheryl Pablo
	5. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For Family Promise – Greater Phoenix Emergency	Cheryl Pablo

Cheryl Pablo 6. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Mesa For The Gene Lewis Boxing Club And Youth Center Saving Tomorrows, Serving Today Project 7. A Resolution Authorizing A Grant Award From The Gila River Cheryl Pablo Indian Community's State Shared Gaming Revenues To The City Of Mesa For Mesa Parks, Recreation And Commercial Facilities Eagles Community Center Safety Enhancement 8. A Resolution Authorizing A Grant Award From The Gila River Cheryl Pablo Indian Community's State Shared Gaming Revenues To The Town Of Fountain Hills For Fountain Hills Chamber Foundation Young Entrepreneur And Student Internship Programs 9. A Resolution Authorizing A Grant Award From The Gila River Cheryl Pablo Indian Community's State Shared Gaming Revenues To The City Of Coolidge For SGT. J.D. Watkins VFW Post 3713 Building Upgrade 10. A Resolution Authorizing The Purchase Of Allotted Trust Land Talia Apkaw Within The Exterior Boundaries Of The Gila River Indian Eugene Blackwater Reservation (Allotments 149,300, And 716) Kimberly Antone Javier Ramos 11. A Resolution Authorizing The Purchase Of Allotted Trust Land Talia Apkaw Within The Exterior Boundaries Of The Gila River Indian Eugene Blackwater Reservation Allotment 329 Kimberly Antone Javier Ramos 12. A Resolution Approving The Gila River Indian Community Tribal Steve Johnson Transportation Improvement Program For Fiscal Year 2023 Sreedevi Manthra Through Fiscal Year 2027 13. A Resolution Authorizing Amendment #1 To The Service Agreement Treasurer Gary T. Mix Between The Gila River Indian Community And The Performance Institute For Fiscal Year 2023 14. A Resolution To Approve Changes To Gila River Indian Community TeriLynne Kisto Employee Salary Ranges (Executive Session)

E. ORDINANCES:

F. UNFINISHED BUSINESS:

1. District 4 Temporary Emergency Transitional Mobile Home Project Update/Sustainable Housing Update

Lt. Governor Monica Antone

G. <u>NEW BUSINESS:</u>

1. Gila River Indian Community Ombudsman Policies and Procedures

Suzanne Jones Michael Preston Kenneth Young

2. Gila River Indian Community Grants Administration Policy

Michael Preston Gleebah Enos Zuzette Kisto

H. APPROVAL OF MINUTES:

Committee

- I. ANNOUNCEMENTS:
- J. ADJOURNMENT: