

# GILA RIVER INDIAN COMMUNITY

## **GOVERNMENT & MANAGEMENT STANDING COMMITTEE**

First Regular Meeting of Monday, November 6, 2023 at 9:00 A.M. Community Council Secretary's Office, Conference Room "B&C" Governance Center, Sacaton, Arizona

## **AGENDA**

A. <u>CALL TO ORDER:</u> Anthony Villareal, Sr., Chairman

B. APPROVAL OF AGENDA: Committee

C. REPORTS:

1. Community Technology Center FY2022/2023 4th Quarter and Annual Report Connie Jackson

2. Tribal Health Department Report (Executive Session) Candalerian Preston

3. FY2023 Schedule of Investments ending September 30, 2023 Treasurer Gary T. Mix (Executive Session)

D. RESOLUTIONS:

Fiscal Year 2024

◆ 1. A Resolution Approving And Authorizing An Agreement
 Between The Gila River Indian Community And Gabriel,
 Roeder, Smith & Company Benefits Consulting LLC For

2. A Resolution Approving The Submission Of Year Two Of The Five Year Grant Application To The United States Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start, America Indian And Alaska Native Programs For Renewed Funding For The Gila River Indian Community Head Start/Early Head Start Program Isaac Salcido

3. A Resolution Approving And Authorizing The Gila River Indian Community Head Start/Early Head Start Program To Submit Year One Of The Five Year Grant Application To The United States Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start, American Indian Alaska Native Programs For The Early Head Start-Child Care Partnership Grant

Isaac Salcido

 A Resolution Authorizing The Purchase Of Allotted Trust Land Within The Exterior Boundaries Of The Gila River Indian Reservation (Allotment 2908) Talia Apkaw
Eugene Blackwater
Kimberly Cooper
Javier Ramos
Corinna Ortiz

5. A Resolution Authorizing The Purchase Of Allotted Trust Land Within The Exterior Boundaries Of The Gila River Indian Reservation (Allotments 2245, 2982, 2983)

Talia Apkaw Eugene Blackwater Kimberly Cooper Javier Ramos Corinna Ortiz

### **E. ORDINANCES:**

1. The Gila River Indian Community Council Hereby Amends Title 22, Chapter 13, Section 22.1305 And Section 22.1306(A) And (B) Of The Gila River Indian Community Code

DesiRae Deschine Emmanuel Antelo Anthony J. Hill

## F. <u>UNFINISHED BUSINESS:</u>

1. FY24 Council Network and Support

Shannon White

## G. NEW BUSINESS:

1. Request for Work Session – Draft RHIP Home Abandonment Policy

Suzanne Jones Michael Preston

2. Request for Motion of Support for GRIC Digital Inclusion Study

Mikhail Sundust

3. Sovereign Immunity Matter

Javier G. Ramos Zachary Picciotti

4. Department FY2023 Annual Report Schedule

Suzanne Jones Michael Preston

5. GRPD-Retention Bonus

Treasurer Gary T. Mix Chief Jesse Crabtree Chief Kathy Garcia William Morago Tamatha Villar Suzanne Jones

6. Reschedule G&MSC Regular Meetings of December 11, 2023

and December 25, 2023

Committee

7. FY2023 Revenue Internal Audit (RIA) 4th Quarter Report (Executive Session)

Dena Thomas

8. FY2023 Gaming Internal Audit (RIA) 4th Quarter Report (Executive Session)

Dena Thomas

## H. APPROVAL OF MINUTES:

#### ANNOUNCEMENTS:

#### J. ADJOURNMENT:

**Denotes TABLED from previous meeting(s)**