



# GILA RIVER INDIAN COMMUNITY

## GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Rescheduled First Regular Meeting of Friday, December 8, 2023 at 9:00 A.M.

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

Governance Center, Sacaton, Arizona

### AGENDA

#### A. CALL TO ORDER:

Anthony Villareal, Sr., Chairman

#### B. APPROVAL OF AGENDA:

Committee

#### C. REPORTS:

1. Boys & Girls Club – 4<sup>th</sup> Quarter Report 2023

Jason Jones  
Mark Clavell  
Soyet Antone  
Tamara Peters

2. FY2023 Fourth Quarter Report for Four Rivers Indian Legal Services

Sarah Youngblood

3. District Assistance Programs Report

Laurie Thomas  
Joanne Brewer

4. Community Services Department Assistance Program

Suzanne Jones  
Michael Preston  
Laurie Thomas  
Joanne Brewer

5. FY2023 Agriculture Report

Erika Hernandez  
Laurie Thomas

6. Executive Travel Report ending September 30, 2023

Treasurer Gary T. Mix

7. FY2024 Financial Activity Report ending November 30, 2023  
(Executive Session)

Treasurer Gary T. Mix

#### D. RESOLUTIONS:

1. A Resolution Approving Membership Of The Gila River Indian Community In The Indian Gaming Association For Calendar Year 2024 And Authorizing Twenty-Five Thousand Dollars (\$25,000.00) For The Community's Annual Dues

Shannon White

2. A Resolution Approving And Ratifying The Construction Agreement Between The Gila River Indian Community And Alcorn Construction Arizona, Inc. To Construct The Sacaton Market

Casaundra Wallace

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|---|--------------------------------------|
| 3. A Resolution Approving And Authorizing Amendment #1 To The Agreement (C7431) Between The Gila River Indian Community And Keller-Bliesner Engineering, LLC Fiscal Year 2024   | Javier G. Ramos                      |
| 4. A Resolution Approving The Gila Crossing Day School FY2023 Lease Renewal Between The Gila River Indian Community And The United States Department Of The Interior  | Javier G. Ramos<br>Bartley G. Harris |
| 5. A Resolution Approving The Casa Blanca Community School FY2023 Lease Renewal Between The Gila River Indian Community And The United States Department Of The Interior  | Javier G. Ramos<br>Bartley G. Harris |
| 6. A Resolution Amending Resolution GR-010-20 And Approving An Amendment To The Amended Articles Of Incorporation Of The Pima Leasing & Financing Corporation And Approving An Increase In The Indebtedness And Liability Of Pima Leasing & Financing Corporation | Teresa Mandelin                      |
| 7. A Resolution Authorizing The Application For, Receipt Of, And Administration Of The Tribal Electrification Program And Approving Gila River Indian Community Utility Authority's Proposed Lone Butte Solar Project   | Ken Stock<br>Arnold Mejia            |
| 8. A Resolution Approving The Third Amendment To The Gila River Indian Community Governmental 401(K) Plan Effective January 1, 2024   | Treasurer Gary T. Mix                |

**E. ORDINANCES:**

**F. UNFINISHED BUSINESS:**

- |                                 |                       |
|---------------------------------|-----------------------|
| 1. Draft Credit Card Guidelines | Treasurer Gary T. Mix |
|---------------------------------|-----------------------|

**G. NEW BUSINESS:**

- |  |                               |
|--|-------------------------------|
| 1. Quality First 5 Star Rating Incentive   | Philana Thinn<br>Anthony Gray |
| 2. FY2023 Annual Performance Report (APR)  | Derwin Cooper                 |
| 3. ARP Spending Plan #10   | Treasurer Gary T. Mix         |
| 4. District Three WRA Account – Special Audit Report<br>(Executive Session)        | Dena Thomas                   |
| 5. Gila River Procurement Department – Special Audit Report<br>(Executive Session) | Dena Thomas                   |

H. APPROVAL OF MINUTES:

I. ANNOUNCEMENTS:

J. ADJOURNMENT: