



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Regular Meeting of Monday, January 29, 2024 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. Community Technology Center FY2023/2024 1st Quarter Report
Connie Jackson
 2. Haskell Osife Antone Post 51 1st Quarter Report
David Anderson
Belen Lawlor
 3. Gila River Gaming Commission Department Report to the Community Council December 2023 (**Executive Session**)
Gila River Gaming Commission
M. Scott Sanderson
Lydia Acosta
 4. Gila River Gaming Enterprises, Inc. Monthly Report December 2023 (**Executive Session**)
Kenneth Manuel
Dominic Orozco
Richard Strafella
Tony DeMark
Interim Oversight & Planning Committee
 5. Schedule of Investments ending December 31, 2023 (**Executive Session**)
Treasurer Gary T. Mix
- D. RESOLUTIONS:**
1. A Resolution Approving The Gila River Indian Community Grants Administration Policy
Michael Preston
Gleebah Enos
Zuzette Kisto
Lisa Lindner
 2. A Resolution Approving Modification No. 2 To The Gila River Indian Community Operating Budget For Fiscal Year 2024
Treasurer Gary T. Mix
- E. ORDINANCES:**
- F. UNFINISHED BUSINESS:**
1. Initial Summary Analysis on Apartments
Treasurer Gary T. Mix
Teresa Mandelin
John Martin

G. NEW BUSINESS:

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|---|---|
| 1. Gila River Sand & Gravel Board of Director's Declaration of One (1) Vacancy | Shannon White |
| 2. Housing Advisory Committee Appointment – District Five | Derwin Cooper |
| 3. Housing Advisory Committee Appointment – District One | Derwin Cooper |
| 4. Fleet Management Policy | Javier G. Ramos |
| 5. Office of the Treasurer Introduction – Ann Long, Budget Administrator | Treasurer Gary T. Mix
Ann Long |
| 6. 16 th Annual Tribal Casino and Hotel Development Conference
March 19-20, 2024 – Tucson, AZ | Government & Management
Standing Committee |
| 7. NAFOA 42 nd Annual Conference
April 29-30, 2024 – Hollywood, FL | Government & Management
Standing Committee |
| 8. FY2024 Revenue Internal Audit (RIA) 1 st Quarter Report
(Executive Session) | Dena Thomas |
| 9. FY2024 Gaming Internal Audit (GIA) 1 st Quarter Report
(Executive Session) | Dena Thomas |
| 10. GRIC – GRGE Bartender Activity (Executive Session) | Dena Thomas |
| 11. Tribal Employee Rights' Office Special Audit Report
(Executive Session) | Dena Thomas |

H. APPROVAL OF MINUTES:

I. ANNOUNCEMENTS:

J. ADJOURNMENT: