

GILA RIVER INDIAN COMMUNITY

HEALTH & SOCIAL STANDING COMMITTEE First Regular Meeting of Tuesday, February 13, 2024 at 9:00 a.m. Community Council Secretary's Office Conference Room B & C Governance Center, Sacaton, Arizona

AGENDA

A. CALL TO ORDER

- B. APPROVAL OF AGENDA
- C. <u>REPORTS</u>
 - 1. Action Plan Report
 - 2. The Caring House Quarterly Report October-December 2023 (Executive Session)

Devin Redbird, Chairman

Committee

Lt. Governor Regina Antone

GRHC Board of Directors Linda Soto Sarah Ramon Owen Ayers Susan Kelly Dr. Anthony Santiago

D. <u>RESOLUTIONS</u>

- A Resolution Authorizing And Approving The Memorandum Of Agreement Between The Inter Tribal Council Of Arizona, Inc. And The Gila River Indian Community Through The Tribal Health Department For The Centers For Disease Control And Prevention Good Health And Wellness In Indian Country Grant
- 2. A Resolution Approving The Gila River Indian Community, Community Services Department's Temporary Housing Policy And Procedures

E. ORDINANCES

- F. UNFINISHED BUSINESS
- G. NEW BUSINESS
- H. APPROVAL OF MINUTES
- I. ANNOUNCEMENTS
- J. ADJOURNMENT

Shaine Boyd Candalerian Preston

Laurie A. Thomas Joanne Brewer

Committee