



GILA RIVER INDIAN COMMUNITY

Community Council
P.O. Box 2138
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The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, April 17, 2024 at 9:00 a.m.**, Community Council Chambers, Governance Center, Sacaton, Arizona.

AGENDA

A. CALL TO ORDER

B. INVOCATION

C. ROLL CALL

D. APPROVAL OF AGENDA

E. PRESENTATIONS/INTRODUCTIONS

1. Introduction – Neomi Martinez, Assistant Finance Director
2. Introduction-Tribal Elections Program Community Council Elections Coordinator- Ms. Zuzette Kisto

Treasurer Gary T. Mix
Neomi Martinez

Michael Preston
Zuzette Kisto

F. REPORTS

- ◆ 1. Preserving Our Himdag: A Narrative Proposal for Woodland Management on Gila River Indian Community
- 2. Executive Travel Cards – Guidelines
- 3. Gila River Health Care Tobacco Tax Grant FY24 First Quarter Report (October 1, 2023 – December 31, 2023)
- 4. Tribal Education Department-Hiring Dashboard Updates 04.03.2024
- 5. St. Peter Indian Mission School Tribal Allocation Quarter 1 Report for SY 2023-2024

Lisa Gover
Ashton Lynch
Zacharay Picciotti

Treasurer Gary T. Mix

GRHC Board of Directors
Deborah Tinsley
Judith Roth
Max Haake
Owen Ayers
Dr. Viji Murugavel
Susan Kelley
Kerry Van Volkinburgh
Dr. Anthony Santiago

TeriLynne Kisto

Sister Martha Carpenter
Lance Reyna

(Reports continued)

6. FY24 Financial Activity Report ending March 31, 2024
(Executive Session) Treasurer Gary T. Mix

G. RESOLUTIONS

- 1. A Resolution Approving A Grant Agreement Between The Gila River Indian Community And The State Of Arizona, Governor's Office For Highway Safety, For Grant Agreement No. 2024-405D-015 And Approving A Limited Waiver Of Sovereign Immunity Limited To Arbitration
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Jesse Crabtree
William Morago
Weston Elliott
- 2. A Resolution Approving A Grant Agreement Between The Gila River Indian Community And The State Of Arizona, Governor's Office For Highway Safety, For Grant Agreement No. 2024-PTS-024 And Approving A Limited Waiver Of Sovereign Immunity Limited To Arbitration
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; LSC concurs) Jesse Crabtree
William Morago
Weston Elliott
- 3. A Resolution Approving The Reprogramming Of Blackwater Community School Tribal Grant Funds
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda; ESC concurs) Todd Araujo
- 4. A Resolution Authorizing And Approving The Termination Of Per Capita Trust Accounts And Directing The Distribution Of Trust Assets To Certain Beneficiaries
(G&MSC forwards to Council with a recommendation for approval and placement on the consent agenda) Neomi Martinez
Gary T. Mix
5. A Resolution Approving Modification No. 57 To The Gila River Indian Community Capital Projects Fund Budget For Fiscal Years 2024 Through 2028
(G&MSC forwards to Council with a recommendation for approval with corrections) Treasurer Gary T. Mix
6. A Resolution Approving Modification No. 3 To The Gila River Indian Community Operating Budget For Fiscal Year 2024
(G&MSC forwards to Council with a recommendation for approval with corrections) Treasurer Gary T. Mix
- 7. A Resolution Approving The Relinquishment Of Cheyenne Autumn New Moon From The Gila River Indian Community Membership Roll
(LSC forwards to Council with a recommendation for approval and placement on the consent agenda) Sheila Valenzuela

H. ORDINANCES

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- 1. Housing Advisory Committee Appointment – District Three
(G&MSC forwards to Council under New Business with a recommendation to appoint Katie Joaquin to the Housing Advisory Committee and for placement on the consent agenda) Derwin Cooper

- 2. Colorado River Conference GRIC Delegation
(G&MSC forwards to Council under New Business for any interested Council member to attend utilizing Dues & Delegations) Javier G. Ramos

- 3. GRSG FY23 Financial Statements and Audit Report
(G&MSC forwards to Council under New Business with a recommendation to accept; EDSC concurs) Michael Morago
Donna Stowell
Brian Hemmerle

- 4. Homeless Encampment
(NRSC supports options B & C and forwards to Council as FYI; H&SSC concurs) OCM, LUPZ, CSD, ESP,
DEQ, TSS, GRPD, APS,
DCH, THD, and GRHC
Behavioral Health

- 5. District 1 Appointment to the Law Enforcement Citizen's
Advisory Board
(LSC forwards to Council with a recommendation for approval for Lynelle Blackwater and placement on the consent agenda) Shannon White

- 6. District 7 Appointment to the Law Enforcement Citizen's
Advisory Board
(LSC forwards to Council with a recommendation for approval for Martha Miller and placement on the consent agenda) Shannon White

- 7. Hospitality Opportunity (**Executive Session**)
(EDSC forwards to Council in Executive Session under New Business) Ad Hoc Economic
Development Opportunity
Steering Committee

K. MINUTES

- 1. April 3, 2024 (Regular)

L. ANNOUNCEMENTS

M. ADJOURNMENT

- Denotes a **CONSENT AGENDA ITEM**
- ◆ Denotes **TABLED** from previous meeting(s)