

GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Regular Meeting of Monday, April 22, 2024 at 9:00 A.M. Community Council Secretary's Office, Conference Room "B&C" Governance Center, Sacaton, Arizona

AGENDA

<u>AGENDA</u>		
A.	CALL TO ORDER:	Anthony Villareal, Sr., Chairman
В.	APPROVAL OF AGENDA:	Committee
C.	REPORTS: 1. Community Technology Center FY2023/2024 2 nd Quarter Report	Connie Jackson
	2. Pee-Posh Veterans' Association 3 rd Quarter Budget Report	Arnie Bread, Sr. Veronica Kinsel
	3. Pee-Posh Veterans' Association 4th Quarter Budget Report	Arnie Bread, Sr. Veronica Kinsel
	4. Pee-Posh Veterans' Association Final Budget Report	Arnie Bread, Sr. Veronica Kinsel
	 Gila River Gaming Commission Department Report to the Community Council March 2024 (Executive Session) 	Gaming Commission M. Scott Sanderson Lydia Acosta
	6. Gila River Gaming Enterprises, Inc. Monthly Report March 2024 (Executive Session)	Kenneth Manuel Dominic Orozco Richard Strafella Blake Katsnelson Tony DeMark Interim Oversight & Planning Committee
	7. Schedule of Investments – March 31, 2024 (Executive Session)	Treasurer Gary T. Mix
D.	RESOLUTIONS: 1. A Resolution Authorizing And Approving The Gila River Indian Community Through The Victim Services Department To Accept From The United States Department Of Justice, Office Of Justice Programs, Office Of Victims Of Crime, The 2023 Tribal Victim Services Set Aside Formula Grant	Katherine Lewis Marisa Cervantes

Michael Preston

Gleebah Enos Lisa Lindner Michelle Bowman

2. A Resolution Approving The Gila River Indian Community

Grants Administration Policy

 A Resolution Approving Amendment No. 1 To Section V Of The Gila River Indian Community's "Employee Policies And Procedures Reference Guide" By Adding The Section Entitled, "Workplace Chain Of Command" TeriLynne Kisto

4. A Resolution Authorizing The Gila River Indian Community Court To Submit A Grant Application To The United States Department Of Justice, Office Of Justice Programs, Bureau Of Justice Assistance, For The FY 2024 Adult Treatment Court Program Competitive Grant Solicitation Rachel Hernandez

E. ORDINANCES:

F. UNFINISHED BUSINESS:

 Joint Residential Housing Improvement Program Home Abandonment Policy Kimberly Cooper Wayne Allison Lynette Johns

2. Wild Horse Pass Water Infrastructure Update (Executive Session)

Paul Vanderveen Barney Enos, Jr. Scott Bender Suzanne Jones Treasurer Gary T. Mix

Bartley Harris

G. NEW BUSINESS:

 Gila River Indian Community Head Start/ Early Head Start Budget Modification Narrative Michelle Tohtsoni Sherilyn Analla

2. Gila River Indian Community Head Start/ Early Head Start Carry Over Request Narrative

Michelle Tohtsoni Sherilyn Analla

3. Introduction – 2024-2025 Miss and Jr. Miss Gila River Court

Roberto A. Jackson Michael Preston Kelly Whitman

4. Housing Advisory Committee Appointment – District Seven

Derwin Cooper

5. Selection of Audit Services

Treasurer Gary T. Mix Adriana Espinoza

6. Government & Management Standing Committee Declaration of Vacancies to the Community Council – (3) Council Seats

Government & Management

Standing Committee

H. APPROVAL OF MINUTES:

1. December 8, 2023 Regular

2. February 26, 2024 Regular

Committee

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I. ANNOUNCEMENTS:

J. <u>ADJOURNMENT:</u>