GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE
First Regular Meeting of Monday, June 10, 2024 at 9:00 A.M.
Community Council Secretary's Office, Conference Room "B&C"
Governance Center, Sacaton, Arizona
The meeting will also take place Via WebEx Meeting Platform

AGENDA

A. CALL TO ORDER: Standing Committee Assistant

B. SELECTION OF COMMITTEE OFFICERS: Committee
    1. Election of Chairperson

    2. Election of Vice-Chairperson

C. APPROVAL OF AGENDA: Committee

D. REPORTS:

1.	Haskell Osife-Antone Auxiliary Unit 51 FY24 First and Second Quarter Report	Gina Thomas-Enos Pamela Thompson
2.	Pee-Posh Veterans' Association 1st Quarter Budget Report	Arnie Bread, Sr. Veronica Kinsel
3.	Pee-Posh Veterans' Association 2nd Quarter Budget Report	Arnie Bread, Sr. Veronica Kinsel
4.	San Carlos Apache Tribe WWTF **(Executive Session)**	Javier Ramos Don Pongrace Ian Shavitz

E. RESOLUTIONS:

♦ 1.	A Resolution Approving And Authorizing An Agreement Between The Wild Horse Pass Development Authority And BOKF, NA For Fiscal Year 2024 Containing A Limited Waiver Of Sovereign Immunity	Javier G. Ramos Zachary Picciotti
2.	A Resolution Approving The Construction Of Street Lighting Along 79th Avenue Within The Bureau Of Indian Affairs Right Of Way From Baseline Road To Dobbins Road And Upon Construction Completion Have The Community And District Seven Assume Ownership And Maintenance Of The Streetlights	Steven Johnson
3.	A Resolution Approving The Construction Of A Bus Shelter Along 79th Avenue Within The Bureau Of Indian Affairs Right Of Way From Baseline Road To Dobbins Road And The Community And District Seven Assuming Ownership And Maintenance Of The Bus Shelter Upon Construction Completion	Steven Johnson

4. A Resolution Approving The Fiscal Year 2024 Gila River   Derwin Cooper
    Community Indian Housing Plan Amendment For Implementation
    And Submittal To The United States Department Of Housing And
    Urban Development

5. A Resolution Approving The Casa Blanca Community School   Javier Ramos
    FY2024 Lease Renewal Between The Gila River Indian   Bartley Harris
    Community And The United States Department Of The Interior

6. A Resolution Approving The Gila Crossing Day School   Javier Ramos
    FY2024 Lease Renewal Between The Gila River Indian   Bartley Harris
    Community And The United States Department Of The Interior

7. A Resolution Approving And Authorizing An Agreement   Javier Ramos
    Between The Wild Horse Pass Development Authority And   Zachary Picciotti
    BOKF, NA For Fiscal Year 2024

8. A Resolution Approving A Voluntary Assistance Agreement   Jesse Crabtree
    Between The Gila River Indian Community Police Department   William Morago
    And The Arizona Rangers   Jeffrey Hunter

9. A Resolution Approving The Stored Water Recovery And   Javier Ramos
    Central Arizona Project Water Exchange Agreement And   Jason Hauter
    Contributed Funds Agreement Between The Central Arizona
    Water Conservation District And The Gila River Indian
    Community

10. A Resolution Approving Modification No. 58 To The Gila River   Treasurer Gary T. Mix
    Indian Community Capital Projects Fund Budget For Fiscal
    Years 2024 Through 2028

11. A Resolution Approving Modification No. 5 To The Gila River   Treasurer Gary T. Mix
    Indian Community Operating Budget For Fiscal Year 2024

F. **ORDINANCES:**

G. **UNFINISHED BUSINESS:**

H. **NEW BUSINESS:**
    1. Gila River Boys & Girls Club Board of Director's Declaration   Shannon White
        of Two (2) Vacancies

    2. Notice of Litigation Team Vacancies   Javier Ramos

    3. Introduction – Department of Transportation Director,   Suzanne Jones
        Mr. DeWayne Badonie   DeWayne Badonie

4. Casino Expansion Owner's Team FY24 Update   Barney Enos, Jr.
                                                         Deborah Griffin

5. GRTI FY2023 Independent Auditor's Report   Clarice Chiago-Jones
                                                         Craig Baumgartner
                                                         Camille Christiansen
                                                         GRTI Board of Directors

I. APPROVAL OF MINUTES: Committee
    1. April 8, 2024 Regular
    2. May 20, 2024 Joint

J. ANNOUNCEMENTS:

K. ADJOURNMENT:

♦ **Denotes TABLED from previous meeting(s)**