



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Regular Meeting of Monday, June 24, 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. Gila River Gaming Commission Department Report to the Community Council May 2024 (**Executive Session**)
Gaming Commission
M. Scott Sanderson
Lydia Acosta
2. Gila River Gaming Enterprises, Inc. Monthly Report May 2024 (**Executive Session**)
Kenneth Manuel
Dominic Orozco
Richard Strafella
Blake Katsnelson
Tony DeMark
Interim Oversight & Planning Committee
3. FY2024 Financial Activity Report ending May 31, 2024 (**Executive Session**)
Treasurer Gary T. Mix
4. Schedule of Investments – May 30 2024 (**Executive Session**)
Treasurer Gary T. Mix

D. RESOLUTIONS:

1. A Resolution Approving A Intergovernmental Agreement Between The Gila River Indian Community Police Department And The Maricopa County Sheriff's Office For Mutual Protection And Assistance
Jesse Crabtree
William Morago
Jeffery Hunter
2. A Resolution Approving And Authorizing Funding Between The City Of Phoenix And The Gila River Indian Community For Fixed Route Transit Services For Fiscal Year 2024 – 2025
DeWayne Bedonie
3. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 2261 Located On Allotted Trust Land In District One Of The Gila River Indian Reservation
Talia Apkaw
Eugene Blackwater
Kimberly Cooper
4. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 4815 Located On Allotted Trust Land In District Five Of The Gila River Indian Reservation
Talia Apkaw
Eugene Blackwater
Kimberly Cooper

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| 5. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 4079 Located On Allotted Trust Land In District Six Of The Gila River Indian Reservation | Talia Apkaw
Eugene Blackwater
Kimberly Cooper |
| 6. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 575 Located On Allotted Trust Land In District Four Of The Gila River Indian Reservation | Talia Apkaw
Eugene Blackwater
Kimberly Cooper |
| 7. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 1359 Located On Allotted Trust Land In District Five Of The Gila River Indian Reservation | Talia Apkaw
Eugene Blackwater
Kimberly Cooper |
| 8. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 3051-A Located On Allotted Trust Land In District Seven Of The Gila River Indian Reservation | Talia Apkaw
Eugene Blackwater
Kimberly Cooper |
| 9. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 2057 Located On Allotted Trust Land In District One Of The Gila River Indian Reservation | Talia Apkaw
Eugene Blackwater
Kimberly Cooper |
| 10. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 3061 Located On Allotted Trust Land In District Five Of The Gila River Indian Reservation | Talia Apkaw
Eugene Blackwater
Kimberly Cooper |
| 11. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 2700 Located On Allotted Trust Land In District Six Of The Gila River Indian Reservation | Talia Apkaw
Eugene Blackwater
Kimberly Cooper |
| 12. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 1408 Located On Allotted Trust Land In District Five Of The Gila River Indian Reservation | Talia Apkaw
Eugene Blackwater
Kimberly Cooper |
| 13. A Resolution Authorizing The Gila River Indian Community Tribal Social Services Department To Submit The Title IV-B Subpart I And II, Promoting Safe And Stable Families Grant Application To The United States Department Of Health And Human Services, Administration For Children, Youth And Families, Children's Bureau | Suzanne Jones
Christina Lopez |

14. A Resolution Approving The Attached Attorney Contract For
A Chief Prosecutor **(Executive Session)**

Suzanne Jones
Javier Ramos

E. ORDINANCES:

F. UNFINISHED BUSINESS:

1. First Responder Communications Project Update

Todd Araujo

G. NEW BUSINESS:

1. Equipment Purchase

Shannon White

2. Infrastructure Funding Request – Baseline Road Bus Bays
– GRICDOT

Barney Enos, Jr.
DeWayne Bedonie

3. US Treasury Local Assistance and Tribal Consistency Fund

Treasurer Gary T. Mix

4. FY2023 and FY2022 Audit Reports

Treasurer Gary T. Mix
Mark Graham
Neomi Martinez

5. GRIC Fraud Hotline Special Audit Report **(Executive Session)**

Dena Thomas

6. GRIC Fraud Hotline D3 Special Audit Report **(Executive Session)**

Dena Thomas

7. FY2024 Consultant Contracts Expenditures **(Executive Session)**

Javier Ramos

H. APPROVAL OF MINUTES:

1. June 10, 2024 Regular

Committee

I. ANNOUNCEMENTS:

J. ADJOURNMENT: