



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

First Regular Meeting of Monday, July 8, 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 Farms FY24 Second and Third Quarter Report

Gila River Farms Board
Benito Alvarez, Jr.
Kimberly Fisher

D. RESOLUTIONS:

1. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Kruggel, Lawton, And Company LLC. For Fiscal Year 2024
2. A Resolution Approving The Submission Of Year Three Of The Five Year Grant Application To The United States Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start, American Indian And Alaska Native Programs For Renewed Funding For The Gila River Indian Community Head Start/Early Head Start Program
3. A Resolution Memorializing The Amendment To The Current Membership Of The Litigation Team By Replacing Former Councilmember Arzie Hogg With Councilmember Joey Whitman And Replacing Former Lieutenant Governor Monica Lynn Antone With Lieutenant Governor Regina Antone
4. 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, Fiscal Year 2024 Tribal Victim Services Set Aside Formula Grant
5. A Resolution Authorizing And Approving The Termination Of Per Capita Trust Accounts And Directing The Distribution Of Trust Assets To Certain Beneficiaries

Treasurer Gary T. Mix
Sharon Harvier

Michelle Tohtsoni
Sherilyn Analla

Javier G. Ramos

Katherine Lewis

Treasurer Gary T. Mix

6. A Resolution Approving The Mitigation And Water Supply Agreement Between Resolution Copper Mining LLC And The Gila River Indian Community And Granting A Limited Waiver Of Sovereign Immunity

Javier G. Ramos
Jason Hauter

E. ORDINANCES:

F. UNFINISHED BUSINESS:

1. Joint Residential Housing Improvement Program Home Abandonment Policy with Addendum 1 Time Frame of DHD Communication During Abandonment Process to Terminate RHIP Occupancy Agreement
2. US Treasury Local Assistance and Tribal Consistency Fund – Office of the Treasurer

Wayne Allison
Kimberly Cooper
Lynette Johns
Shawnee Kisto

Treasurer Gary T. Mix

G. NEW BUSINESS:

1. Equipment Purchase
2. Pima Leasing & Financing Audited Financial Statements for FYE 09/30/2023
3. CEOT-STM Infrastructure Budget Modification #1 Reallocation Request
4. Fiscal Year 2022 Gila River Farms Audit
5. US Treasury Local Assistance and Tribal Consistency Fund – Blackwater Community School
6. 25th Annual TribalNet Conference & Tradeshow September 16-19, 2024 – Las Vegas, NV
7. Global Gaming Expo October 7-10, 2024 – Las Vegas, NV

Candice Chewing

Anthony Gerlach
Teresa Mandelin
Gwen Rawlins

Barney Enos, Jr.
Deborah Griffin

Andrew Killen
Albert Cheung
Gila River Farms Board
Benito Alvarez
Kimberly Fisher

Treasurer Gary T. Mix

Government & Management
Standing Committee

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H. APPROVAL OF MINUTES:

I. ANNOUNCEMENTS:

J. ADJOURNMENT: