



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

First Regular Meeting of Monday, September 9, 2024 at 9:00 A.M.

Community Council Secretary's Office, Conference Room "B&C"

Governance Center, Sacaton, Arizona

AGENDA

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| A. <u>CALL TO ORDER:</u> | Anthony Villareal, Sr., Chairman |
| B. <u>APPROVAL OF AGENDA:</u> | Committee |
| C. <u>REPORTS:</u> | |
| 1. GRIC Day Work Program | TeriLynne Kisto |
| 2. Summary of 1 st Annual GRIC Job Fair 2024 | TeriLynne Kisto |
| 3. Financial Activity Report ending August 31, 2024
(Executive Session) | Treasurer Gary T. Mix |
| D. <u>RESOLUTIONS:</u> | |
| 1. A Resolution Dissolving The District Housing Committees | Lorenzo Sierra IV |
| 2. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Chandler For Chandler Community Services Department Chandler Native Plant Oasis | Cheryl Pablo |
| 3. A Resolution Approving The First Amendment To The First Renewal To The Intergovernmental Agreement Between The Gila River Indian Community And The Arizona Boxing And Mixed Martial Arts Commission | Dominic Orozco
Javier G. Ramos |
| 4. A Resolution Continuing The Authorization And Approval Of The Intergovernmental Agreement Between The Gila River Indian Community Employment And Training Department And The Arizona Department Of Economic Security Relating To The Request For Authorization And Disbursement Of Work Force Innovation And Opportunity Act Title I Funding And Limited Waiver Of Sovereign Immunity For The Limited Purpose Of Arbitration And Enforcement Of Any Arbitration Award | Lana Chanda |
| 5. A Resolution Modifying The Use And Distribution Of Monies From The Gila River Indian Community Permanent Water Fund And Water Settlement Fund For The Operations Of The Gila River Indian Irrigation And Drainage District And For The Purchase Of Central Arizona Project Water In Fiscal Year 2025 | Treasurer Gary T. Mix |
| 6. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Gabriel, Roeder, Smith & Company Benefits Consulting LLC For Fiscal Year 2025 | Sharon Harvier |

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| 7. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And BOKF, NA For Fiscal Year 2025 | Sharon Harvier |
| 8. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And RVK, Inc For Fiscal Year 2025 | Sharon Harvier |
| 9. A Resolution Approving And Authorizing An Agreement (Defined Benefits Plan) Between The Gila River Indian Community And Yoder & Langford, P.C. For Fiscal Year 2025 | Sharon Harvier |
| 10. A Resolution Authorizing Gila River Telecommunications, Inc. Operating Through Its Brand Digital Connect To Submit A Grant Application To The Federal Digital Equity Competitive Grant Program As A Subgrantee Or Partner In The Partnership Led By The National Digital Inclusion Alliance And For Purposes Of Enhancing The Digital Connect Digital Navigator Program | Mikhail Sundust
Clarice Chiago-Jones
GRTI Board of Directors |
| 11. A Resolution Approving The Contributed Funds Agreement Between The Cadastral Survey Branch Of The Arizona State Office Of The Bureau Of Land Management And The Gila River Indian Community | Javier G. Ramos
Jason Hauter |
| 12. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Akin Gump Strauss Hauer & Feld, LLP For Fiscal Year 2025 (Executive Session) | Javier G. Ramos |
| 13. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Dorsey & Whitney, LLP For Fiscal Year 2025 (Executive Session) | Javier G. Ramos |
| 14. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And DR Law PLLC For Fiscal Year 2025 (Executive Session) | Javier G. Ramos |
| 15. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Linus Everling For Fiscal Year 2025 (Executive Session) | Javier G. Ramos |
| 16. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Lippes Mathias, LLP For Fiscal Year 2025 (Executive Session) | Javier G. Ramos |
| 17. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Osborn Maledon, P.A. For Fiscal Year 2025 (Executive Session) | Javier G. Ramos |

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| 18. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Rothstein Law Firm For Fiscal Year 2025 (Executive Session) | Javier G. Ramos |
| 19. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Public Policy Partners For Fiscal Year 2025 (Executive Session) | Javier G. Ramos |
| 20. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And The Center For Applied Research, Inc. For Fiscal Year 2025 (Executive Session) | Javier G. Ramos |
| 21. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Yoder & Langford, P.C. For Fiscal Year 2025 (Executive Session) | Javier G. Ramos |
| 22. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Keller-Bliesner Engineering, LLC For Fiscal Year 2025 (Executive Session) | Javier G. Ramos |
| 23. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Gookin Engineers, LTD For Fiscal Year 2025 (Executive Session) | Javier G. Ramos |
| 24. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Peter Mock Groundwater Consulting, Inc. For Fiscal Year 2025 (Executive Session) | Javier G. Ramos |

E. ORDINANCES:

F. UNFINISHED BUSINESS:

G. NEW BUSINESS:

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| 1. Water Tower Project Funding | Gila River Farm Board
Benito Alvarez, Jr.
Kimberly Fisher |
| 2. Discussions Regarding the Farming Lands Facilities and Allotments | Gila River Farm Board
Benito Alvarez, Jr.
Kimberly Fisher |
| 3. NCLGS Winter Meeting 2024
December 12-15, 2024 – New Orleans, LA | Government & Management
Standing Committee |

H. APPROVAL OF MINUTES:

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| 1. August 12, 2024 Regular | Committee |
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I. ANNOUNCEMENTS:

J. ADJOURNMENT: