

GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

First Rescheduled Regular Meeting of Friday, November 8, 2024 at 9:00 A.M. Community Council Secretary's Office, Conference Room "B&C" Governance Center, Sacaton, Arizona

AGENDA

Anthony Villareal, Sr., Chairman A. <u>CALL TO ORDER:</u>

Committee B. APPROVAL OF AGENDA:

C. REPORTS:

1. Bonfire eProcurement System Tecumseh Manuel Valeria Bustos

Treasurer Gary T. Mix

GRHC Board of Directors

Dr. Anthony Santiago

Carolyn Thompson

2. 4th Quarter Budget for American Legion Haskell Osife Antone Gary Rodriguez Avery White

Post 51

D. RESOLUTIONS:

1. A Resolution Authorizing The Gila River Indian Community's Department Of Environmental Quality To Enter Into A Partnership Agreement With Gila River Health Care To Submit A Grant Request To The United States Environmental Protection Agency

Anna Self Callista Kaler Linda Gover

2. A Resolution Approving The First Amendment To The System Conservation Agreement To Conserve 78,000 Acre-Feet Of Community CAP Water As Agreed Under The Reclaimed Water Pipeline Project Financial Assistance Agreement

Jason Hauter Javier G. Ramos Michael Carter

3. A Resolution Approving And Authorizing Amendment #1 To The Agreement Between The Gila River Indian Community And Yoder & Langford, P.C. For Fiscal Year 2024

Javier G. Ramos

4. A Resolution Approving A Project Budget & Funding For The Gila River Indian Community Utility Authority's Lone Butte Solar Project

Treasurer Gary T. Mix

5. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Kruggel, Lawton, And Company LLC. For Fiscal Year 2025

Treasurer Gary T. Mix

E. ORDINANCES:

- F. UNFINISHED BUSINESS:
- G. NEW BUSINESS:

1. Office of the Treasurer Introduction – Tecumseh Manuel, Procurement Director

Treasurer Gary T. Mix Tecumseh Manuel

- H. APPROVAL OF MINUTES:
- I. ANNOUNCEMENTS:
- J. ADJOURNMENT: