



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

First Regular Meeting of Monday, December 9, 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 Health Care Tobacco Tax Grant FY24 Annual Report
(October 1, 2023-September 30, 2024)
GRHC Board of Directors
Deborah Tinsley
Judith Roth
Max Haake
Owen Ayres
Dr. Viji Murugavel
Susan Kelley
Carolyn Thompson
Kerry Van Volkinburgh
Dr. Anthony Santiago
2. Four Rivers Indian Legal Services Quarterly Report for the
Fourth Quarter of FY 2024
Sarah A. Youngblood
3. Police & Fire Department Performance Evaluation/Step Program -
Updates
TeriLynne Kisto
4. Amazon Business Update
Treasurer Gary T. Mix
Tecumseh Manuel
5. Office of General Counsel Annual Report (**Executive Session**)
Javier G. Ramos
Michael S. Carter
6. FY25 Financial Activity Report ending November 30, 2024
(**Executive Session**)
Treasurer Gary T. Mix

D. RESOLUTIONS:

1. A Resolution Approving And Ratifying The Construction
Agreement Between The Gila River Indian Community And
Core Construction, Inc. To Construct The New District #4
Public Safety Facility
Todd Araujo
2. A Resolution Increasing The Wild Horse Pass Enterprise Fund
From Thirteen Million Dollars (\$13,000,000.00) To Twenty-Four
Million Six Hundred Thirty-Two Thousand Five Hundred Ten
Dollars (\$24,632,510.00)
Casaundra Wallace
Paul Vanderveen

3. A Resolution Of Consent To Grant A Temporary Special Event Liquor License To Community Comadres Foundation For Use At The Sonoran Lawn At The Rawhide Western Town & Event Center On February 1, 2025

Casaundra Wallace

4. A Resolution Authorizing The Signing And Execution Of A Public Law (P.L.) 93-638 Title V Self-Governance "Construction Project Agreement" With The Indian Health Service For The Installation Of Sewer And Water Services For 113 Houses Throughout The Community

Leonard Ludi

E. ORDINANCES:

F. UNFINISHED BUSINESS:

G. NEW BUSINESS:

1. Housing Advisory Committee Appointment – District Two
2. Release of Frozen Sworn Positions
3. ARPA Spending Plan #12
4. Permanent Water Fund Budget Request

Derwin Cooper

Jesse Crabtree
William Morago

Treasurer Gary T. Mix

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Jason Hauter
David DeJong
Javier G. Ramos

H. APPROVAL OF MINUTES:

Committee

I. ANNOUNCEMENTS:

J. ADJOURNMENT: