

GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

First Regular Meeting of Monday, February 10, 2025 at 9:00 A.M. Community Council Secretary's Office, Conference Room "B&C" Governance Center, Sacaton, Arizona

AGENDA

<u>AGENDA</u>			
A. CALL TO ORDER: Anthor			Anthony Villareal, Sr., Chairman
В.	<u>AP</u>	PROVAL OF AGENDA:	Committee
C. ♦		PORTS: Ira H. Hayes American Legion Post 84 2024 First and Second Quarter Report	Tony McDaniel
•	2.	Ira H. Hayes American Legion Auxiliary Unit 84 2024 First and Second Quarter Report	Carletta McDaniel
	3.	FY2025 First Quarter Report - Four Rivers Indian Legal Services	Sarah Youngblood
	4.	FY2024 Annual Report – Finance Department	Mark Graham Neomi Martinez
	5.	FY2024 Annual Report – Benefits Administration	Gustina McCandless
	6.	FY2025 Financial Activity Report ending January 31, 2025 (Executive Session)	Treasurer Gary T. Mix
D.		A Resolution Granting 10.00 Acres, More Or Less, Of Community Trust Land Within District Three To The Multi-Family Housing Construction Owner's Team For The Purpose Of Planning, Designing, And Constructing Multi-Family Housing Units Within The Designated Area As Shown In Drawing No. 40324-0280-TP And Establishing A Zone Of R-M Community Multi-Family District	Planning Development Team Treasurer Gary T. Mix Kimberly Cooper
	2.	A Resolution Granting 10.00 Acres, More Or Less, Of Community Trust Land Within District Six To The Multi-Family Housing Construction Owner's Team For The Purpose Of Planning, Designing, And Constructing Multi-Family Housing Units Within The Designated Area As Shown In Drawing No. 40624-0282-TP And Establishing A Zone Of R-M Community Multi-Family District	Planning Development Team Treasurer Gary T. Mix Kimberly Cooper
	3.	A Resolution Approving An Intergovernmental Agreement For The Gila River Indian Community Police Department's Participation In The Arizona Child Abduction Response Team	Jesse Crabtree Rachelle Rodriguez

4. A Resolution Approving An Intergovernmental Agreement Between The Gila River Indian Community Police Department And The City Of Mesa Police Department For Mutual Protection And Assistance Jesse Crabtree Jeffrey Hunter

E. ORDINANCES:

F. UNFINISHED BUSINESS:

G. NEW BUSINESS:

 Gila River Boys & Girls Club Board of Director's Declaration of Two (2) Vacancies

Shannon White

2. Joint Committee Work Session Request

Barney Enos, Jr. Deborah Griffin Paul Vanderveen DeWayne Badonie

3. GRICUA FY24 Audit Financial Statements

Ken Stock Arnold Mejia Adam Cavin

4. 2025 Indian Gaming Tradeshow and Convention March 31–April 3, 2025 – San Diego, CA

Government & Management

Standing Committee

5. FY2025 Internal Audit Department 1st Quarter Report (Executive Session)

Dena Thomas

H. COMMITTEE CONCERNS:

1. Info-Tech Research Group

Committee

I. APPROVAL OF MINUTES:

1. January 6, 2025 Regular

Committee

J. ANNOUNCEMENTS:

K. ADJOURNMENT:

Denotes TABLED from previous meeting(s)