



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

First Regular Meeting of Monday, April 7, 2025 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. Pee-Posh Veterans' Association 1st Quarter Budget Report Arnie Bread, Sr.
Veronica Kinsel
 2. Pee-Posh Veterans' Association 2nd Quarter Budget Report Arnie Bread, Sr.
Veronica Kinsel
 3. Executive Travel Report ending December 31, 2024 Treasurer Gary T. Mix
 4. FY2025 Financial Activity Report ending March 31, 2025
(Executive Session) Treasurer Gary T. Mix
- D. RESOLUTIONS:**
- ◆ 1. A Resolution Rescinding GR-12-18 The Asset Management Policy And Approving The Inventory Management Policy To Be Administered By The Department Of Housing Development Wayne Allison
 2. A Resolution Approving Membership Of The Gila River Indian Community In The Indian Gaming Association For Calendar Year 2025 And Authorizing Twenty-Five Thousand Dollars (\$25,000.00) For The Community's Annual Dues Shannon White
 3. A Resolution Approving The Professional Services Agreement Between The Gila River Indian Community Department Of Environmental Quality And Jill Grant & Associates Lisa Gover
Ryan Eberle
 4. A Resolution Authorizing And Approving The Memorandum Of Agreement Between The Inter Tribal Council Of Arizona, Inc. And The Gila River Indian Community Through The Tribal Health Department For The Centers For Disease Control And Prevention Good Health And Wellness In Indian Country Contract GHWIC-GRIC-00 Calista Rocha
LaDawn Yazzie
Candalerian Preston
 5. A Resolution Approving The Intergovernmental Agreement Between The Arizona Department Of Transportation And Gila River Indian Community To Facilitate The Arizona Department Of Transportation's Construction Of The Koli Road Traffic Interchange On Interstate-10 Javier Ramos
Ian Shavitz

6. A Resolution Approving The Grant Of Easement Between The Gila River Indian Community And The State Of Arizona, Department Of Transportation For The Expansion And Improvement Of Interstate 10 Highway Between Mile Posts 177 And 187 All Located On Tribal Lands For A 99 Year Term And Authorizing Submittal To The U.S. Department Of Interior, Bureau Of Indian Affairs, For Approval

Javier Ramos
Denten Robinson

7. 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
Neomi Martinez

E. ORDINANCES:

F. UNFINISHED BUSINESS:

1. Action Plan Report

Lt. Governor Regina Antone

2. Gila River Specialty Plate Fund

Treasurer Gary T. Mix
Roberto Jackson

G. NEW BUSINESS:

1. Request to Unfreeze Vacant Firefighter Positions

Chief Kathy Garcia

2. Introduction – Assistant Community Manager, Mr. Jeffery Martin

Suzanne Jones
Jeffery Martin

3. GRSF FY 2024 Audit Report

Steven May
Donna Stowell
Michael Morago

4. New Lone Butte WWTF Pre-Construction Agreement Funding Request

Barney Enos, Jr.

5. Infrastructure Funding Request – WHP DWS Rehabilitation Project – WHP Well Site #2 Perimeter Valve Bypass

Barney Enos, Jr.
Duncan Wiston
DeWayne Badonie

6. Infrastructure Funding Request – Vee Quiva Booster Station #2 Emergency Response Program

Barney Enos, Jr.
Duncan Wiston
DeWayne Badonie

7. REAL ID Feasibility Discussion

Joseph Manuel, Jr.

8. Commissioner Attendance

Gaming Commissioners

9. Reschedule G&MSC Regular Meeting of May 26, 2025

Committee

10. Internal Audit Department FY2025 2nd Quarter Report
(Executive Session)

Dena Thomas
Kyromi Martinez-Pablo

H. APPROVAL OF MINUTES:

Committee

1. February 24, 2024 Regular

I. ANNOUNCEMENTS:

J. ADJOURNMENT:

- ◆ Denotes TABLED from previous meeting(s)