

GILA RIVER INDIAN COMMUNITY

HEALTH & SOCIAL STANDING COMMITTEE

First Regular Meeting of Tuesday, August 12, 2025 at 9:00 a.m.

Community Council Secretary's Office Conference Room B & C

Governance Center, Sacaton, Arizona

AGENDA

A. <u>CALL TO ORDER</u> Nada Celaya, Chairwoman

B. <u>APPROVAL OF AGENDA</u> Committee

C. REPORTS

1. Gila River Health Care Tobacco Tax Grant FY25 Third Quarter Report (April 1, 2025-June 30, 2025)

GRHC Board of Directors
Deborah Tinsley
Judith Roth
Max Haake
Owen Ayres
Dr. Viji Murugavel
Dr. Anthony Santiago
Susan Kelley
Carolyn Thompson
Kerry Van Volkinburgh

 Gila River Health Care Medical Transportation Services Quarterly Report (April – June 2025) **GRHC Board of Directors**

DeRees Clark Carolyn Thompson Dr. Anthony Santiago

 The Caring House Quarterly Report – April-June 2025 (Executive Session) **GRHC Board of Directors**

Russell Goddard Linda Soto Sarah Ramon Owen Ayers Susan Kelley

Dr. Anthony Santiago

D. RESOLUTIONS

A Resolution Approving The Low-Income Energy Assistance
 Program Memorandum Of Understanding Between The Arizona
 Department Of Economic Security And The Community Services
 Department Of The Gila River Indian Community

Laurie Thomas Joanne Brewer

2. A Resolution Rescinding GR-061-23 And Approving The 2025 Community Council Standing Committee Policies And Procedures

Michael Carter

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E. ORDINANCES

1. The Gila River Indian Community Council Hereby Enacts
The 2025 Amendments To The 2011 Code Of Conduct For
Community Officials

Michael Carter

F. <u>UNFINISHED BUSINESS</u>

G. <u>NEW BUSINESS</u>

1. Family Advocacy Center Building Space

Suzanne Jones Katherine Lewis

 2025 NICOA American Indian Elder Conference September 29, 2025-October 3, 2025 in Durant, Oklahoma Health & Social Standing Committee

H. APPROVAL OF MINUTES

Committee

I. ANNOUNCEMENTS

J. <u>ADJOURNMENT</u>