



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

First Regular Meeting of Monday, April 8, 2019 at 9:00 A.M.
Community Council Secretary's Office, Conference Room "B&C"
Governance Center, Sacaton, Arizona

AGENDA

A. CALL TO ORDER:

Carol A. Schurz, Chairwoman

B. APPROVAL OF AGENDA:

Committee

C. REPORTS:

- ◆ 1. FY2019 Department of Community Housing February Monthly Report William Picotte
- 2. GRIC Program Evaluator Progress Status Update Leonard Bruce
- 3. Tribal Social Services & Casey Family Programs – Child Welfare Initiative Agreement Progress Report Julian G. Garza
- 4. TSS FY 2019 Statistical Report Julian G. Garza
- 5. FY-19 First Quarter Report – Department of Community Housing Laurie Thomas
- 6. Tribal Gaming Office IT Security Audit Report Chris Cabanillas
- 7. Boys & Girls Clubs of the East Valley – Gila River Branches Second Quarter Report 2019 Chilo Figueroa
Soyet Antone
Emiliano Morondos
- 8. Monthly Financial Activity Report ending March 2019
(Executive Session) Treasurer Robert Keller
- 9. Gila River Police Department Update (Executive Session) Kathyleen Curley
Timothy C. Chavez

D. RESOLUTIONS:

- ◆ 1. A Resolution Approving The Designation Of Certain Portions Of New Gila Crossing Community School For Community Use During Non-School Hours Michael Carter
- 2. A Resolution Authorizing And Approving The Termination Of Per Capita Trust Accounts And Directing The Distribution Of Trust Assets To Certain Beneficiaries Neomi Martinez
- 3. A Resolution Authorizing And Approving An Intergovernmental Agreement Between The Gila River Indian Community And The City Of Chandler Thomas Knapp

4. A Resolution Approving And Ratifying An Intergovernmental Agreement Between Maricopa County And The Gila River Indian Community Establishing A Cooperative Highway Improvement Program

Timothy Oliver

E. ORDINANCES:

F. UNFINISHED BUSINESS:

1. DHD 2014 RHIP Housing Construction Project Report
2. Performance Based Budgeting

JoAnn Garcia
Javier Ramos

Treasurer Robert Keller

G. NEW BUSINESS:

1. District Seven Letter of Appointment to the Planning & Zoning Commission for Jana Sunn
2. FY2020 Operating/Capital Budget
3. 2019-2020 Miss Gila River & Jr. Miss Gila River Introductions
4. FY2019 Semi-Annual Report Schedule
5. U.S. Department of Health and Human Services Annual Tribal Budget Consultation – April 23-24, 2018 – Washington, D.C.
6. Gila River Farms (**Executive Session**)

Sharon Lewis

Treasurer Robert Keller

June Shorthair

Kathleen Curley

Committee

Treasurer Robert Keller

H. APPROVAL OF MINUTES:

Committee

I. ANNOUNCEMENTS:

J. ADJOURNMENT:

♦ Denotes TABLED from previous meeting(s)