



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

First Regular Meeting of Monday, March 11, 2019 at 9:00 A.M.
Community Council Secretary's Office, Conference Room "B&C"
Governance Center, Sacaton, Arizona

AGENDA

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| A. <u>CALL TO ORDER:</u> | Carol A. Schurz, Chairwoman |
| B. <u>APPROVAL OF AGENDA:</u> | Committee |
| C. <u>REPORTS:</u> | |
| 1. Travel Report, 1 st Quarter – Fiscal Year 2019 | Treasurer Robert Keller |
| 2. GRIC – Urban Members Rpt 1 st Q | Anthony Newkirk |
| 3. FY2019 Department of Community Housing February Monthly Report | William Picotte |
| 4. Tribal Gaming Office IT Security Audit Update | Chris Cabanillas |
| 5. State Legislative Update and Recommendations
(Executive Session) | Public Policy Partners
Office of the General Counsel |
| 6. Monthly Financial Activity Report ending February
(Executive Session) | Treasurer Robert Keller |
| 7. Gila River Police Department (Executive Session) | Lt. Governor Robert Stone
Kathyleen Curley
Timothy Chavez |
| D. <u>RESOLUTIONS:</u> | |
| 1. A Resolution Approving A Limited Waiver Of Sovereign Immunity For The Purpose Of Any Mediation Or Other Legal Action To Enforce An Order, Award Or Relief Arising From Mediation Action Pursuant To The Terms Of The Investment Management Health Care Claims Audit Services Agreement To Be Entered Into Between The Employee Benefit Trust Of The Gila River Indian Community And BMI Audit Services, LLC. | Linda Sauer |
| 2. A Resolution Authorizing The Governor And The Tribal Historic Preservation Officer To Be Signatories To The Programmatic Agreement Among The U.S. Department Of Energy-Western Area Power Administration And The Gila River Indian Community, Gila River Indian Community-Tribal Historic Preservation Officer, And The U.S. Bureau Of Indian Affairs Regarding Maintenance And Minor Construction Activities On Existing Western Area Power Administration Transmission Lines And Facilities Located On The | Barnaby Lewis
Larry Benallie |

Resolutions continued

Gila River Indian Reservation, Maricopa And Pinal Counties, Arizona

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| 3. A Resolution Approving A Settlement Agreement Among Ira H. Hayes Memorial Applied Learning Center, Inc., Pima Leasing & Financing Corporation, And The Gila River Indian Community | Ronald Rosier |
| 4. A Resolution Approving Amendment No. 4 To Section II Of The Gila River Indian Community's "Employee Policies And Procedures Reference Guide" By Adding A Section Entitled "Department Directors" | Thomas Murphy |

E. ORDINANCES:

F. UNFINISHED BUSINESS:

G. NEW BUSINESS:

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| 1. District Three Letter Of Appointment To The Planning & Zoning Commission For Antonelli Anton | Sharon Lewis |
| 2. Gila River Royalty Concerns (Executive Session) | June Shorthair |

H. APPROVAL OF MINUTES: Committee

I. ANNOUNCEMENTS:

J. ADJOURNMENT: