CALL TO ORDER: Rodney Jackson, Chairman

APPROVAL OF AGENDA: Committee

REPORTS:

RESOLUTIONS:
1. A Resolution Granting A Permanent Irrigation Easement To The United States Of America For Additional Easement On The Memorial Pipeline On Portion Of Community Trust Land Located Within The Exterior Boundary Of The Gila River Indian Reservation

2. A Resolution Granting A Permanent Irrigation Easement To The United States Of America For The Mar 8B Site On Community Trust Land Located Within The Exterior Boundary Of The Gila River Indian Reservation

3. A Resolution Granting A Permanent Irrigation Easement To The United States Of America For Additional Permanent Irrigation Easement On The Memorial Pipeline On Portions Of Allotted Trust Land Located Within The Exterior Boundary Of The Gila River Indian Reservation And Setting The Amount Of Compensation Due To The Community For The Community’s Undivided Interests In Such Allotted Trust Land

4. A Resolution Granting Additional Permanent Irrigation Easement To The United States Of America For The Westside VA (Future Regulating Reservoir) Pipeline On Portions Of Allotted Trust Land Located Within The Exterior Boundary Of The Gila River Indian Reservation And Setting The Amount Of Compensation Due To The Community For The Community’s Undivided Interests In Such Allotted Trust Land

5. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Bahozhoni Development To Assist With Updating The Gila River Indian Community’s General Land Use Plan

Corinna Ortiz
6. A Resolution Authorizing And Directing The Casino Expansion
Owner’s Team, The Wild Horse Pass Development Authority,
And The Pima Leasing & Financing Corporation To Undertake
And Develop A Conceptual Infrastructure Plan To Support
Future Development Projects Within The Gila River Indian
Community

Barney Enos, Jr.

7. A Resolution Establishing a Preliminary Project Budget for
The new Casa Blanca Community School covering the
Preconstruction Phase of the Project in the Amount of Eight
Million Dollars

Treasurer Robert Keller

8. A Resolution Authorizing The Casa Blanca School Construction
Owner’s Team To Seek Financing For A New Casa Blanca
School And For Other Purposes

Michael Carter and
Robert Keller

E. ORDINANCES:

F. UNFINISHED BUSINESS:

G. NEW BUSINESS:
   1. Arizona Legislative Session

Public Policy Partners and
Office of General Counsel

   2. RE-118-20; Right of Entry Permit; Casa Grande Cowboy
      O’Odham Tash Pony Express

Paul Shorthair

   3. RE-126-20; Right of Entry Permit; Sandra Yow and Family

Paul Shorthair

   4. Encroachment on Allotted Land (Executive Session)

Wayne Allison

H. APPROVAL OF MINUTES:
   1. June 11, 2019 (Regular)

Committee

I. ANNOUNCEMENTS:

J. ADJOURNMENT: