AGENDA

A. CALL TO ORDER:
   Carol A. Schurz, Chairwoman

B. APPROVAL OF AGENDA:
   Committee

C. REPORTS:
   1. FY19 Annual Report – Office of Special Funding
      Cheryl Pablo
   2. FY19 Annual Report – Pension Administration
      Sharon Harvier
   3. FY19 Annual Report – Per Capita Office
      Neomi Martinez
   4. FY19 Annual Report – Benefits Office
      Christy Reed
   5. FY19 Annual Report – Property & Supply
      Lawrence Makil
   6. FY19 Annual Report – Finance Department
      Suzanne Johns
      Miane Gonzales
      Board of Directors
   8. Boys & Girls Club of the East Valley of the East Valley – Sacaton/Komatke Branch Transition Plan Update
      Jocelyn Young
      Auxiliary Board
   9. GRIC Urban Members Assoc. Inc. FY 2019 Annual Rpt
      Anthony Newkirk
   10. Treasurer’s Report – Fiscal Year 2019 (Executive Session)
       Treasurer Robert Keller
   11. FY 20 Monthly Financial Activity Report ending December 2019 (Executive Session)
       Treasurer Robert Keller
       Kenneth Manuel
       Interim Oversight & Planning Committee
       Duane Johns
       Courtney Moyah
D. RESOLUTIONS:
1. A Resolution Approving Membership Of The Gila River Indian Community In The National Indian Gaming Association For Calendar Year 2020 And Authorizing Twenty-Five Thousand Dollars ($25,000.00) For The Community’s Annual Dues
   Shannon White

2. 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

   Barney Enos, Jr.

4. A Resolution Amending Resolution GR-75-06 And Approving The Amended Articles Of Incorporation Of The Pima Leasing & Financing Corporation
   Elizabeth Antone

5. 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

6. A Resolution Authorizing The Casa Blanca School Construction Owners Team To Seek Financing For A New Casa Blanca School And For Other Purposes
   Michael Carter
   Treasurer Robert Keller

E. ORDINANCES:

F. UNFINISHED BUSINESS:

G. NEW BUSINESS:
1. Arizona Legislative Session
   Public Policy Partners
   Office of the General Counsel

2. District Seven Motion of Appointment to the Planning & Zoning Commission for Wayne Nelson, Jr.
   Planning & Zoning Commission

3. Gila River Farms Operating Report
   Stephanie S. Manuel

   Kenneth Manuel
   Interim Oversight & Planning Committee
5. Native American Finance Officers Association Conference  
   April 6-7, 2020 – Nashville, TN  
   Government & Management Standing Committee

6. National Indian Gaming Association Conference  
   March 24-27, 2020 – San Diego, CA  
   Government & Management Standing Committee

7. Revenue Internal Audit 1st Quarter Report – Fiscal Year 2020  
   (Executive Session)  
   Dena Thomas  
   Treasurer Robert Keller

8. Gaming Internal Audit 1st Quarter Report – Fiscal Year 2020  
   (Executive Session)  
   Dena Thomas  
   Treasurer Robert Keller

9. Status of Federal Legislative and Recommendations  
   (Executive Session)  
   Allison Binney  
   Jason Hauter

10. Encroachment on Allotted Land (Executive Session)  
    Wayne Allison

H. APPROVAL OF MINUTES:  
   Committee

I. ANNOUNCEMENTS:

J. ADJOURNMENT: