AGENDA

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

B. APPROVAL OF AGENDA:
   Committee

C. REPORTS:
   1. Gila Crossing Community School Bus Replacement Grant
      Quarter 1 Report SY 2019-2020
      Jim Mosley

   2. Boys & Girls Clubs of the East Valley-Metro Phoenix Gila
      River Branches – Komatke & Sacaton First Quarter Report
      Oct-Dec 2019
      Jason Jones
      Soyet Antone
      Emiliano Morondos

   3. Pee Posh Veterans Association 1st Qtr Report FY 2020
      Arnie Bread, Sr.

   4. Vacancy Report
      Treasurer Robert Keller

   5. Police Vehicle Deployment Plan
      Treasurer Robert Keller

   6. Four Rivers Indian Legal Services Quarterly Report and
      FY 19 Year-End Summary
      Diana Lopez-Jones

   7. FY 20 Monthly Dashboard Report for December 2019 –
      Human Resources
      Randall Lange

D. RESOLUTIONS:
   1. A Resolution Authorizing And Approving The Gila River Indian
      Community Department Of Transportation To Submit A Grant
      Application To The Arizona Department Of Transportation For
      Rural Transit Services, On Behalf Of The Gila River Indian
      Community
      Dawn Coomer

   2. A Resolution Approving A Limited Waiver Of Sovereign
      Immunity And An Intergovernmental Agreement Between The
      Gila River Indian Community And The Arizona Department Of
      Transportation For The Installation And Maintenance Of A
      Traffic Signal At The Intersection Of State Route 347 And Old
      Maricopa Road
      Kathy Garcia
3. A Resolution Approving A Limited Waiver Of Sovereign Immunity And An Intergovernmental Agreement Between The Gila River Indian Community And The Arizona Department Of Transportation For The Installation And Maintenance Of Three Traffic Signals Located At SR 87 And Gilbert Road, Sacaton Road, And Olberg Road

Kathy Garcia

4. A Resolution Authorizing The Purchase Of Allotted Trust Land Within The Exterior Boundaries Of The Gila River Indian Reservation (Allotment 2903)

Warren Wiltshire

5. A Resolution Authorizing The Purchase Of Allotted Trust Land Within The Exterior Boundaries Of The Gila River Indian Reservation (Allotment 2173)

Warren Wiltshire

6. A Resolution Approving The Compensation Rate Scale For Gila River Indian Community Election Officials For Performance Of Election Duties And Responsibilities

Nadine Shelde

7. A Resolution Requesting A Grade Expansion For The Casa Blanca Community School To Add Grades 5 And 6 From The Bureau Of Indian Education And For Other Purposes

Michael Carter

8. A Resolution Declaring Intention To Reimburse Certain Expenditures With Borrowing Proceeds

Treasurer Robert Keller

E. ORDINANCES:

F. UNFINISHED BUSINESS:
   1. Financial Literacy
      Isaac Salcido
      Sam Fueller

G. NEW BUSINESS:
   1. Gila River Transit “Transit Committee”
      Dawn Coomer

   2. Request for Direction re: Potential Purchase
      Javier Ramos

   3. Introduction – Wayne M. Allison, Director of the Department of Housing Development
      Kathyleen Curley

   4. Gila River Close Up Program and Introduction of Participants
      Michael Preston

   5. SAGC Position (Executive Session)
      Linus Everling
      Thomas Murphy
H. APPROVAL OF MINUTES:
   1. March 11, 2019 Regular
   2. March 25, 2019 Regular
   3. April 26, 2019 Special
   4. October 28, 2019 Regular
   5. January 6, 2020 Regular
   6. January 13, 2020 Joint

I. ANNOUNCEMENTS:

J. ADJOURNMENT: