The Special Meeting of the Gila River Indian Community Council will be held **Tuesday, March 24, 2020 at 3:00 p.m.** at the Community Council Chambers, Governance Center, Sacaton, Arizona, pursuant to Section 10(b) of the Bylaws.

**AGENDA**

A. CALL TO ORDER

B. INVOCATION

C. ROLL CALL

D. APPROVAL OF AGENDA

E. REPORTS
   1. COVID-19 Community Task Force
   
   Bruce Harvey
   Dr. Anthony Santiago

F. RESOLUTIONS
   
   (G&MSC forwards to Council with recommendation for approval with changes)

   2. A Resolution Approving An Interim Amendment To Section II Of The Gila River Indian Community’s “Employee Policies And Procedures Reference Guide” By Adding A Section Entitled “Interim Teleworking Policy”
   
   (G&MSC forwards to Council with recommendation for approval)

   3. A Resolution Amending Resolution GR-041-20, The Interim Amendment To Section III Of The Gila River Indian Community’s “Employee Policies And Procedures Reference Guide” By Revising The Section Entitled “Leave Of Absence For Coronavirus (COVID-19)”
   
   (G&MSC forwards to Council with recommendation for approval with corrections)

   4. A Resolution Authorizing Members Of The Community Council And Standing Committees To Attend Meetings Remotely, If Necessary, In The Interest Of Protecting Public Health, And/Or To Avoid Disruption Of Legislative And Governmental Functions Caused By The Coronavirus Pandemic
   
   (G&MSC forwards to Council with recommendation for approval)

G. ANNOUNCEMENTS

H. ADJOURNMENT