AGENDA

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

B. APPROVAL OF AGENDA: Committee

C. REPORTS:
2. Four Rivers Indian Legal Services – Quarterly Report (2Q) Diana Lopez-Jones

D. RESOLUTIONS:
1. A Resolution Approving The Firm Electric Service Contract With The Western Area Power Administration (Contract No. 17-SLC-0815) And Designating The Gila River Indian Community Utility Authority As The Entity Responsible For Management Of The Community’s Colorado River Storage Project Power Allocation John Lewis Leonard Gold
2. A Resolution Approving And Authorizing Amendment #1 To The October 1, 2019 Agreement Between The Gila River Indian Community And Lippes, Mathias, Wexler & Friedman, LLP Javier Ramos
3. A Resolution Approving Disbursement Of Federal Coronavirus Relief Fund Monies For Specified Purposes Linus Everling Thomas Murphy
4. A Resolution Authorizing And Establishing The COVID-19 Business Interruption Grant Program Jason Hauter Office of the General Counsel
5. A Resolution Authorizing The Gila River Community Court To Submit A Grant Application To The United States Department Of Justice, Office Of Justice Programs, Bureau Of Justice Assistance For The FY 2020 Adult Drug Court And Veterans Treatment Courts Discretionary Grant Program, FY 2020 Competitive Grant Solicitation Joanne Perry
6. A Resolution Approving The Revised Gila River Indian Community Development Proposal Review Process And Rescinding Resolution GR-72-12 And Resolution GR-170-12 Elizabeth Antone
E. ORDINANCES:

F. UNFINISHED BUSINESS:
1. FY 2020 Budget Impact (Executive Session)  
   Treasurer Robert Keller  
   Office of the Community Manager

G. NEW BUSINESS:
1. Introduction – Mark Horn, Director of the Department of Public Works  
   Kathyleen Curley

2. Gila River Farms Board of Directors Declaration of Vacancy – (2) Seats  
   Gila River Farms Board of Directors

3. Potential Operating Budget Modification #2  
   Treasurer Robert Keller

4. FY 2021 Budget  
   Treasurer Robert Keller

5. Request for Extension – May 22, 2020 – Rule 9 Meeting (Executive Session)  
   Duane Johns

6. Gaming Internal Audit 2\textsuperscript{nd} Quarter Report Fiscal Year 2020 (Executive Session)  
   Dena Thomas  
   Treasurer Robert Keller

7. Revenue Internal Audit 2\textsuperscript{nd} Quarter Report Fiscal Year 2020 (Executive Session)  
   Dena Thomas  
   Treasurer Robert Keller

H. APPROVAL OF MINUTES:
1. February 18, 2020 Special
2. February 24, 2020 Regular

I. ANNOUNCEMENTS:

J. ADJOURNMENT: