



GILA RIVER INDIAN COMMUNITY

Community Council
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The Special Meeting of the Gila River Indian Community Council will be held **Friday, August 25, 2017 at 1:00 p.m.** Community Council Chambers, Governance Center, Sacaton, Arizona, pursuant to Section 10(c) of the Bylaws.

A G E N D A

A. CALL TO ORDER

B. INVOCATION

C. ROLL CALL

D. APPROVAL OF AGENDA

E. RESOLUTIONS

1. A Resolution Modifying The Use And Distribution Of Monies From The Gila River Indian Community Permanent Water Fund And Water Settlement Fund For The Operations Of The Gila River Indian Irrigation And Drainage District And For The Purchase Of Central Arizona Project Water In Fiscal Year 2018
(G&MSC motioned to forward to Council with recommendation of approval and to be presented at a Special Council Meeting)

Treasurer Robert G. Keller
Suzanne Johns

2. A Resolution Approving Modification No. 40 To The Gila River Indian Community Capital Projects Fund Budget For Fiscal Years 2018 Through 2022
(G&MSC motioned to forward to Council for a Special Council Meeting August 25, 2017 at 1:00 p.m.)

Treasurer Robert G. Keller
Suzanne Johns
Pamela Thompson

3. A Resolution Approving The Gila River Indian Community Operating Budget For Fiscal Year 2018
(G&MSC motioned to forward to Council for a Special Council Meeting August 25, 2017 at 1:00 p.m.)

Treasurer Robert G. Keller
Suzanne Johns
Pamela Thompson

F. ANNOUNCEMENTS

G. ADJOURNMENT