



GILA RIVER INDIAN COMMUNITY

NATURAL RESOURCES STANDING COMMITTEE

First Regular Meeting of Tuesday, June 12, 2018 at 9:00 a.m.
Community Council Secretary's Office, Conference Room B & C
Governance Center, Sacaton, Arizona

AGENDA

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| A. <u>CALL TO ORDER:</u> | Michelle Blackwater Leos,
Administrative Assistant |
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| B. <u>SELECTION OF COMMITTEE OFFICERS:</u> | Committee |
| <ul style="list-style-type: none">1. Election of Chairperson2. Election of Vice Chairperson | |
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| C. <u>APPROVAL OF AGENDA:</u> | Committee |
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| D. <u>REPORTS:</u> | |
| <ul style="list-style-type: none">1. FY2018 Semi-Annual Report (October 2017 - March 2018)
Pima-Maricopa Irrigation Project | |
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| E. <u>RESOLUTIONS:</u> | |
| <ul style="list-style-type: none">1. A Resolution Granting The Pima-Maricopa Irrigation Project Permission To Permanently Remove A Portion Of The Spur Rail Line In The Former Santan Industrial Park For The Construction Of The Santan Flood Protection System In District 4 Of The Gila River Indian Community | |
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| <ul style="list-style-type: none">2. A Resolution Granting A Permanent Irrigation Easement, A Permanent Drainage Easement, And A Temporary Construction Easement To the United States Of America For Reach Santan IB Canal On Portions Of Allotted Trust Land Located Within The Exterior Boundaries Of The Gila River Indian Reservation And Setting The Amount Of Compensation Due To The Community For The Community's Undivided Interests In Such Allotted Trust Land And Rescinding Resolution GR-28-18 | |
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| <ul style="list-style-type: none">3. A Resolution Rescinding Resolution GR-086-17 And Consenting To And Approving The Acquisition For Right Of Way For A Grant Of Easement For The Gila River Indian Community Department Of Transportation Project No. ROW-D4-14-001 Crossing Allotted And Community Trust Land Parcels For The Purpose Of Constructing, Operating, Managing And Maintaining A Roadway And Utilities Corridor By The Gila River Indian Community Department Of Transportation Located In District 4 And As Shown On Drawing Number 40414-0689-EA-01. | |
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| <ul style="list-style-type: none">4. A Resolution Authorizing The Gila River Indian Community To Join And Actively Participate In The Rio Salado Project | |

RESOLUTIONS: (Continued)

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| 5. A Resolution Authorizing The Gila River Indian Community To Amend The FY 2018 Intergovernmental Agreement With Regional Public Transportation Authority To Accept ATAN Bus Stop Improvement Funds | Gregory McDowell
Deborah Brunner |
| 6. A Resolution Approving The Gila River Indian Community Tribal Transportation Improvement Program For Fiscal Year 2018 Through Fiscal Year 2022. | Gregory McDowell
Steve Johnson |

F. UNFINISHED BUSINESS:

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| * 1. Report on Consolidation of P-MIP and GRIIDD (Executive Session) | Casaundra Wallace
Dr. David DeJong |
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G. NEW BUSINESS:

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| 1. RE-238-18; The Connect 202 Partners | Paul Shorthair |
| 2. Trespass Issues of Concern | Councilwoman,
Jennifer Allison |

H. APPROVAL OF MINUTES:

- | | |
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| 1. May 29, 2018 | Committee |
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I. ANNOUNCEMENTS:

J. ADJOURNMENT:

* Tabled from the previous Meeting