



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Regular Meeting of Monday, June 25, 2018 at 9:00 A.M.

Community Council Secretary's Office, Conference Room "B&C"

Governance Center, Sacaton, Arizona

AGENDA

- A. CALL TO ORDER: Carol A. Schurz, Chairwoman
- B. APPROVAL OF AGENDA: Committee
- C. REPORTS:
1. GRHC Tobacco Tax Grant Semi-Annual Report
(Oct 1, 2017 – March 31, 2018) Scott Gemberling
GRHC Representatives
 2. Vocational Training Programs Lana Chanda
 3. Four Rivers Indian Legal Services 3rd Quarter Report Diana Lopez-Jones
Jeffrey Thomas
 4. Gila River Gaming Enterprises, Inc. Monthly Report for May 2018
(Executive Session) Kenneth Manuel
Interim Oversight
& Planning Committee
- D. RESOLUTIONS:
1. A Resolution Amending The Composition Of The Gila Crossing
School Construction Owner's Team GCSCOT
Michael Carter
 2. A Resolution Approving The Capital Projects Budget For The
Gila River Telecommunications, Inc. For The Period
October 1, 2018 Through September 30, 2019 Treasurer Keller
Suzanne Johns
- E. ORDINANCES:
- F. UNFINISHED BUSINESS:
1. IOPC Request for a Special Community Council Meeting to
Present Recommendations Regarding the Restructure of GRGE Ronald N. Rosier
 2. District Water Presentation (Executive Session) Linus Everling
Jason Hauter
- G. NEW BUSINESS:
1. Litigation Team Vacancies Linus Everling
Thomas Murphy
 2. Proposed Changes in Defined Benefits Plan Treasurer Robert Keller
Suzanne Johns

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| 3. Requesting a Council Work Session with Money Managers | Treasurer Robert Keller
Suzanne Johns |
| 4. Introduction – Frank Anderson, Director of Department of Public Works | Pamela Thompson |
| 5. Public Safety Participation in Community 401K Plan | Treasurer Robert Keller
Sharon Harvier |
| 6. Ira Hayes Applied Learning Center | Committee |
| 7. District 3 Multi-Purpose Building | Committee |
| 8. Gila River Gaming Enterprises, Inc. Partner Assessment on Naming Rights Agreement with AZ Cardinals
(Executive Session) | Kenneth Manuel
Interim Oversight
& Planning Committee |
| 9. Gila River Gaming Enterprises, Inc. 2017 Audit Report
(Executive Session) | Anthony Gerlaugh, REDW
Stephen Harris, REDW
Janice Ponziani, EVP/CFOH |

H. COMMITTEE CONCERNS:

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| 1. GRPD Compensation Study | Pamela Thompson
Governor Stephen R. Lewis
Lt. Governor Robert Stone |
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I. APPROVAL OF MINUTES:

J. ANNOUNCEMENTS:

K. ADJOURNMENT: