



# GILA RIVER INDIAN COMMUNITY

## NATURAL RESOURCES STANDING COMMITTEE

First Regular Meeting of Tuesday, July 10, 2018 at 9:00 a.m.  
Community Council Secretary's Office, Conference Room B & C  
Governance Center, Sacaton, Arizona

### AGENDA

A. CALL TO ORDER:

Rodney Jackson, Chairman

B. APPROVAL OF AGENDA:

Committee

C. REPORTS:

D. RESOLUTIONS:

1. A Resolution Approving And Authorizing Amendment #1 To The Agreement of October 1, 2017 Between The Gila River Indian Community And Franzoy Consulting, Inc. Linus Everling  
Thomas Murphy
2. A Resolution Granting A Parcel Of Tribal Reservation Trust Land In District One For The Purpose Of A Roadway And Utility Corridor, And Granting A Right-Of-Way Easement To The Gila River Indian Community's Department Of Transportation For The Purpose Of Constructing, Operating, Managing And Maintaining A Roadway And Utility Corridor As Shown In Drawing No. 40117-0356-EA. Sky Dawn Reed
3. A Resolution Granting A Parcel Of Tribal Reservation Trust Land In District Two Of The Gila River Indian Community To The Department Of Public Works For The Purpose Of Constructing, Operating, And Maintaining a Booster Station On The Land Assignment As Shown In Drawing No. 40217-0533 Sky Dawn Reed
4. A Resolution Designating A Parcel Of Tribal Reservation Trust Land In District Three For The Purpose OF a Roadway And Utility Corridor On Pear Road, And Granting A Right-Of-Way Easement To The Gila River Indian Community's Department Of Transportation For The Purpose Of Constructing, Operating, Managing And Maintaining A Roadway And Utility Corridor As Shown In Drawing No. 40317-0613-EA. Sky Dawn Reed

E. UNFINISHED BUSINESS:

F. NEW BUSINESS:

1. SP-115-18; Lone Butte Development L.L.C. – Master Sign Plan Paul Shorthair
2. SP-116-18; Vincent Manfredi – Political Sign Permit Paul Shorthair

**NEW BUSINESS: (continued)**

3. RE-205-18; Daniel Lulu – Internment Camps

Paul Shorthair

4. RE-246-18; Professor Eric L. Muller – Internment Camps

Paul Shorthair

5. Romic Trust Agreement

Thomas Murphy

6. APS/SRP Term Sheet for Sacaton Peak

Casaundra Wallace

**G. APPROVAL OF MINUTES:**

Committee

1. June 12, 2018

**H. ANNOUNCEMENTS:**

**I. ADJOURNMENT:**