



# GILA RIVER INDIAN COMMUNITY

## GOVERNMENT & MANAGEMENT STANDING COMMITTEE

First Regular Meeting of Monday, August 6, 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. Community Technology Center 3<sup>rd</sup> Quarter Report FY2018

Connie Jackson

2. Gila River Sand & Gravel Independent Audit Report FY19

Marilyn Mays  
Bob Gazis  
Michael Morago

3. GRTI Third Quarterly Report April 11, 2018 – June 20, 2018  
GRIC Tribal Grant Award Program

Clarice Chaigo-Jones  
Board of Directors

4. Monthly Activity Report Ending July 31, 2018  
(Executive Session)

Treasurer Robert Keller  
Suzanne Johns

5. Gila River Gaming Enterprises, Inc. ASU Athletic Sponsorship  
(Executive Session)

Kenneth Manuel, CEO  
Dominic Orozco, C.VP of Marketing

D. RESOLUTIONS:

♦ 1. A Resolution Authorizing The Gila River Indian Community To  
Join And Actively Participate In The Rio Salado Project

Casaundra Wallace

2. A Resolution Memorializing An Amendment To The Current  
Membership Of The Litigation Team By Replacing Former  
Councilman Franklin Pablo, Sr. And Councilwoman Nada  
Celaya With Councilman Arzie Hogg And Councilman Marlin  
Dixon

Linus Everling  
Thomas Murphy

3. A Resolution Approving Amendment No. 3 To Section I Of The  
Gila River Indian Community's "Employee Policies And  
Procedures Reference Guide" By Repealing And Replacing The  
Section Entitled "Employment Process"

Randall Lange

4. A Resolution Approving Modification No. 43 To The Gila River  
Indian Community Capital Projects Fund Budget For Fiscal Years  
2019 Through 2023

Treasurer Robert Keller  
Suzanne Johns  
Lt. Governor Robert Stone

- |  |   |
|--|---|
| 5. A Resolution Approving The Gila River Indian Community Operating Budget For Fiscal Year 2019  | Treasurer Robert Keller<br>Suzanne Johns<br>Lt. Governor Robert Stone |
| 6. A Resolution Modifying The Use And Distribution Of Monies From The Gila River Indian Community Permanent Water Fund and Water Settlement Fund Of The Operations Of The Gila River Indian Irrigation And Drainage District And For The Purchase Of Central Arizona Project Water In Fiscal Year 2019 | Treasurer Robert Keller<br>Suzanne Johns                              |
| 7. A Resolution Authorizing The Gila River Indian Community Department Of Transportation To Apply For Fiscal Year 2018 Land Maintenance Funds From The Bureau Of Indian Affairs Western Regional Office Division Of Transportation   | Calvin Touchin<br>Gregory McDowell                                    |

E. **ORDINANCES:**

F. **UNFINISHED BUSINESS:**

G. **NEW BUSINESS:**

- |   |  |
|---|--|
| 1. Boy and Girls Club Memorandum Of Agreement   | Javier Ramos<br>Mark Carter            |
| 2. Phoenix Area Tribal Consultation and Urban Confer Meeting August 28-30, 2018 – Las Vegas, NV | Committee                              |
| 3. Fourth Native American Cannabis & Hemp Conference October 15-16, 2018 – Alpine, CA           | Committee                              |
| 4. Revenue Internal Audit – FY18 3 <sup>rd</sup> Quarter Report<br>(Executive Session)          | Dena Thomas<br>Treasurer Robert Keller |
| 5. Gaming Internal Audit – FY18 3 <sup>rd</sup> Quarter Report<br>(Executive Session)           | Dena Thomas<br>Treasurer Robert Keller |

H. **APPROVAL OF MINUTES:**

- |                          |           |
|--------------------------|-----------|
| 1. June 11, 2018 Regular | Committee |
| 2. June 21, 2018 Special |           |

I. **ANNOUNCEMENTS:**

J. **ADJOURNMENT:**

♦ Denotes TABLED from previous meeting(s)