



GILA RIVER INDIAN COMMUNITY

NATURAL RESOURCES STANDING COMMITTEE

Second Regular Meeting of Tuesday, August 28, 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:

- | | |
|---|---------------------------------|
| 1. Akin Gump Strauss Hauer & Feld, LLP – FY 2018 Annual Report | Donald Pongrace
Jason Hauter |
| 2. Franzoy Consulting, Inc – FY 2018 Annual Report | Eugene Franzoy, P.E. |
| 3. Gookin Engineers, Ltd – FY 2018 Annual Report | Edward Gookin, P.E., L.S. |
| 4. Keller-Bleisner Engineering, LLC – FY 2018 Annual Report | Brian Westfall |
| 5. Peter Mock Groundwater Consulting, Inc – FY 2018 Annual Report | Peter Mock, PhD, R.G., P.H. |

D. RESOLUTIONS:

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| 1. A Resolution Granting A Permanent Irrigation Easement To The United States Of America For Three Agricultural Production Wells Located In District 2 And 3 On Community Trust Land Located Within The Exterior Boundaries Of The Gila River Indian Reservation | David DeJong |
| 2. A Resolution Granting A Permanent Easement To The United States Of America, For The MAR 5 Interpretive Trail Located In District 3 On Community Trust Land Within The Exterior Boundaries Of The Gila River Indian Reservation | David DeJong |
| 3. A Resolution Approving A Ground Lease Between The Gila River Indian Community And The Gila River Health Care Corporation For The Operation Of Facilities Associated With Health Care Activities Commonly Known As Hau'pal (Red Tail Hawk) Health Center Pursuant To The Gila River Indian Community Leasing Regulations | Casaundra Wallace |
| 4. A Resolution Amending Resolution GR-52-18 By Approving Zoning For The Leased Premises Located Within The Ground Lease Between The Gila River Indian Community And The Gila River Indian Community Utility Authority For The Construction, Operation, And Maintenance Of The Sacaton 2 Substation Site | Casaundra Wallace
Kathy Galloway |
| 5. A Resolution Authorizing The Purchase Of Certain Interests Of Allotted Trust Land Within The Exterior Boundaries Of The Gila River Indian Reservation (Allotment 2099) | Ronald Rosier |

E. UNFINISHED BUSINESS:

F. NEW BUSINESS:

1. SP-121-18; True Religion- Sign Permit

Wally Jones

G. APPROVAL OF MINUTES:

Committee

1. June 26, 2018
2. August 7, 2018

H. ANNOUNCEMENTS:

I. ADJOURNMENT: