



GILA RIVER INDIAN COMMUNITY

HEALTH & SOCIAL STANDING COMMITTEE

Second Regular Meeting of Tuesday, August 28, 2018 at 9:00 a.m.

Community Council Secretary's Office Conference Room A

Governance Center, Sacaton, Arizona

AGENDA

A. CALL TO ORDER:

Joey Whitman, Chairman

B. APPROVAL OF AGENDA:

Committee

C. REPORTS:

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| 1. Gila River Health Care Board of Directors Report | Board of Directors |
| 2. St. Anthony's 3 rd Quarter Report | Donald Antone, Sr.
Regina Antone-Smith |
| 3. Medical and Recreational Marijuana on the Gila River Indian Reservation | Linus Everling
Casaundra Wallace |
| 4. Grandparents and Parents Concerns | Marshall Sunna |
| 5. The Caring House Weekly Report- 7/15/18-7/28/18
(Executive Session) | Ron Preston |

D. RESOLUTIONS:

- | | |
|--|-------------------|
| 1. 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 |
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E. ORDINANCES:

F. UNFINISHED BUSINESS:

G. NEW BUSINESS:

H. APPROVAL OF MINUTES

Committee

I. ANNOUNCEMENTS:

J. ADJOURNMENT: