



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Regular Meeting of Monday, August 27, 2018 at 9:00 A.M.

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

Governance Center, Sacaton, Arizona

AGENDA

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| A. <u>CALL TO ORDER:</u> | Carol A. Schurz, Chairwoman |
| B. <u>APPROVAL OF AGENDA:</u> | Committee |
| C. <u>REPORTS:</u> | |
| 1. Boys & Girls Club Quarterly Report April 2018 – June 2018 | Jason Jones |
| 2. Department of Housing Development 2014 RHIP Housing Construction Project Report | JoAnn Garcia |
| 3. Medical and Recreational Marijuana on the Gila River Indian Reservation | Linus Everling
Casaundra Wallace |
| 4. Travel Report, 3 rd Quarter – Fiscal Year 2018 | Suzanne Johns |
| 5. Veteran & Family Services Office Update | Lt. Governor Robert Stone |
| 6. Franzoy Consulting, Inc. – FY 2018 Annual Report | Eugene C. Franzoy |
| 7. Gookin Engineers, Ltd – FY 2018 Annual Report | Edward Gookin |
| 8. Keller-Bleisner Engineering, LLC – FY 2018 Annual Report | Brian Westfall |
| 9. The Center for Applied Research, Inc. – FY 2018 Annual Report | Chad B. Linse |
| 10. Yoder & Langford, P.C. – FY 2018 Annual Report | Catherine E. Langford |
| 11. Peter Mock Groundwater Consulting, Inc. – FY 2018 Annual Report | Peter A. Mock |
| 12. Gaming Commission General Report to the Community Council for July 2018 (Executive Session) | Dale Enos
Courtney Moyah |
| 13. Gila River Gaming Enterprises, Inc. Monthly Report for July 2018 (Executive Session) | Kenneth Manuel
Interim Oversight &
Planning Committee |
| 14. Akin Gump Strauss Hauer & Feld, LLP – FY 2018 Annual Report (Executive Session) | Donald Pongrace
Jason Hauter |

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| 15. Dorsey & Whitney, LLP – FY 2018 Annual Report
(Executive Session) | Mary J. Streitz |
| 16. Public Policy Partners – FY 2018 Annual Report
(Executive Session) | Meghaen Dell'Artino |
| 17. Osborn Maledon, P.A. – FY 2018 Annual Report
(Executive Session) | David Rosenbaum
Mary R. O'Grady
Jeffrey Molinar |
| 18. The Rothstein Law Firm – FY 2018 Annual Report
(Executive Session) | Eric Dahlstrom
Denten Robinson
April Olson |

D. RESOLUTIONS:

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| 1. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For The Arizona Museum Of Natural History Foundation Free The Dinosaur Project | Cheryl Pablo |
| 2. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Bridging AZ Furniture Bank, Veterans Furniture Project | Cheryl Pablo |
| 3. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Local First Arizona Foundation | Cheryl Pablo |
| 4. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To Maricopa County For Marc Community Resources, Inc. | Cheryl Pablo |
| 5. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Scottsdale For The Frank Lloyd Wright Foundation Taliesin West Field Trips | Cheryl Pablo |
| 6. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Scottsdale For The Office Of Diversity And Inclusion 32 nd Anniversary Mayor's Committee On Employment Of People With Disabilities Scholarship Program | Cheryl Pablo |
| 7. A Resolution Approving The Attached October 1, 2018 Memorandum Of Agreement Between The Gila River Indian Community And The Boys & Girls Club Of The East Valley | Javier G. Ramos |

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| 8. 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 |
| 9. A Resolution Approving The Gila River Gaming Enterprises, Inc. Operating Budget And Capital Projects For Fiscal Year 2019 | Kenneth Manuel
Janice Ponziani
Tony DeMark |
| 10. Resolution Establishing The Gila River Veteran And Family Services Office To Serve The Veterans Of Gila River Indian Community And Their Family Members And Beneficiaries | Lt. Governor Robert Stone |

E. **ORDINANCES:**

F. **UNFINISHED BUSINESS:**

G. **NEW BUSINESS:**

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|---|-------------------|
| 1. Gila River Farms FY17 Audit | Anthony Gerlaugh |
| 2. Gila River Farms Operating Report 2018 | Stephanie Saucedo |
| 3. Proposed Amendments to the Standing Committee Policies and Procedures | Mandy Cisneros |
| 4. CCSO Security Concerns and Council Chamber Protocols (Executive Session) | Shannon White |

H. **APPROVAL OF MINUTES:**

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| 1. June 21, 2018 Joint | Committee |
| 2. July 26, 2018 Special | |

I. **ANNOUNCEMENTS:**

J. **ADJOURNMENT:**

♦ Denotes TABLED from previous meeting(s)