



# GILA RIVER INDIAN COMMUNITY

## GOVERNMENT & MANAGEMENT STANDING COMMITTEE

First Regular Meeting of Monday, September 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:

Carol A. Schurz, Chairwoman

#### B. APPROVAL OF AGENDA:

Committee

#### C. REPORTS:

- ◆ 1. Yoder & Langford, P.C. – FY 2018 Annual Report Catherine E. Langford
- 2. 56<sup>th</sup> Annual Mul-Chu-Tha Fair and Rodeo Report Alie Walking Badger
- 3. Wellness Center & Department of Environmental Quality Relocation Update Lt. Governor Robert Stone
- 4. Monthly Activity Report Ending August 31, 2018  
(Executive Session) Treasurer Robert Keller

#### D. RESOLUTIONS:

- 1. A Resolution Authorizing The Gila River Fire Department To Submit A Grant Application To The United States Department Of Homeland Security For Staffing For Adequate Fire And Emergency Response Thomas Knapp
- 2. A Resolution Authorizing The Gila River Fire Department To Submit A Grant Application To The United States Department Of Homeland Security For Assistance To Firefighters For Health And Wellness Thomas Knapp
- 3. A Resolution Authorizing The Gila River Fire Department To Submit An Application For A Funding Opportunity From The United States Department Of Homeland Security Assistance To Firefighters Grant – Regional Training Grant Thomas Knapp
- 4. A Resolution Authorizing The Purchase Of Allotted Trust Land Within The Exterior Boundaries Of The Gila River Indian Reservation (Allotments 2060 and 2060) Warren Wiltshire  
Eugene Blackwater
- 5. A Resolution Approving Amendment No.1 To The Agreement Between The United States Of America And The Gila River Indian Community For The Transfer Of Long-Term Storage Credits And Commitment For Recovery Services Jason Hauter  
Akin Gump

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| 6. A Resolution Approving The Gila River Indian Community Revenue Internal Audit's Annual Audit Plan For Fiscal Year 2019 <b>(Executive Session)</b> | Dena Thomas<br>Treasurer Robert Keller |
| 7. A Resolution Approving The Gila River Indian Community Gaming Internal Audit's Annual Audit Plan For Fiscal Year 2019 <b>(Executive Session)</b>  | Dena Thomas<br>Treasurer Robert Keller |

E. ORDINANCES:

F. UNFINISHED BUSINESS:

G. NEW BUSINESS:

- |   |                            |
|---|----------------------------|
| 1. Work Session Request – Boys & Girls Club of the East Valley          | Jason Jones                |
| 2. Title 13 Revision  | Mark Graham<br>Linda Sauer |
| 3. District Seven Letter of Appointment to Planning & Zoning Commission | Sharon Lewis               |
| 4. Liability Insurance Coverage Issues <b>(Executive Session)</b>       | Thomas Murphy              |

H. APPROVAL OF MINUTES:

Committee

I. ANNOUNCEMENTS:

J. ADJOURNMENT:

♦ Denotes TABLED from previous meeting(s)