

GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE Second Regular Meeting of Monday, November 26, 2018 at 9:00 A.M. Community Council Secretary's Office, Conference Room "B&C" Governance Center, Sacaton, Arizona

<u>AGENDA</u>

Α.	<u>CA</u>	LL TO ORDER:	Carol /	A. Schurz, Chairwoman		
B.	APPROVAL OF AGENDA:			Committee		
C.	<u>RE</u> 1.	PORTS: Gila River Farms Report		Stephanie Sauceda		
	2.	Lone Butte 2018 Annual Report		Esther Manuel		
	3.	GRHC FY 2015 – FY 2019 Operating & Capital Budgets		Judith Roth		
	4.	GRHC Strategic Planning and Continuous Improvements		Scott Gemberling Derrick Glum		
	5.	GRHC Timeline for Gunshot Incident in the Vicinity of Red Tail Hawk Health Care Center		Derrick Glum		
	6.	GRHC Timeline of Negotiations Progressive Medical Associates		Scott Gemberling		
	7.	General Report to the Community Council for the Month of October 2018 (Executive Session)		Dale Enos Courtney Moyah		
D.	RESOLUTIONS:					
E.		<u>EDINANCES:</u> The Gila River Indian Community Council Hereby Amends The Gila River Indian Community Code By Rescinding Ordinance GR-10-13 (Taxation) And Replacing It With The 2018 Taxation Ordinance, To Be Codified At Title 13 Of The Gila River Indian Community Code		Linda Sauer Mark Graham		
F.	UN	UNFINISHED BUSINESS:				
G.	<u>NE</u> 1.	<u>W BUSINESS:</u> Housing Advisory Appointment – District Four		William Picotte		
	2.	District Five Letter of Appointment to the Planning & Zoning Commission		Sharon Lewis		

	3.	FY 2018 Lone Butte Development Audit / Audit Wrap Up Report	Chris Bitakis
H.	_	PROVAL OF MINUTES: October 30, 2018 Joint	Committee

I. ANNOUNCEMENTS:

J. ADJOURNMENT: