



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Rescheduled First Regular Meeting of Tuesday, December 4, 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. Gila River Farms Report
Stephanie Saucedo
- 2. Four Rivers Indian Legal Services – 4Q Report
Diana Lopez-Jones
- 3. FY2018 Annual Report – Benefits Office
Christy Reed
- 4. FY2018 Annual Report – Per Capita
Neomi Martinez
- 5. FY2018 Annual Performance Report
William Picotte
- ◆ 6. General Report to the Community Council for the Month of
October 2018 (**Executive Session**)
Dale Enos
Courtney Moyah
- 7. Gaming Enterprises, Inc. Monthly Report for October 2018
(**Executive Session**)
Kenneth Manuel
Interim Oversight &
Planning Committee
- 8. Monthly Activity Report – November 30, 2018
(**Executive Session**)
Treasurer Robert Keller
Suzanne Johns

D. RESOLUTIONS:

- 1. A Resolution Approving The First Amendment To The Gila River
Indian Community Council Social Security Replacement Plan
Catherine Langford
Treasurer Robert Keller
Sharon Harvier
- 2. A Resolution Approving The Second Amendment To The Gila
River Indian Community Governmental 401 (K) Plan Effective
January 1, 2019
Catherine Langford
Treasurer Robert Keller
Sharon Harvier
- 3. A Resolution Approving The First Amendment To The Retirement
Plan For The Employees Of The Gila River Indian Community
Catherine Langford
Treasurer Robert Keller
Sharon Harvier

4. Resolution Authorizing And Directing The Casino Expansion Owner's Team To Assume Responsibility For The Restaurant And Entertainment District Project, Adding The Gila River Gaming Enterprise Chief Executive Officer to the Casino Expansion Owner's Team And Rescinding Resolutions GR-060-18 And GR-061-18

Ronald Rosier

E. ORDINANCES:

F. UNFINISHED BUSINESS:

G. NEW BUSINESS:

1. FY 2017 Community – Wide Financial Statements and Audit Wrap-Up & 401 K (Executive Session)

Treasurer Robert Keller
Suzanne Johns

H. APPROVAL OF MINUTES:

Committee

I. ANNOUNCEMENTS:

J. ADJOURNMENT:

♦ Denotes TABLED from previous meeting(s)