



# GILA RIVER INDIAN COMMUNITY

## GOVERNMENT & MANAGEMENT STANDING COMMITTEE

First Regular Meeting of Monday, February 11, 2019 at 9:00 A.M.

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

Governance Center, Sacaton, Arizona

### AGENDA

- |  |  |
|--|--|
| A. <u>CALL TO ORDER:</u>   | Carol A. Schurz, Chairwoman                |
| B. <u>APPROVAL OF AGENDA:</u>  | Committee                                  |
| C. <u>REPORTS:</u>   |  |
| 1. GRTI 2019 First Quarter Report October 1, 2018 – December 31, 2018 GRIC Tribal Grant Award Program  | Clarice Chiago-Jones<br>Board of Directors |
| ◆ 2. FY2019 1 <sup>st</sup> Quarter Treasurer's Report ( <b>Executive Session</b> )  | Treasurer Robert Keller<br>Suzanne Jones   |
| 3. Monthly Financial Activity Report ending January ( <b>Executive Session</b> )   | Treasurer Robert Keller                    |
| 4. Gila River Police Department Verbal Update ( <b>Executive Session</b> )   | Lt. Governor Robert Stone                  |
| D. <u>RESOLUTIONS:</u>   |  |
| 1. A Resolution Authorizing And Approving The Master Affiliation Agreement Amendment 1 For One Additional Year To Continue Student Placement Between Arizona State University And The Gila River Indian Community  | Julian A. Garza                            |
| 2. A Resolution Authorizing And Approving A Memorandum Of Agreement Between The Inter Tribal Council Of Arizona, Inc. And The Gila River Indian Community To Fund The Centers For Disease Control And Prevention Building Public Health Infrastructure In Tribal Communities Grant | Christina Floyd                            |
| 3. A Resolution Authorizing The Gila River Fire Department To Submit A Grant Application To The United States Department Of Homeland Security Fire Prevention And Safety Grant   | Thomas Knapp                               |
| 4. A Resolution Authorizing The Purchase Of Allotted Trust Land Within The Exterior Boundaries Of The Gila River Indian Reservation (Allotment 3608)   | Warren Wiltshire<br>Eugene Blackwater      |
| 5. A Resolution Authorizing And Approving A Memorandum Of Agreement Between The Inter Tribal Council Of Arizona, Inc. And The Gila River Indian Community To Fund The Comprehensive Approach To Good Health And Wellness In Indian Country   | Christina Floyd                            |

6. A Resolution Approving A Limited Waiver Of Sovereign Immunity For The Purpose Of Any Arbitration Or Other Legal Action To Enforce An Order, Award Or Relief Arising From An Approved Arbitration Action Pursuant To The Terms Of The Investment Management Agreement To Be Entered Into Between The Investment Committee Of The Gila River Indian Community And WCM Investment Management LLC
- Linda Sauer  
Treasurer Robert Keller

**E. ORDINANCES:**

**F. UNFINISHED BUSINESS:**

- ◆ 1. Veterans and Family Services Office Policies & Procedures
- Leonard Bruce

**G. NEW BUSINESS:**

1. Declaration of One (1) Vacancy Un-expired Term for the Gila River Gaming Commission
- Shannon White
2. Presentation – Banner Health Foundation
- Cheryl Pablo
3. Deadline For Approving The Drought Contingency Plan (“DCP”)
- Jason Hauter
4. Todd Serna
- Todd Serna
5. Future Housing Plan (**Executive Session**)
- Treasurer Robert Keller

**H. COMMITTEE CONCERNS:**

1. Review of the TERP Waiver
- Committee

**I. APPROVAL OF MINUTES:**

1. September 10, 2018 Regular
- Committee

**J. ANNOUNCEMENTS:**

**K. ADJOURNMENT:**

- ◆ Denotes TABLED from previous meeting(s)