



GILA RIVER INDIAN COMMUNITY

NATURAL RESOURCES STANDING COMMITTEE

Second Regular Meeting of Tuesday, April 23, 2019 at 9:00 a.m.
Community Council Secretary's Office, Conference Room B & C
Governance Center, Sacaton, Arizona

AGENDA

- A. CALL TO ORDER:** Rodney Jackson, Chairman
- B. APPROVAL OF AGENDA:** Committee
- C. REPORTS:**
1. Pima Leasing & Financing Corporation 2018 Annual Report Michelle Fox
 2. Trespass Issues – Community Signage Report Donna Ethelbah
 3. Gila River Transit 'Transit Advisory Committee' Deborah Brunner
- D. RESOLUTIONS:**
1. A Resolution Approving The Consent To Assignment And Assumption Of Business Lease From Bob Bondurant School Of High Performance Driving, Inc. To Stig Investments, Inc. David White
Jason Croxton
 2. A Resolution Approving The Amendment To Sublease Between The Gila River Indian Community and Stig Investments, Inc. D/B/A Bob Bondurant School of High Performance Driving David White
Jason Croxton
 3. A Resolution Designating Three Parcels Containing 43.157 Acres More Or Less, Of Reservation Land In District Three For The Purpose Of Establishing Drainage Systems; And Granting Rights-Of-Way Easements To The Land Use Planning And Zoning For The Purpose Of Designing, Operating, Managing, And Maintaining The Drainage Systems And Applicable Appurtenances Norman Brewer
- E. ORDINANCES:**
- F. UNFINISHED BUSINESS**
1. Community's Exterior Boundary – Dependent Resurveys Project Report Kim Antone
- G. NEW BUSINESS:**
1. Proposed River Bottom Cleanup and Protection Russell Benford
Dale Ohnmeiss
 2. SP-117-19; Sandra Nasewytewa – Political Sign Permit Cody Cerna
 3. SP-119-19; Michael Mercado – Political Sign Permit Cody Cerna

- | | |
|---|--------------|
| 4. Sacaton Peak: C & M Communication Site License Agreement | Michelle Fox |
| 5. Natural Resources Standing Committee Declaration of Vacancy
to the Community Council – (1) Council Seat | Committee |

H. <u>APPROVAL OF MINUTES:</u>	Committee
---------------------------------------	-----------

I. <u>ANNOUNCEMENTS:</u>	
---------------------------------	--

J. <u>ADJOURNMENT:</u>	
-------------------------------	--