



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

First Regular Meeting of Monday, June 10, 2019 at 9:00 A.M.

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

Governance Center, Sacaton, Arizona

AGENDA

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| A. <u>CALL TO ORDER:</u> | Standing Committee Assistant |
| B. <u>SELECTION OF COMMITTEE OFFICERS:</u> | Committee |
| 1. Election of Chairperson | |
| 2. Election of Vice-Chairperson | |
| C. <u>APPROVAL OF AGENDA:</u> | Committee |
| D. <u>REPORTS:</u> | |
| 1. P-MIP Construction Update | David DeJong |
| 2. FY 19 Semi-Annual Report – Per Capita Office | Neomi Martinez |
| 3. FY 19 Semi Annual Report – Pension Administration | Sharon Harvier |
| 4. FY 19 Semi Annual Report – Benefits Office | Christy Reed |
| 5. FY 19 Semi Annual Report – Finance Department | Suzanne Jones |
| E. <u>RESOLUTIONS:</u> | |
| 1. A Resolution Approving An Intergovernmental Agreement Between Maricopa County And The Gila River Indian Community For Improvements To The Hunt Highway Alignment From Dobson Road To Old Price Road | Casaundra Wallace |
| 2. A Resolution Approving And Authorizing Amendment #1 To The Agreement Of October 1, 2018 Between The Gila River Indian Community And Franzoy Consulting, Inc. | Linus Everling
Thomas Murphy |
| 3. A Resolution Approving And Authorizing Amendment #1 To The Agreement Of October 1, 2018 Between The Gila River Indian Community And Gookin Engineers, Ltd. | Linus Everling
Thomas Murphy |
| 4. A Resolution Approving And Authorizing Amendment #1 To The October 1, 2018 Agreement Between The Gila River Indian Community And Keller-Bliesner Engineering, LLC | Linus Everling
Thomas Murphy |
| 5. A Resolution Approving The Gila River Indian Community Operating Budget Modification No. 2 For Fiscal Year 2019 | Treasurer Robert Keller
Executive Office |

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| 6. A Resolution Approving The Intergovernmental Agreement With The City Of Avondale For The Community To Sell To The City Of Avondale, Approximately 18.2 Acres Of The Community's BLM Land That Was Included In The H.R. 4032 | Jason Hauter |
| 7. A Resolution Approving The Agreement Between The Roosevelt Water Conservation District And The Gila River Indian Community Providing For The Delivery Of Community CAP Water For Water Storage At A Groundwater Savings Facility | Jason Hauter |
| 8. A Resolution Approving The Master Intergovernmental Agreement Between The Gila River Indian Community And The Regional Public Transportation Authority For Bus Services | Timothy Oliver
Gregory McDowell
Kathleen Curley |

F. ORDINANCES:

G. UNFINISHED BUSINESS:

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| 1. Tribal Gaming Office IT Security Audit Update Report | Chris Cabanillas |
| 2. FY 2020 Operating Budget (Executive Session) | Treasurer Robert Keller
Executive Office |

H. NEW BUSINESS:

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| ♦ 1. Gila River Farms (Audit REDW) | Tony Gerlach |
| 2. Water Plan Update Work Session Request | Jason Hauter |
| 3. Request for a Work Session | Treasurer Robert Keller |
| 4. Native American Veterans Memorial | Elaine Webster |
| 5. Gila River Indian Community FY 2018 Department of Tribal Programs And Administration Single Audit And Per Capita AUP (Executive Session) | Treasurer Robert Keller
REDW |

I. APPROVAL OF MINUTES:

Committee

J. ANNOUNCEMENTS:

K. ADJOURNMENT:

- ♦ Denotes TABLED from previous meeting(s)