



GILA RIVER INDIAN COMMUNITY

NATURAL RESOURCES STANDING COMMITTEE

First Regular Meeting of Tuesday, June 11, 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>REPORTS:</u> | |
| ♦ 1. Pima-Maricopa Irrigation Project – FY 2019 Semi-Annual Report (October 1, 2018 – March 31, 2019) | David DeJong |
| 2. Department of Environmental Quality – FY 2019 Semi-Annual Report (October 1, 2018 – March 31, 2019) | Willard Antone |
| 3. Gila River Indian Community Draft 2018 Ambient Air Monitoring Network Review and 2019 Plan | Ryan Eberle |
| 4. Department of Public Works – FY2019 Semi-Annual Report (October 1, 2018 - March 31, 2019) | Frank Anderson |
| 5. Department of Transportation – FY2019 Semi-Annual Report (October 1, 2018 – March 31, 2019) | Timothy Oliver |
| 6. Gila River Indian Irrigation & Drainage District – FY 19 Semi-Annual Report (October 1, 2018 – March 31, 2019) | Ronald Allison |
| D. <u>RESOLUTIONS:</u> | |
| 1. 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 |
| 2. 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 |
| 3. 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 |

4. 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

5. 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

6. A Resolution For A New Land Assignment On Reservation Land In District Three Community To The Department Of Environmental Quality For Facilities; To Design, Construct, Operate And Maintain As Shown In Drawing NO. 40318-0390

Norman Brewer

E. ORDINANCES:

F. NEW BUSINESS:

1. Water Plan Update Work Session Request
 2. A Request For Approval To Proceed With D2 – Sacaton Flats Fiber Upgrade Plans
- Jason Hauter
- Travis King
Enez Jackson
Board of Directors

G. APPROVAL OF MINUTES:

H. ANNOUNCEMENTS:

I. ADJOURNMENT:

- ◆ Tabled from a previous Meeting