



GILA RIVER INDIAN COMMUNITY

NATURAL RESOURCES STANDING COMMITTEE

Second Regular Meeting of Tuesday, June 25, 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. Gila River Indian Irrigation & Drainage District – FY 19 Semi-Annual Report (October 1, 2018 – March 31, 2019) Ronald Allison
- D. RESOLUTIONS:**
- ◆ 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 A Fifty (50) Year Homesite Assignment Agreement For Delores Raphael Located In District Six Of The Gila River Indian Reservation And Designated As Drawing NO. 40618-0546 Elisha Bishop
 - 5. A Resolution Approving A Fifty (50) Year Homesite Assignment Agreement For Sierra Pablo Located In District Two Of The Gila River Indian Reservation And Designated As Drawing NO. 40218-0363 Elisha Bishop
- E. ORDINANCES:**
- F. UNFINISHED BUSINESS**
- 1. Memo - \$3,500 Purchasing Threshold – BPO's Frank Anderson
- G. NEW BUSINESS:**
- 1. Review and Recommendation for Approving/Disapproving Land Exchange for Land Exchange Project NO. LS.0053-18 Warren Wiltshire

(New Business continued)

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| 2. Request for a Special Joint Committee Meeting between Economic Development, Government & Management, Natural Resources and Cultural Resources Standing Committees | Elizabeth Antone |
| 3. RE-213-19 Right of Entry; Preusser Research Group, Incorporated – 2019 Seat Belt Survey | Paul Shorthair |
| 4. Request for Special Natural Resources Standing Committee Meeting | Kimberly Antone |
| 5. Technical Stakeholder Comments Lone Butte Development Park Certificate of Compliance Exemption Request | Kimberly Antone |

H. APPROVAL OF MINUTES:

I. ANNOUNCEMENTS:

J. ADJOURNMENT:

- ◆ Tabled from a previous Meeting