



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Regular Meeting of Monday, June 24, 2019 at 9:00 A.M.

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

Governance Center, Sacaton, Arizona

AGENDA

A. CALL TO ORDER:

Carol A. Schurz, Chairwoman

B. APPROVAL OF AGENDA:

Committee

C. REPORTS:

1. FY 2019 Semi-Annual Report Communications & Public Affairs Office June Shorthair
2. 2014 RHIP Housing Construction Report Department of Housing Development JoAnn Garcia
3. Tribal Social Services Child Welfare Information System Leonard Bruce
Chris Cabanillas
4. Gila River Gaming Enterprises, Inc. Monthly Report for May 2019
(Executive Session) Kenneth Manuel
Interim Oversight
& Planning Committee
5. Gaming Commission General Report to the Community Council
for May 2019 (Executive Session) Dale Enos
Courtney Moyah
6. Monthly Financial Activity Report ending May 2019
(Executive Session) Treasurer Robert Keller

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

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| 4. A Resolution To Approve The Alliance Agreement Between The Gila River Indian Community, The Gila River Gaming Enterprises, Inc., An Enterprise Of The Gila River Indian Community, And Arizona State University To Create A Tuition Assistance Program For Eligible Community Members And GRGE Employees | Isaac Salcido
Michael Carter |
| 5. A Resolution Approving An Intergovernmental Agreement Between The Gila River Indian Community And The Arizona Boxing And Mixed Martial Arts Commission | Dominic Orozco
Ronald Rosier |

E. ORDINANCES:

F. UNFINISHED BUSINESS:

G. NEW BUSINESS:

- | | |
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| 1. Review and Recommendations for Approving/Disapproving Land Exchange Project No. LS.0053.18 | Warren Wiltshire |
| 2. Request for a Special Joint Meeting between Economic Development, Government & Management, Natural Resources and Cultural Resource Standing Committees | Elizabeth Antone |
| 3. Requesting a Council Work Session with Money Manager | Treasurer Robert Keller |
| 4. Native American Finance Officer Association Fall Conference October 7-8, 2019 – Prior Lake, MN | Committee |

H. APPROVAL OF MINUTES: Committee

I. ANNOUNCEMENTS:

J. ADJOURNMENT:

♦ Denotes TABLED from previous meeting(s)