



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

First Regular Meeting of Monday, July 8, 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 Property & Supply | Lawrence Makil |
| 2. FY 2019 Semi-Annual Report Office of Special Funding | Cheryl Pablo |
| 3. FY 2018-2019 2 nd Qtr. Report Ira H. Hayes Auxiliary Unit 84 | Carletta McDaniel |
| 4. Arizona Native Right to Vote Event | Shannon White |
| 5. FY 19 Monthly Financial Activity Report ending June 30, 2019
(Executive Session) | Treasurer Robert Keller |

D. RESOLUTIONS:

- | | |
|--|---------------------------------|
| 1. A Resolution Authorizing The Purchase Of Allotted Trust Land Within The Exterior Boundaries Of The Gila River Indian Reservation (Allotments 3735 and 3735) | Warren Wiltshire |
| 2. A Resolution Rescinding Resolutions GR-29-83 And GR-084-17 To Dissolve The Voter Registration Board And Rescind The Voter Registration Bylaws | Shannon White |
| 3. 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 |
| 4. 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 |
| 5. 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 |

- | | |
|---|------------------------------------|
| 6. A Resolution Amending The Current Membership Of The Litigation Team By Replacing Former Councilman Barney Enos, Jr. With Councilman Avery White, Appointing A Community Representative To The Gila River Water Storage, LLC Board Of Managers & Amending Resolution GR-49-11 | Linus Everling
Thomas Murphy |
| 7. A Resolution Approving And Authorizing Funding Between The City Of Phoenix And The Gila River Indian Community For Fixed-Route Transit Services For Fiscal Year 2019-2020 | Timothy Oliver
Gregory McDowell |
| 8. A Resolution Authorizing The Tribal Education Department To Submit A Grant Application To The Bureau Of Indian Education, Tribal Education Discretionary Grants | Isaac Salcido |
| 9. A Resolution Authorizing And Approving An Intergovernmental Agreement Between The Gila River Indian Community Employment And Training Department And The Arizona Department Of Economic Security Relating To The Request For Authorization And Disbursement Of Workforce Innovation And Opportunity Act Title I Funding And Limited Waiver Of Sovereign Immunity For The Limited Purpose Of Arbitration And Enforcement Of Any Arbitration Award | Lana Chanda |
| 10. A Resolution Approving The Office Of Emergency Management To Apply For And Receive Public Health Emergency Preparedness Grant Funding Under The Arizona State Department Of Health Services Through The Center Of Disease Control | Kathyleen Curley |
| 11. A Resolution Authorizing And Approving The Termination Of Per Capita Trust Accounts And Directing The Distribution Of Trust Assets To Certain Beneficiaries | Treasurer Robert Keller |
| 12. A Resolution Approving The Fiscal Year 2020 Gila River Indian Community Indian Housing Plan For Implementation And Submittal To The United States Department Of Housing And Urban Development | Laurie Thomas |

E. ORDINANCES:

F. UNFINISHED BUSINESS:

G. NEW BUSINESS:

- | | |
|--|-------------------------|
| 1. Request for a Work Session | Treasurer Robert Keller |
| 2. Housing Advisory Committee Appointment – District 7 | Laurie Thomas |

H. **APPROVAL OF MINUTES:**

Committee

I. **ANNOUNCEMENTS:**

J. **ADJOURNMENT:**

♦ Denotes TABLED from previous meeting(s)