

GILA RIVER INDIAN COMMUNITY

NATURAL RESOURCES STANDING COMMITTEE

First Regular Meeting of Tuesday, July 9, 2019 at 9:00 a.m. Community Council Secretary's Office, Conference Room B & C Governance Center, Sacaton, Arizona

AGENDA

Rodney Jackson, Chairman A. CALL TO ORDER: B. APPROVAL OF AGENDA: Committee C. <u>REPORTS</u>: D. <u>RESOLUTIONS:</u> 1. A Resolution Authorizing The Purchase Of Allotted Trust Warren Wiltshire Land Within The Exterior Boundaries Of The Gila River Eugene Blackwater Indian Reservation (Allotments 3735 and 3735) 2. A Resolution Approving And Authorizing Amendment #1 To The **Linus Everling** Agreement Of October 1, 2018 Between The Gila River Indian Thomas Murphy Community And Franzoy Consulting, Inc. 3. A Resolution Approving And Authorizing Amendment #1 To The Linus Everling Agreement Of October 1, 2018 Between The Gila River Indian Thomas Murphy Community And Gookin Engineers, Ltd. 4. A Resolution Approving and Authorizing Amendment #1 **Linus Everling** To the October 1, 2018 Agreement between the Gila Tom Murphy River Indian Community and Keller-Bliesner Engineering, LLC E. ORDINANCES: F. UNFINISHED BUSINESS G. NEW BUSINESS: 1. Technical Stakeholder Comments Lone Butte Development Kimberly Antone Park Certificate of Compliance Exemption Request H. APPROVAL OF MINUTES: **ANNOUNCEMENTS:**

J. ADJOURNMENT: