



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Regular Meeting of Monday, January 27, 2020 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. FY19 Annual Report – Office of Special Funding Cheryl Pablo
2. FY19 Annual Report – Pension Administration Sharon Harvier
3. FY19 Annual Report – Per Capita Office Neomi Martinez
4. FY19 Annual Report – Benefits Office Christy Reed
5. FY19 Annual Report – Property & Supply Lawrence Makil
6. FY19 Annual Report – Finance Department Suzanne Johns
7. Gila River Asset Management – Great Call Rapid Response System 1st Quarter Report Miane Gonzales
Board of Directors
8. Boys & Girls Club of the East Valley of the East Valley – Sacaton/Komatke Branch Transition Plan Update Jocelyn Young
Auxiliary Board
9. GRIC Urban Members Assoc. Inc. FY 2019 Annual Rpt Anthony Newkirk
10. Treasurer's Report – Fiscal Year 2019 (**Executive Session**) Treasurer Robert Keller
11. FY 20 Monthly Financial Activity Report ending December 2019 (**Executive Session**) Treasurer Robert Keller
12. Gila River Gaming Enterprises, Inc. Monthly Report for December 2019 (**Executive Session**) Kenneth Manuel
Interim Oversight
& Planning Committee
13. Gila River Gaming Commission General Report for January 2020 (**Executive Session**) Duane Johns
Courtney Moyah

D. RESOLUTIONS:

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| 1. A Resolution Approving Membership Of The Gila River Indian Community In The National Indian Gaming Association For Calendar Year 2020 And Authorizing Twenty-Five Thousand Dollars (\$25,000.00) For The Community's Annual Dues | Shannon White |
| 2. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Bahothoni Development To Assist With Updating The Gila River Indian Community's General Land Use Plan | Corinna Ortiz |
| 3. A Resolution Authorizing And Directing The Casino Expansion Owner's Team, The Wild Horse Pass Development Authority, And Pima Leasing & Financing Corporation To Undertake And Develop A Conceptual Infrastructure Plan To Support Future Development Projects Within The Gila River Indian Community | Barney Enos, Jr. |
| 4. A Resolution Amending Resolution GR-75-06 And Approving The Amended Articles Of Incorporation Of The Pima Leasing & Financing Corporation | Elizabeth Antone |
| 5. A Resolution Establishing A Preliminary Project Budget For The New Casa Blanca Community School Covering The Preconstruction Phase Of The Project In The Amount Of Eight Million Dollars | Treasurer Robert Keller |
| 6. A Resolution Authorizing The Casa Blanca School Construction Owners Team To Seek Financing For A New Casa Blanca School And For Other Purposes | Michael Carter
Treasurer Robert Keller |

E. ORDINANCES:

F. UNFINISHED BUSINESS:

G. NEW BUSINESS:

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| 1. Arizona Legislative Session | Public Policy Partners
Office of the General Counsel |
| 2. District Seven Motion of Appointment to the Planning & Zoning Commission for Wayne Nelson, Jr. | Planning & Zoning
Commission |
| 3. Gila River Farms Operating Report | Stephanie S. Manuel |
| 4. Gila River Gaming Enterprises, Inc. Introduction of GRGE Pathways Mentorship Program Mentee Graduates | Kenneth Manuel
Interim Oversight &
Planning Committee |

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| 5. Native American Finance Officers Association Conference
April 6-7, 2020 – Nashville, TN | Government & Management
Standing Committee |
| 6. National Indian Gaming Association Conference
March 24-27, 2020 – San Diego, CA | Government & Management
Standing Committee |
| 7. Revenue Internal Audit 1 st Quarter Report – Fiscal Year 2020
(Executive Session) | Dena Thomas
Treasurer Robert Keller |
| 8. Gaming Internal Audit 1 st Quarter Report – Fiscal Year 2020
(Executive Session) | Dena Thomas
Treasurer Robert Keller |
| 9. Status of Federal Legislative and Recommendations
(Executive Session) | Allison Binney
Jason Hauter |
| 10. Encroachment on Allotted Land (Executive Session) | Wayne Allison |

H. **APPROVAL OF MINUTES:**

Committee

I. **ANNOUNCEMENTS:**

J. **ADJOURNMENT:**