

GILA RIVER INDIAN COMMUNITY

NATURAL RESOURCES STANDING COMMITTEE

First Regular Meeting of Tuesday, June 7, 2022 at 9:00 a.m. The meeting will take place Via WebEx Meeting Platform

AGENDA

A. CALL TO ORDER: **Standing Committee Assistant** B. <u>SELECTION OF COMMITTEE OFFICERS:</u> Committee 1. Election of Chairperson 2. Election of Vice Chairperson C. APPROVAL OF AGENDA: D. REPORTS: 1. Department of Environmental Quality FY2022 Semi-Annual Ryan Eberle Report (October 1, 2021 – March 31, 2022) 2. Gila River Indian Irrigation & Drainage District FY-2022 Ronald Allison Semi-Annual Report (October 1, 2021 – March 31, 2022) 3. Department of Land Use Planning and Zoning – FY2022 Kimberly Antone Semi-Annual Report (October 1, 2021 – March 31, 2022) 4. Department of Transportation FY2022 Semi-Annual Report Sreedevi Manthra (October 1, 2021 – March 31, 2022) E. RESOLUTIONS: 1. A Resolution Approving The Title VI Implementation Plan Dawn Coomer For Gila River Transit, A Program Of The Gila River Indian Community 2. A Resolution Approving A Ground Lease Between The **Bartley Harris** Gila River Indian Community And Lone Butte Solar LLC Teresa Mandelin For The Operation Of A Solar Power Generating Facility Denten Robinson And Ancillary Activities 3. A Resolution To Schedule A Special Council Meeting For Javier G. Ramos A Revocation Hearing For The Homesite Assignment Of Kimberly Antone Lot 11 In The George Webb Village Subdivision, 2465 W. William Morago Buzzing Feather Street, Located In District Four Within The Wayne Allison Gila River Indian Reservation Pursuant To Gila River Indian Community Code Section 20.215(C)

F. ORDINANCES:

G. UNFINISHED BUSINESS:

H. NEW BUSINESS:

 Sign Permit; Carefree Covered RV Storage, Sign on fence On Lot 85 at 1576 S. Nelson Drive. Permit SP-129-22, LUPZ #22-31943 Paul Shorthair Kimberly Antone

2. SP-123-22, 22-31713; Re-branding 76 Gas Station #808 at 185 W. Pima St. Sacation, AZ 85147

Wally Jones Kimberly Antone

3. Political Sign Permit – Javier G. Ramos Permit SP-131-22, LUPZ #22-31994

Paul Shorthair Kimberly Antone

4. Sign Permit; I-10 RV Storage, logo on structure on Lot 74 at 6740 W. Germann Road Permit SP-134-22, LUPZ #22-32030

Paul Shorthair Kimberly Antone

5. Request to Lift Moratorium on Right of Entry Permits

Kimberly Antone Paul Shorthair Wally Jones Cody Cerna

6. Joint Control Board Members Selection

Ronald Allison

7. A Ground Lease Between the Gila River Indian Community
And Gila River Asset Management, Inc. to Construct,
Maintain, Operate and Repair a Communication Facility and
To Sublease Any portion of the Leased Premises To A
Sublessee To Construct, Maintain, Operate And Repair The
Communication Facility and Related Uses in District 6 Of The
Gila River Indian Reservation Pursuant To The Gila River
Indian Community Leasing Regulations

John M. Martin Teresa Mandelin Bartley Harris Jim Meyer Joan Burke

I. <u>APPROVAL OF MINUTES:</u>

Committee

- J. ANNOUNCEMENTS:
- K. ADJOURNMENT: