



GILA RIVER INDIAN COMMUNITY

NATURAL RESOURCES STANDING COMMITTEE

First Regular Meeting of Tuesday, October 10, 2023 at 9:00 a.m.
Community Council Secretary's Office, Conference Room A
Governance Center, Sacaton, Arizona

AGENDA

A. CALL TO ORDER:

Ann Lucas, Chairwoman

B. APPROVAL OF AGENDA:

Committee

C. REPORTS:

1. Gila River Indian Irrigation and Drainage District August 2023 Monthly Report

Ronald Allison

D. RESOLUTIONS:

1. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 3284 Located On Allotted Trust Land In District Five Of The Gila River Indian Reservation
2. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 1356 Located On Allotted Trust Land In District Five Of The Gila River Indian Reservation
3. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 2318-B Located On Allotted Trust Land In District One Of The Gila River Indian Reservation
4. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 3621 Located On Allotted Trust Land In District Four Of The Gila River Indian Reservation
5. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 2700 Located On Allotted Trust Land In District Six Of The Gila River Indian Reservation
6. A Resolution Consenting To A Non-Transferable Fifty Year Residential/Homesite Lease On Allotment 424 Located On Allotted Trust Land In District Four Of The Gila River Indian Reservation

Talia Apkaw
Eugene Blackwater
Kimberly Cooper

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| 7. A Resolution Approving A Pipeline Abandonment Agreement Between The Gila River Indian Community And SFPP, L.P. For The Abandonment Of The SFPP LS-53 Pipeline Located On The Gila River Indian Reservation And Approving Compensation To The Gila River Indian Community And Certain Allotted Landowners Within The LS-53 Easement Area | Bartley Harris
Denten Robinson |
| 8. A Resolution Authorizing Clint Buckelew To Reside At The Wild Horse Pass Motorsports Park Located Within The Exterior Boundaries Of The Gila River Indian Reservation From November 9, 2023 To December 29, 2023 Pursuant To GRIC Code Section 8.902.H | Casaundra Wallace |
| 9. A Resolution Approving An Intergovernmental Agreement Between The State Of Arizona And The Gila River Indian Community To Accept Two Million (\$2,000,000) Dollars From The State Of Arizona To Pave Seedfarm Road And To Provide A Limited Waiver Of Sovereign Immunity Solely For The Purpose Of Enforcing The Provisions Of The Agreement And Enforcing Any Arbitration Award Up To The Amount Of The Costs Paid By The State To The Community And For No Other Purpose | Steve Johnson
Sreedevi Manthra |
| 10. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Akin Gump Strauss Hauer & Feld, LLP For Fiscal Year 2024
(Executive Session) | Thomas L. Murphy
Javier G. Ramos |
| 11. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Keller-Bliesner Engineering, LLC For Fiscal Year 2024
(Executive Session) | Thomas L. Murphy
Javier G. Ramos |
| 12. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Gookin Engineers, LTD For Fiscal Year 2024
(Executive Session) | Thomas L. Murphy
Javier G. Ramos |
| 13. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Peter Mock Groundwater Consulting, INC. For Fiscal Year 2024
(Executive Session) | Thomas L. Murphy
Javier G. Ramos |

E. ORDINANCES:

F. UNFINISHED BUSINESS:

G. NEW BUSINESS:

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| ◆ 1. Sub-Assignment for Jasmine Manuel District 3 Sacaton
Subdivision "A" Lot 29 | Subdivision Administration Team
Kimberly Cooper
Jasmine Manuel
Dallas Lyons
Lawanda Pablo
Wayne Allison
Penny Mix |
| 2. New Homesite Assignment for Rohian Blackwater District 1,
Blackwater Subdivision AZ 15-31 Lot 1 | Subdivision Administration Team
Kimberly Cooper
Rohian Blackwater |
| 3. New Homesite Assignment for Ariana Manuel District 3,
Turnkey Subdivision Unit 1 Lot 51C | Subdivision Administration Team
Kimberly Cooper
Ariana Manuel |
| 4. Beneficiary Homesite Assignment for Vicki Gomez District 4,
Chandler Heights Subdivision Lot 9 | Subdivision Administration Team
Kimberly Cooper
Vicki Gomez
Wayne Allison
Lawanda Pablo
Penny Mix |
| 5. New Assignment for Donald Williams, Jr. District 4, Santan
24 Subdivision Lot 46 | Subdivision Administration Team
Kimberly Cooper
Donald Williams, Jr. |
| 6. Sub-Assignment for Calvin Walker District 6 51 st Avenue
Subdivision Unit Two Lot 15 | Subdivision Administration Team
Kimberly Cooper
Calvin Walker |
| 7. Beneficiary Assignment for Miranda Webb District 6 51 st
Avenue Unit Two Subdivision Lot 34 | Subdivision Administration Team
Kimberly Cooper
Miranda Webb |
| 8. Sign Permit; Christy Signs – Ultra Clean Holding (UCT);
Permit SP-138-23, LUPZ #23-34830 | Ordinance Team
Kimberly Cooper |
| 9. Right-of-Entry Permit; Southwest Gas Corporation for the
4 th Quarter of Calendar Year 2023 RE-290-23,
LUPZ #23-34915 | Ordinance Team
Kimberly Cooper |
| 10. Right-of-Entry Permit; El Paso Natural Gas – Kinder Morgan
Access to Lines 1007 Hydrostatic Testing/Repair RE-301-23,
LUPZ #23-35017 | Ordinance Team
Kimberly Cooper |

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| 11. Right-of-Entry Permit; Mr. Grant Din – Former Japanese American Internment Camps Permit LUPZ #23-35008, RE-299-23 | Ordinance Team
Kimberly Cooper |
| 12. Political Sign Permit – David Anderson, SP-146-23, LUPZ #23-35001 | Ordinance Team
Kimberly Cooper |
| 13. Political Sign Permit – Darren Pedro-Martinez, SP-149-23, LUPZ #23-35032 | Ordinance Team
Kimberly Cooper |
| 14. Political Sign Permit – Richard Cachola, SP-147-23, LUPZ #23-35010 | Ordinance Team
Kimberly Cooper |
| 15. Gila River Indian Community Grants Administration Policy | Michael Preston
Gleebah Enos
Zuzette Kisto
Alexander Villalobos
Abigail Yazzie |
| 16. Gila River Indian Community Ombudsman Policies & Procedures | Suzanne Jones
Michael Preston
Kenneth Young |
| 17. Revolution Industrial, LLC Environmental Assessment Form For Proposed Lease of Additional Acreage | Bartley G. Harris |
| H. <u>APPROVAL OF MINUTES:</u> | Committee |
| 1. September 12, 2023 (Regular) | |
| I. <u>ANNOUNCEMENTS:</u> | |
| J. <u>ADJOURNMENT:</u> | |

♦ Denotes TABLED from previous meeting(s)