



GILA RIVER INDIAN COMMUNITY

NATURAL RESOURCES STANDING COMMITTEE

Second Regular Meeting of Tuesday, February 27, 2024 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 – January 2024 Monthly Report

Ronald Allison

D. RESOLUTIONS:

1. A Resolution Amending Delores Enos Tribal Homesite Assignment/Agreement By Dividing The Parcel Into Two Separate Parcels Located In District Four Within The Gila River Indian Reservation And Approving A Fifty Year Homesite Assignment/Agreement For Amelia Enos
2. A Resolution Approving The System Conservation Agreement To Conserve 78,000 Acre-Feet Community CAP Water As Agreed Under The Reclaimed Water Pipeline Project Financial Assistant Agreement
3. A Resolution Approving The Articles Of Incorporation Of Tribal Co. That Is Wholly Owned By The Gila River Indian Community
(Executive Session)
4. A Resolution Authorizing Tribal Co. To Form State Companies
(Executive Session)

Subdivision Administration Team
Kimberly Cooper
Corinna Ortiz
Talia Apkaw

Javier G. Ramos
Don Pongrace
Jason Hauter

Bartley G. Harris
Javier G. Ramos

Bartley G. Harris
Javier G. Ramos

E. ORDINANCES:

F. UNFINISHED BUSINESS:

G. NEW BUSINESS:

1. Beneficiary Assignment for Jennifer James District 2 Mawid Subdivision Lot 17
2. Beneficiary Assignment for Gary Juan, Jr. District 5 Sacate Unit 2 Subdivision Lot 42

Subdivision Administration Team
Kimberly Cooper
Jennifer James

Subdivision Administration Team
Kimberly Cooper
Gary Juan, Jr.

3. Sacaton Elementary School District No. 18 – Gila River
Environmental Review

John Martin
Bartley G. Harris

H. APPROVAL OF MINUTES:

Committee

1. December 12, 2023 (Regular)
2. January 9, 2024 (Regular)

I. ANNOUNCEMENTS:

J. ADJOURNMENT:

♦ Denotes TABLED from previous meeting(s)