



# GILA RIVER INDIAN COMMUNITY

## NATURAL RESOURCES STANDING COMMITTEE

First Regular Meeting of Tuesday, August 13, 2024 at 9:00 a.m.  
Community Council Secretary's Office, Conference Room A  
Governance Center, Sacaton, Arizona

### AGENDA

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| <b>A. <u>CALL TO ORDER:</u></b>   | <b>Ann Lucas, Chairwoman</b>                 |
| <b>B. <u>APPROVAL OF AGENDA:</u></b>  | Committee                                    |
| <b>C. <u>REPORTS:</u></b>   |  |
| 1. Keller-Bliesner Engineering LLC., FY24 Annual Report<br>(Executive Session)  | Brian Westfall                               |
| 2. Pete Mock Groundwater Consulting, Inc. FY24 Annual Report<br>(Executive Session)   | Peter Mock                                   |
| 3. Gookin Engineering, Ltd. FY24 Report (Executive Session)   | Ed Gookin                                    |
| 4. Akin Gump FY24 Annual Report (Executive Session)   | Donald Pongrace<br>Jason Hauter              |
| <b>D. <u>RESOLUTIONS:</u></b>   |  |
| 1. A Resolution Approving The System Conservation Implementation Agreement Between The United States Bureau Of Reclamation And The Gila River Indian Community To Line The Blackwater Laterals To Implement Phase Two Of The Lower Colorado River Basin Conservation And Efficiency Program                               | Javier Ramos<br>Jason Hauter<br>David DeJong |
| 2. A Resolution Approving The System Conservation Implementation Agreement Between The United States Bureau Of Reclamation And The Gila River Indian Community To Construct The Gila River Farms Efficiency Project To Implement Phase Two Of The Lower Colorado River Basin Conservation And Efficiency Program          | Javier Ramos<br>Jason Hauter<br>David DeJong |
| 3. A Resolution Approving The System Conservation Implementation Agreement Between The United States Bureau Of Reclamation And The Gila River Indian Community To Construct The West Side Regulating Reservoir To Implement Phase Two Of The Lower Colorado River Basin Conservation And Efficiency Program               | Javier Ramos<br>Jason Hauter<br>David DeJong |
| 4. A Resolution Approving The Assignment of Approximately 18.3973 Acres Of Community Trust Land Within District 6 Of The Gila River Indian Reservation To The Wild Horse Pass Development Authority For The Purpose Of Developing, Constructing, Operating, And Maintaining A Convenience Store And Other Commercial Uses | Casaundra Wallace                            |

5. A Resolution Approving The Installation Of The Gila River Indian Community AZ 2.1 License Plate Reader Camera System By The Firm Flock Safety At Select Roads Having BIA Right Of Ways Located In Districts 1, 2, 3, 4, 5, 6 And Having Flock Safety Install And Assuming Only Operations And Maintenance Of The Hardware After Installation With The Community Owning The System Data

Steven Johnson

**E. ORDINANCES:**

**F. UNFINISHED BUSINESS:**

**G. NEW BUSINESS:**

- ◆ 1. Sub-Assignment for Angelo Card District 5 Casa Blanca "D" Subdivision Lot 9

Subdivision Administration Team  
Kimberly Cooper  
Corinna Ortiz  
Talia Apkaw  
Angelo Card  
Camron Lewis

2. Fiscal Year 2025 Budget Summary with Explanations

Ronald Allison

**H. APPROVAL OF MINUTES:**

1. April 23, 2024 (Regular)
2. July 30, 2024 (Regular)

Committee

**I. ANNOUNCEMENTS:**

**J. ADJOURNMENT:**

- ◆ Denotes TABLED from previous meeting(s)