

## GILA RIVER INDIAN COMMUNITY

### NATURAL RESOURCES STANDING COMMITTEE

Rescheduled First Regular Meeting of Wednesday, December 11, 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. Department of Land Use Planning and Zoning - FY2024 Kimberly Cooper Annual Report (October 1, 2023 – September 30, 2024) 2. Department of Public Works - FY2024 Annual Report Leonard Ludi (October 1, 2023 – September 30, 2024) 3. Department of Environmental Quality FY2024 Annual Lisa Gover Report (October 1, 2023 – September 30, 2024) D. RESOLUTIONS: ◆ 1. A Resolution Approving An Assignment And Assumption John M. Martin Of Ground Lease BL 00000082 Between The Gila River Teresa L. Mandelin Indian Community And Bayer Cropscience LP to BASF **Bartley Harris** Corporation, And Approving An Assignment And Assumption Of A Groundwater Use Agreement From Bayer Cropscience LP To BASF Corporation 2. A Resolution Approving An Assignment And Assumption John M. Martin Of Sublease No. B-GR-130-A By Revolution Industrial, LLC Teresa L. Mandelin To Loenbro Revolution Industrial, LLC, And Approving An **Bartley Harris** Assignment And Assumption Of A Groundwater Use Agreement From Revolution Industrial, LLC To Loenbro Revolution Industrial, LLC 3. A Resolution Authorizing The Signing And Execution Of Leonard Ludi A Public Law (P.L.) 93-638, Title V Self-Governance

"Construction Project Agreement" With The Indian Health Service For The Installation Of Sewer And Water Services

• 1. Beneficiary Assignment – Nina Molina District 2 Sacaton Flats

For 113 Houses Throughout The Community

E. ORDINANCES:

G. NEW BUSINESS:

F. UNFINISHED BUSINESS:

2-1 Subdivision Lot 12

# Subdivision Administration Team Kimberly Cooper

 Beneficiary Homesite Assignment for Micah Marrietta District 3 Sacaton Subdivision "B" Lot 13

- Right-of-Entry Permit; Mr. Robert Uyemura and Party -Former Japanese American Internment Camps Permit LUPZ #25-38266, RE-119-25
- Right-of-Entry Permit; El Paso Natural Gas Kinder Morgan Off Road Right of Way Access to Lines 1007 & 1008 In District 4 Permit LUPZ #25-38359, RE-125-25
- Right-of-Entry Permit; Ms. Julie Thomas and Ms. Eileen Namba Otsuji – Former Japanese American Internment Camps Permit LUPZ #25-38165, RE-114-25
- Right-of-Entry Permit; Mr. Steven M. Hamaguchi Former Japanese American Internment Camps Permit LUPZ #25-38372, RE-128-25

### H. APPROVAL OF MINUTES:

### I. ANNOUNCEMENTS:

### J. ADJOURNMENT:

Denotes TABLED from previous meeting(s)

Corinna Ortiz Talia Apkaw Wayne Allison DHD Staff Nina Molina

Subdivision Administration Team Kimberly Cooper Corinna Ortiz Talia Apkaw Wayne Allison DHD Staff Micah Marrietta

Ordinance Team Kimberly Cooper

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Committee