

GILA RIVER INDIAN COMMUNITY

NATURAL RESOURCES STANDING COMMITTEE First Regular Meeting of Tuesday, January 7, 2025 at 9:00 a.m. Community Council Secretary's Office, Conference Room A Governance Center, Sacaton, Arizona

<u>AGENDA</u>

A. CALL TO ORDER:

B. APPROVAL OF AGENDA:

C. <u>REPORTS:</u>

 Department of Public Works - FY2024 Annual Report (October 1, 2023 – September 30, 2024)

D. RESOLUTIONS:

 A Resolution Approving An Assignment And Assumption Of Ground Lease BL 00000082 Between The Gila River Indian Community And Bayer Cropscience LP to BASF Corporation, And Approving An Assignment And Assumption Of A Groundwater Use Agreement From Bayer Cropscience LP To BASF Corporation

E. ORDINANCES:

F. UNFINISHED BUSINESS:

1. Strategic Planning Update

G. NEW BUSINESS:

1. Beneficiary Homesite Assignment for Priscilla Jackson District 3 Sacaton Subdivision "A" Lot 35

- New Assignment for Penny Mix District 4 Santan 24 Subdivision Lot 39
- Beneficiary Homesite Assignment for Danielle Lewis District 6 St. John's 51st Ave Subdivision Lot 12

Ann Lucas, Chairwoman

Committee

Leonard Ludi

John M. Martin Teresa L. Mandelin Bartley Harris

Gary T. Mix Stephen Olkewicz Shima Arab

Subdivision Administration Team Kimberly Cooper Corinna Ortiz Talia Apkaw Wayne Allison DHD Staff Priscilla Jackson

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H. APPROVAL OF MINUTES:

- 1. May 7, 2024 (Regular)
- 2. December 24, 2024 (Regular)

I. ANNOUNCEMENTS:

J. ADJOURNMENT:

Denotes TABLED from previous meeting(s)

Committee