



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Regular Meeting of Monday, October, 24, 2016 at 9:00 a.m.

Council Secretary's Office Conference Room "B"

Governance Center, Sacaton, Arizona

AGENDA

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| A. <u>CALL TO ORDER:</u> | Christopher Mendoza, Chairman |
| B. <u>APPROVAL OF AGENDA:</u> | Committee |
| C. <u>REPORTS:</u> | |
| ♦1. Pension Administration-FY16 Semi Annual Report | Sharon Harvier |
| ♦2. Finance Department-FY16 Semi Annual Report | Mike Jacobs |
| ♦3. Procurement Department-FY2016 Semi Annual Report | Maureen Curley |
| 4. Gila River Indian Community Urban Members Association
3 rd Quarter Report | Anthony Newkirk
UMA Board Members |
| 5. Housing Owner's Team Report To Council | Franklin Pablo |
| 6. Employee Education Support Procedure | Melissa Madrid |
| 7. Ira H. Hayes American Legion Post No. 84
Fiscal Year 2016 3 rd Quarter Report | Chesley Juan Jr.
Tony McDaniel & Tony Amado |
| 8. American Legion Haskell Osife Antone Unit 51
3 rd Quarter Financial Report | Lois Thomas |
| 9. American Legion Haskell Osife Antone Unit 51
4 th Quarter Financial Report | Lois Thomas |
| 10. Monthly Financial Activity Report Ending September 30, 2016
(Executive Session) | Treasurer Robert G. Keller
Mike Jacobs &
Pamela Thompson |
| 11. Gila River Gaming Commission October 2016 Report
(Executive Session) | Serena Joaquin &
Courtney Moyah |
| 12. Gila River Gaming Enterprise, Inc. Monthly Report
September 2016 (Executive Session) | Carolyn Thompson &
Interim Board Of Directors |
| D. <u>RESOLUTIONS:</u> | |

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| 1. A Resolution Approving A Intergovernmental Agreement Between The Gila River Indian Community And The City Of Mesa For Emergency Fire Services | Thomas C. Knapp |
| 2. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Yoder & Langford, P.C. For Fiscal Year 2017 | Treasurer Robert G. Keller
Neomi Martinez |
| 3. A Resolution Approving Tribal Education Allocation Funds For Schools Located Within The Gila River Indian Reservation | Isaac Salcido |
| ◆4. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Akin, Gump, Strauss, Hauer & Feld, LLP For Fiscal Year 2017 (Executive Session) | Office Of General Counsel |
| 5. A Resolution Approving And Authorizing An Agreement Between The Gila River Indian Community And Rothstein Law Firm For Fiscal Year 2017 (Executive Session) | Office Of General Counsel |
| 6. A Resolution Approving And Authorizing Agreements Between The Gila River Indian Community And DCI Group, LLC, Leibowitz Solo, LLC And Summit Consulting Group, Inc. For Public Relations And Other Services For Fiscal Year 2017 (Executive Session) | Office Of General Counsel |

E. **ORDINANCES:**

F. **UNFINISHED BUSINESS:**

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|---|-------------|
| 1. Replacement For Executive Life Insurance Annuity | Linda Sauer |
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G. **NEW BUSINESS:**

- | | |
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| 1. District Six Motion Sheet For The Housing Advisory Committee | Laurie Thomas |
| 2. FY2016 Annual Reports | Pamela Thompson |
| 3. Independent Accountant's Report On Applying Agreed-Upon Procedures Related To Compliance With The Revenue Allocation Ordinance Year End September 30, 2015 (Executive Session) | Treasurer Robert G. Keller
Mike Jacobs & Corrine Wilson
Chris Bitakis & Stephen Harris |
| 4. Gila River Indian Community's Basic Financial Statements And Independents Auditor's Report Ended September 30, 2014 (Executive Session) | Treasurer Robert G. Keller
Mike Jacobs, Corrine Wilson
Chris Bitakis & Stephen Harris |
| 5. Permanent Water Fund Procedures (Executive Session) | Treasurer Robert G. Keller |

6. Community Investment Portfolio Repayment Procedures
(Executive Session)

Treasurer Robert G. Keller

7. FICA Deductions
(Executive Session)

Treasurer Robert G. Keller

H. COMMITTEE CONCERNS:

Committee

I. APPROVAL OF MINUTES:

Committee

1. February 08, 2016-Regular Meeting
- ♦2. May 09, 2016, Regular Meeting
3. May 31, 2016-Special Meeting
4. September 12, 2016-Regular Meeting

J. ANNOUNCEMENTS:

K. ADJOURNMENT:

♦ Denotes TABLED from previous meeting (s)