

GILA RIVER INDIAN COMMUNITY

NATURAL RESOURCES STANDING COMMITTEE

Second Regular Meeting of Tuesday, August 26, 2025 at 9:00 a.m.
Community Council Secretary's Office, Conference Room A
Governance Center, Sacaton, Arizona

AGENDA

A. <u>CALL TO ORDER:</u> Ann Lucas, Chairwoman

B. APPROVAL OF AGENDA: Committee

C. REPORTS:

D. RESOLUTIONS:

Year 2025

1. A Resolution Approving And Authorizing Amendment #1 Javier Ramos
To The Agreement (C7615) Between The Gila River Indian Michael Carter
Community And Keller-Bliesner Engineering, LLC Fiscal

2. A Resolution Approving A Ground Lease Between The Gila River Indian Community And The Gila River Health Care Corporation For The Operation Of Facilities Associated With The Emergency Medical Services Facility In District 2 Pursuant To The Gila River Indian Community Leasing Regulations

John M. Martin Teresa Mandelin Carolyn Thompson Truman Kiyaani

E. ORDINANCES:

F. UNFINISHED BUSINESS:

Proposed Changes to Standing Committee Policies and Michael Carter
Procedures

Michael Carter

G. NEW BUSINESS:

◆ 1. Gila River Indian Irrigation and Drainage District – Fiscal Ronald Allison
 Year 2026 Budget Summary with Explanations Jessica Romo

H. APPROVAL OF MINUTES:

1. August 12, 2025 (Regular)

I. ANNOUNCEMENTS:

J. ADJOURNMENT:

♦ Denotes TABLED from previous meeting(s)

Committee