

# GILA RIVER INDIAN COMMUNITY

#### NATURAL RESOURCES STANDING COMMITTEE

Second Regular Meeting of Tuesday, September 23, 2025 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: D. RESOLUTIONS: 1. A Resolution Granting A Right-Of-Way Easement To The Ken Stock Gila River Indian Community Utility Authority Over A Parcel Of Community Trust Land In District Three For The Purpose Of Providing Electric Power At The Intersection Of I-10 And SR387 As Part Of The I-10 Widening Project 2. A Resolution Approving And Authorizing Amendment #1 To Javier Ramos The October 1, 2024, Agreement Between The Gila River Michael Carter Indian Community And Akin Gump Strauss Hauer & Feld. Governor, Stephen R. Lewis LLP (C7605) Jason Hauter 3. A Resolution Rescinding GR-061-23 And Approving The Michael Carter 2025 Community Council Standing Committee Policies And Procedures 4. A Resolution Approving And Authorizing The Agreement Javier Ramos Between The Gila River Indian Community And Akin Gump Michael Carter Strauss Hauer & Feld, LLP For Fiscal Year 2026 (C7808) 5. A Resolution Approving And Authorizing The Agreement Javier Ramos Between The Gila River Indian Community And Keller-Michael Carter Bliesner Engineering, LLC For Fiscal Year 2026 (C7812) 6. A Resolution Approving And Authorizing The Agreement Javier Ramos Between The Gila River Indian Community And Peter Mock Michael Carter Groundwater Consulting, Inc. For Fiscal Year 2026 (C7815) **E. ORDINANCES:** 1. The Gila River Indian Community Council Hereby Enacts Michael Carter

#### F. UNFINISHED BUSINESS:

For Community Officials

 Request for Joint Work Session with GMSC, LSC, CRSC, NRSC, and HSSC Committees

The 2025 Amendments To The 2011 Code Of Conduct

Lt. Governor Regina Antone

2. Personnel Notification Update (Executive Session)

Suzanne Jones

#### G. NEW BUSINESS:

 1. Beneficiary Assignment for Alexis Isk District 2 Mawid Subdivision Lot 9

Kimberly Cooper Corinna Ortiz Talia Apkaw Alexis Isk DHD Staff

◆ 2. Beneficiary Assignment for Ronald Allison, Jr. District 3
 Az Project 15-27 Subdivision Lot 4

Subdivision Administration Team

Subdivision Administration Team

Kimberly Cooper Corinna Ortiz Talia Apkaw Ronald Allison, Jr.

 ◆ 3. Sub-Assignment for Joel Acunia District 6 Gila Crossing New Subdivision Lot 31 Subdivision Administration Team

Kimberly Cooper Corinna Ortiz Talia Apkaw Joel Acunia Angelo Acunia DHD Staff

4. 2nd Dwelling Request for Jewel Bishop/Elisha Bishop District 3 Sacaton Subdivision "C" Lot 14

Subdivision Administration Team

Kimberly Cooper Corinna Ortiz Talia Apkaw Jewel Bishop Elisha Bishop

Beneficiary Assignment for Danessa Juan District 6
 Gila Crossing Subdivision "C" Lot 12

Subdivision Administration Team

Kimberly Cooper Corinna Ortiz Talia Apkaw Danessa Juan

 Right of Entry Permit; Mr. Douglas Hyde-Sato and Mrs. Deborah Hyde-Sato – Former Japanese American Internment Camps Permit RE-297-25, LUPZ #25-41138 Ordinance Team Kimberly Cooper

7. Tucson Electric Power Letter Of Intent To Obtain An Easement For An Existing 345 Kilovolt (KV) Transmission Line

Michael Carter Lorenzo Sierra Todd Araujo

### H. APPROVAL OF MINUTES:

#### Committee

#### I. ANNOUNCEMENTS:

# J. ADJOURNMENT:

♦ Denotes TABLED from previous meeting(s)