



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Regular Meeting of Monday, May 21, 2018 at 9:00 A.M.
Community Council Secretary's Office, Conference Room "B&C"
Governance Center, Sacaton, Arizona

AGENDA

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| A. <u>CALL TO ORDER:</u> | Barney Enos Jr., Chairperson |
| B. <u>APPROVAL OF AGENDA:</u> | Committee |
| C. <u>REPORTS:</u> | |
| 1. Olberg Dam Underground Storage Facility and Mar 5 Interpretive Trails | David DeJong |
| 2. Ira H. Hayes American Legion Post 84 1 st & 2 nd Quarter Expense Reports | Chesley Juan Jr. |
| 3. Semi Annual Report – Office of Special Funding | Cheryl Pablo |
| 4. Semi Annual Report – Per Capita | Neomi Martinez |
| 5. Semi Annual Report – Benefits | Christy Reed |
| 6. Semi Annual Report – Pension | Sharon Harvier |
| 7. Semi Annual Report – Property & Supply | Lawrence Makil |
| 8. Semi Annual Report – Finance | Mike Jacobs |
| 9. GRIC Urban Members Association Inc. 2 nd Quarter Report | Anthony Newkirk |
| 10. GRTI Quarterly Report January 1 – March 31, GRIC Tribal Grant Award Program | Peter Quam
Clarice Chiago-Jones
GRTI Board of Directors |
| 11. Gila River Gaming Enterprise Inc. Monthly Report – April 2018
(Executive Session) | Kenneth Manual, CEO
Interim Oversight &
Planning Committee |
| 12. Gaming Commission General Report to the Community Council for April 2018 (Executive Session) | Dale Enos
Courtney Moyah |
| D. <u>RESOLUTIONS:</u> | |
| 1. A Resolution Ratifying The Decision Of Gila River Police Department To Opt - Out Of The Public Safety Risk Pool | Sharon Harvier-Lewis |
| 2. A Resolution Ratifying The Decision Of Gila River Fire Department To Opt - Out Of The Public Safety Risk Pool | Sharon Harvier-Lewis |

3. A Resolution Authorizing And Directing The Casino Expansion Owner's Team To Develop And Construct Certain Renovations Expansions And Improvements To The Wild Horse Pass Hotel And Casino And To Develop And Construct Certain Improvements At The Vee Quiva Hotel And Casino And For Other Purposes Dale Gutenson
Ronald Rosier
 4. A Resolution Authorizing The Intergovernmental Agreement Between The Gila River Indian Community And The City Of Casa Grande For Fire Mutual Aid Thomas C. Knapp
 5. A Resolution Authorizing The Memorandum Of Understanding Between The Gila River Indian Community And The Fort McDowell Yavapai Nation For Fire Training Personnel Thomas C. Knapp
 6. A Resolution Authorizing The Intergovernmental Agreement Between The Gila River Indian Community And The Ak-Chin Indian Community For Fire Mutual Aid Thomas C. Knapp
 7. A Resolution Authorizing The Memorandum Of Understanding Between The Gila River Indian Community And The Ak-Chin Indian Community For Fire Training Personnel Thomas C. Knapp
 8. A Resolution Approving The Intergovernmental Agreement Between The Gila River Indian Community And The State Of Arizona For Funding Of Flood Control Improvements And Funding Of Roadway Improvements In The Komatke Area Of District 6 Of The Community And To Provide For A Limited Waiver Of Sovereign Immunity Linus Everling
Javier G. Ramos
- F. **UNFINISHED BUSINESS:**
1. Request for G&MSC/LSC Joint Meeting – Human Resources Hiring Process Amendments Pamela Thompson
 2. Request for Qualifications (**Executive Session**) Linus Everling
Thomas Murphy
 3. FY 18 2nd Quarter Report – Internal Audit (**Executive Session**) Dena Thomas
Treasurer Robert Keller
 4. Report on Consolidation of P-MIP and GRIIDD (**Executive Session**) Casaundra Wallace
David DeJong
- G. **NEW BUSINESS:**
1. Non – Return of PPVA Equipment Arnie Bread, Sr.
 2. Introduction – Sean Eastham, Director of Facilities Maintenance Department Pamela Thompson
 3. Introduction – Steve Stevens, MIS Advisor Pamela Thompson

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| 4. Request for Special Work Session to Present GRGE FY19 Budget | Kenneth Manual, CEO
Janice Ponziani, EVP/CFO |
| 5. Gila River Farms Board of Directors Declaration of Vacancy | Gila River Farms Board |
| 6. The Caring House FY 2017 External Audit (Executive Session) | Chris Tyhurst, REDW |
| 7. FY19 Operating Budget (Executive Session) | Treasurer Robert Keller
Suzanne Johns
Pamela Thompson |

H. APPROVAL OF MINUTES:

1. April 9, 2018 Regular
2. April 30, 2018 Special

Committee

I. ANNOUNCEMENTS:

J. ADJOURNMENT:

◆ Denotes TABLED from previous meeting(s)