



GILA RIVER INDIAN COMMUNITY

GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Second Regular Meeting of Monday, October 29, 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> | Carol A. Schurz, Chairwoman |
| B. <u>APPROVAL OF AGENDA:</u> | Committee |
| C. <u>REPORTS:</u> | |
| 1. 2017 Wild Horse Pass Development Authority Management Response Letter to External Audit | David White
WHPDA Board |
| 2. GRIC Urban Members Association Annual Report 2018 | Anthony Newkirk |
| 3. Travel Report, 4 th Quarter – Fiscal Year 2018 | Treasurer Robert Keller
Suzanne Johns |
| 4. Gila River Health Care FY 2015 – FY 2016 Operating And Capital Budgets | GRHC Representatives |
| 5. Department of Housing Development 2014 RHIP Housing Construction Project Report | JoAnn Garcia |
| 6. Haskell Osife-Antone American Legion Post 51 FY18 3 rd & 4 th Quarter Report | Virgil Brown
Avery White |
| 7. 4 th Quarter Capital Projects Report as of 9/30/18 | Lt. Governor Robert Stone |
| 8. Tribal Social Services FY 2018 90 Day Report | Julian Garza |
| 9. FY 2018 Annual Report – Finance Department | Mike Jacobs
Treasurer Robert Keller |
| 10. FY 2018 Annual Report – Office of Special Funding | Cheryl Pablo
Treasurer Robert Keller |
| 11. Gaming Commission General Report to the Community Council For September 2018 (Executive Session) | Dale Enos
Courtney Moyah |
| 12. Gila River Gaming Enterprises, Inc. Monthly Report for September 2018 (Executive Session) | Kenneth Manuel
Interim Oversight & Planning Committee |

13. FY 2018 Quarterly Treasurer's Report Ending September 30, 2018
(Executive Session)

Treasurer Robert Keller
Suzanne Johns

D. RESOLUTIONS:

1. A Resolution Approving The Lease Agreement For CAP Water Between Central Arizona Water Conservation District And The Gila River Indian Community
2. A Resolution Approving The Stored Water Recovery And Central Arizona Project Water Exchange Agreement And Contributed Funds Agreement Between The Central Arizona Water Conservation District And The Gila River Indian Community
3. A Resolution Approving The Gila River Health Care Budget For Fiscal Year 2019

Jason T. Hauter

Jason T. Hauter

Myron G. Schurz

E. ORDINANCES:

1. The Gila River Indian Community Council Hereby Revokes Title 13 (Taxation) Of The Gila River Indian Community Code And Approves The 2018 Taxation Ordinance, To Be Codified At Title 13 Of The Gila River Indian Community Code

Linda Sauer
Mark Graham

F. UNFINISHED BUSINESS:

1. Plan to Establish The Veterans and Family Services Office
2. Gila River Health Care Issue (Executive Session)
3. Article 12, Section 2 (Executive Session)

Lt. Governor Robert Stone
Casaundra Wallace

Robert Yoder
Linus Everling

Governor Stephen R. Lewis
Lt. Governor Robert Stone

G. NEW BUSINESS:

1. Executive Office Communication Protocol
2. Department FY 2018 Annual Reports
3. Reschedule G&MSC Regular Meeting of November 12, 2018
4. Colorado River Water Users Association Annual Conference 2018 December 12-14, 2018 – Las Vegas, Nevada
5. Director's Contracts (Executive Session)
6. Scholarship Fund (Executive Session)

Governor Stephen R. Lewis

Lt. Governor Robert Stone

Committee

Committee

Thomas Murphy

Treasurer Robert Keller

H. APPROVAL OF MINUTES:

Committee

1. July 23, 2018 Regular
2. August 6, 2018 Regular
3. August 10, 2018 Special

I. ANNOUNCEMENTS:

J. ADJOURNMENT: