



GILA RIVER INDIAN COMMUNITY

NATURAL RESOURCES STANDING COMMITTEE

First Regular Meeting of Tuesday, January 8, 2019 at 9:00 a.m.
Community Council Secretary's Office, Conference Room B & C
Governance Center, Sacaton, Arizona

AGENDA

- A. CALL TO ORDER: Rodney Jackson, Chairman
- B. APPROVAL OF AGENDA: Committee
- C. REPORTS:
1. Gila River Transit 'New Routes' Deborah Brunner
 2. GRIC Sustainable Housing Project Wanda Dalla Costa
- D. RESOLUTIONS:
1. 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 Health Care Activities Commonly Known As The Hu Hu Kam Memorial Hospital, As Shown In Drawing Numbers 40314-0056, 40314-0056A, 40316-0725A And 40316-0725B, Pursuant To The Gila River Indian Community Lease Regulations Casaundra Wallace
Elizabeth Antone
 2. A Resolution Approving An Agreement To Terminate And Cancel Business Lease Number BL00000072 Between The Gila River Indian Community And The Gila River Health Care Corporation For The Viola L. Johnson Administration Building Casaundra Wallace
Elizabeth Antone
 3. A Resolution Approving A Fifty (50) Year Homesite Assignment Agreement For Logan Miguel Located In District Three Of The Gila River Indian Reservation And Designated As Drawing No. 40318-0314 Ada Salgado
 4. A Resolution Approving The Intergovernmental Agreement Between The Arizona Game And Fish Commission And The Gila River Indian Community, Department Of Environmental Quality Russell Benford
Dale Ohnmeiss
Naomi Bebo
 5. A Resolution Approving The Appointment Of Devin Redbird To Represent The Gila River Indian Community On The Joint Control Board For A Term Of Three Years Casaundra Wallace
 6. A Resolution Granting 1.9329 Acres Of Reservation Land In District Five To The Department Of Public Works For The Purpose Of Design, Construction, Operating, Managing And Maintaining Potable Water Well At The Southeast Corner Of Murphy And Nelson Road Barney Bigman

RESOLUTIONS: (continued)

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| 7. A Resolution Granting 2.2218 Acres Of Reservation Land In District Three To The Department Of Public Works For The Purpose Of Constructing, Operating, Managing And Maintaining Potable Water Well At The Southwest Corner Of Casa Blanca And Bluebird Road. | Barney Bigman |
| 8. A Resolution Approving The Master Participating Agreement Between The United States Department Of Agriculture, Forest Service, And The Gila River Indian Community, Department Of Environmental Quality | Russell Benford
Dale Ohnmeiss
Naomi Bebo |
| 9. A Resolution Authorizing The Gila River Indian Community, Acting Through The Pima-Maricopa Irrigation Project (P-MIP), To Enter Into A Title 1 Contract With The Bureau Of Indian Affairs (BIA)/San Carlos Irrigation Project, Pursuant To The Indian Self Determination And Education Assistance Act (Public Law 93-638), To Complete Repair Work On The Pima Lateral And The Southside Canal. | David DeJong |

E. ORDINANCES:

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| 1. The Gila River Indian Community Council Hereby Amends The 2009 Gila River Indian Community Code By Repealing Current Title 16, Chapter 11 And Enacting The Apiary (Beehive) Registration Code As Title 18, Chapter 8 Of The Gila River Indian Community Code | Daniel Hoyt
Dale Ohnmeiss |
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F. UNFINISHED BUSINESS:

G. NEW BUSINESS:

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| 1. Sacaton Peak – Cemex License Agreement | Elizabeth Antone |
| 2. RE-123-19; Glenn Kumagai – Internment Camps | Paul Shorthair |

H. APPROVAL OF MINUTES:

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| 1. November 13, 2018 | Committee |
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I. ANNOUNCEMENTS:

J. ADJOURNMENT: