



# GILA RIVER INDIAN COMMUNITY

## GOVERNMENT & MANAGEMENT STANDING COMMITTEE

Rescheduled Second Regular Meeting of Friday, May 24, 2019 at 9:00 a.m.

Community Council Secretary's Office, Conference Room "B&C"

Governance Center, Sacaton, Arizona

### AGENDA

#### A. CALL TO ORDER:

Carol A. Schurz, Chairwoman

#### B. APPROVAL OF AGENDA:

Committee

#### C. REPORTS:

1. Miss Gila River Committee Program Update (Re-Organizational Plan) June Shorthair
2. Gaming Commission General Report for April 2019 Courtney Moyah  
Dale Enos
3. Community Technology Center 1<sup>st</sup> and 2<sup>nd</sup> Quarter Report FY 2018-2019 Connie Jackson
4. Transition Update Jason Jones
5. GRTI FY 19 2Q Report January 1, 2019 – March 31, 2019, GRIC Tribal Grant Award Program Clarice Chiago-Jones  
Board of Directors
6. Gila River Gaming Enterprises, Inc. Monthly Report for April 2019  
(Executive Session) Kenneth Manuel  
Interim Oversight  
& Planning Committee

#### D. RESOLUTIONS:

1. A Resolution Authorizing The Purchase Of Allotted Trust Land Within The Exterior Boundaries Of The Gila River Indian Reservation (Allotment 2172) Warren Wiltshire  
Eugene Blackwater
2. A Resolution Approving A Memorandum Of Agreement Between The Inter Tribal Council Of Arizona, Inc. And The Gila River Indian Community Tribal Health Department For Rocky Mountain Spotted Fever Supplemental Funding Christina Floyd
3. A Resolution Instructing The United States Department Of The Interior, Bureau Of Indian Affairs, To Uphold Its Federal Trust Responsibility By Maintaining A Full Time Superintendent At The Pima Agency Office of the General  
Counsel

4. A Resolution Amending GR-026-19 A Memorandum Of Agreement Between The Inter Tribal Council Of Arizona, Inc. And The Gila River Indian Community To Fund The Comprehensive Approach To Good Health And Wellness In Indian Country

Christina Floyd

**E. ORDINANCES:**

**F. UNFINISHED BUSINESS:**

- ♦ 1. IOPC Update (**Executive Session**)

Interim Oversight  
& Planning Committee  
Ron Rosier

2. FY 2019 Operating Budget Modification #2 (**Executive Session**)

Treasurer Robert Keller  
Executive Office

**G. NEW BUSINESS:**

1. Pima Leasing & Financing Corporation FY 2018 Financial Audit

Elizabeth Antone  
REDW

2. Gila River Farms (Audit REDW)

Tony Gerlach

3. Gila River Farms Board of Director's Declaration of Vacancy – (1) Seat

Gila River Farms Board of  
Directors

4. Status and Decision Tree for Lone Butte Wastewater Treatment Plan

Frank Anderson  
Ron Rosier

5. GRTI Independent Auditor's Report and Consolidated Financials Statement December 31, 2018 and 2017

James Myers  
Board of Directors

6. Gila River Voter Registration Board (**Executive Session**)

Shannon White

7. Revenue Internal Audit 2<sup>nd</sup> Quarter Report (**Executive Session**)

Dena Thomas  
Treasurer Robert Keller

8. Gaming Internal Audit 2<sup>nd</sup> Quarter Report (**Executive Session**)

Dena Thomas  
Treasurer Robert Keller

**H. APPROVAL OF MINUTES:**

Committee

1. October 29, 2018 Regular
2. November 8, 2018 Regular
3. November 19, 2018 Special

**I. ANNOUNCEMENTS:**

**J. ADJOURNMENT:**

- ♦ Denotes TABLED from previous meeting(s)