



# GILA RIVER INDIAN COMMUNITY

## GOVERNMENT & MANAGEMENT STANDING COMMITTEE

First Regular Meeting of Monday, September 9, 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. Ira H. Hayes Auxiliary Unit 84 3<sup>rd</sup> Quarter Report Marianne Gonzales
- ◆ 2. Transition Plan – Update Gila River Boys & Girls Club of GRIC Auxiliary Board  
Jason Jones
- 3. FY 2019 Monthly Financial Activity Report ending August 31, 2019 (**Executive Session**) Treasurer Robert Keller

#### D. RESOLUTIONS:

- ◆ 1. A Resolution Approving The Community Services Department To Apply For And Receive Grant Funding Through The United States Department Of Agriculture's Food Distribution Program On Indian Reservations Regina Antone-Smith
- 2. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And DCI Group AZ, LLC For Fiscal Year 2020 Linus Everling
- 3. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Franzoy Consulting, Inc. For Fiscal Year 2020 Linus Everling
- 4. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Gookin Engineers, Ltd. For Fiscal Year 2020 Linus Everling
- 5. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Keller-Bliesner Engineering, LLC For Fiscal Year 2020 Linus Everling
- 6. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Peter Mock Groundwater Consulting, Inc. For Fiscal Year 2020 Linus Everling

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| 7. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Public Policy Partners For Fiscal Year 2020   | Linus Everling |
| 8. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Yoder & Langford, P.C. For Fiscal Year 2020   | Linus Everling |
| 9. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Coolidge For The Nelson C. Lathan Counseling Center Attitudes For Athletes Program | Cheryl Pablo   |
| 10. A Resolution Authorizing A Grant Award From The Gila River Indian Community's State Shared Gaming Revenues To The City Of Coolidge For Sgt. J.D. Wadkins VFW Post 3713 Facility Upgrades                    | Cheryl Pablo   |
| 11. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Akin Gump Strauss Hauer & Feld, LLP For Fiscal Year 2020 <b>(Executive Session)</b>                        | Linus Everling |
| 12. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Dorsey & Whitney, LLP For Fiscal Year 2020 <b>(Executive Session)</b>                                      | Linus Everling |
| 13. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Lippes Mathias Wexler Friedman, LLP For Fiscal Year 2020 <b>(Executive Session)</b>                        | Linus Everling |
| 14. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Osborn Maledon, P.A. For Fiscal Year 2020 <b>(Executive Session)</b>                                       | Linus Everling |
| 15. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And Rothstein Law Firm For Fiscal Year 2020 <b>(Executive Session)</b>   | Linus Everling |
| 16. A Resolution Approving And Authorizing The Agreement Between The Gila River Indian Community And The Center For Applied Research, Inc. For Fiscal Year 2020 <b>(Executive Session)</b>                      | Linus Everling |

**E. ORDINANCES:**

**F. UNFINISHED BUSINESS:**

**G. NEW BUSINESS:**

1. Travel Card Utilization

Barney Enos, Jr.

2. Introduction – Laurie A. Thomas, Director of the Department of  
Community Housing

Kathyleen Curley

**H. APPROVAL OF MINUTES:**

Committee

1. August 12, 2019 Regular

**I. ANNOUNCEMENTS:**

**J. ADJOURNMENT:**

♦ Denotes TABLED from previous meeting(s)