AGENDA

A. CALL TO ORDER: Rodney Jackson, Chairman

B. APPROVAL OF AGENDA: Committee

C. REPORTS:
   3. Department of Transportation FY2020 Semi-Annual Report (October 1, 2019 – March 31, 2020) Timothy Oliver

D. RESOLUTIONS:
   ◆ 1. A Resolution Approving An Agreement To Terminate And Cancel Business Lease Number BL000000080 Between The Gila River Indian Community And Gila River Cellular General Partnership, D/B/A Verizon Wireless For The Communication Facility On Sacaton Peak Casaundra Wallace Elizabeth Antone
   ◆ 2. A Resolution Approving a Ground Lease Between The Gila River Indian Community And Gila River Cellular General Partnership, D/B/A Verizon Wireless, To Maintain, Operate, And Repair A Communication Facility Pursuant To The Gila River Indian Community Leasing Regulations Casaundra Wallace Elizabeth Antone
   3. A Resolution Approving The Revised Gila River Indian Community Development Proposal Review Process And Rescinding Resolution GR-72-12 And Resolution GR-170-12 Elizabeth Antone

E. ORDINANCES:
F. **UNFINISHED BUSINESS:**
   1. Environmental Assessment Form For Gila River Telecommunications Inc. Communication Site Lease At Bluebird And Seed Farm Roads
      Casaundra Wallace
   2. Update Regarding Purchase of Allotment 2533 and Request For Authorizing to Continue the Allotted Interest Purchase Project
      Ronald Rosier

G. **NEW BUSINESS:**
   1. Introduction – Mark Horn, Director of the Department of Public Works
      Kathyleen Curley
   2. SP-119-20 - Lone Butte Trade Center 3 permanent sign permit
      Cody Cerna

H. **APPROVAL OF MINUTES:**
   Committee

I. **ANNOUNCEMENTS:**

J. **ADJOURNMENT:**
   - Tabled from a previous Meeting