AGENDA

A. CALL TO ORDER

B. APPROVAL OF AGENDA

C. REPORTS
   1. WHPDA Report on Employee Impacts Related to COVID – 19
      David White
      WHPDA Board

D. RESOLUTIONS
   1. A Resolution Approving An Agreement To Terminate And Cancel
      Business Lease Number BL00000080 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 Firm Electric Service Contract With
      The Western Area Power Administration (Contract No. 17-SLC-0815)
      And Designating The Gila River Indian Community Utility Authority
      As The Entity Responsible For Management Of The Community’s
      Colorado River Storage Project Power Allocation
      John Lewis
      Leonard Gold
   4. A Resolution Approving The Amended And Restated Master
      Lease Between The Gila River Indian Community And The Gila
      Sand & Gravel Corporation
      Elizabeth Antone
   5. 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
G. **NEW BUSINESS**

H. **APPROVAL OF MINUTES**

I. **ANNOUNCEMENTS**

J. **ADJOURNMENT**

◆ Indicates tabled from previous meeting(s)