



# GILA RIVER INDIAN COMMUNITY

## ECONOMIC DEVELOPMENT STANDING COMMITTEE

First Regular Meeting of Wednesday, August 8, 2018 at 1:00 PM

Community Council Secretary's Office Conference Room "A"

Governance Center, Sacaton, Arizona

### AGENDA

**A. CALL TO ORDER:**

Jennifer Allison, Chairwoman

**B. APPROVAL OF AGENDA:**

Committee

**C. REPORTS:**

1. Gila River Sand & Gravel Independent Audit Report for FY17

Marilyn Mays  
Bob Gazis  
Michael Morago

2. GRTI 2Q2018 Update Report

Jim Meyers  
GRTI Board of Directors

3. GRTI Notice of Filing Rate Floor Data as of June 12, 2018

Jim Meyers  
GRTI Board of Directors

4. GRTI Notice of Filing-Federal Communications Commission  
Form 481 Annual Filing

Jim Meyers  
GRTI Board of Directors

**D. RESOLUTIONS:**

1. A Resolution Approving A Ground Lease Between The Gila River  
Indian Community And Kinder Morgan G.P., Inc To Maintain,  
Operate, And Repair A Communication Facility And Related Uses  
Pursuant To The Gila River Indian Community Leasing Regulations

Casaundra Wallace

**E. ORDINANCES:**

**F. UNFINISHED BUSINESS:**

**G. NEW BUSINESS:**

**H. APPROVAL OF MINUTES:**

Committee

**I. ANNOUNCEMENTS:**

**J. ADJOURNMENT:**