



# GILA RIVER INDIAN COMMUNITY

## ECONOMIC DEVELOPMENT STANDING COMMITTEE

First Regular Meeting of Wednesday, December 12, 2018 at 1:00 PM

Community Council Secretary's Office Conference Room "A"

Governance Center, Sacaton, Arizona

### AGENDA

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| <b>A. <u>CALL TO ORDER:</u></b>  | <b>Jennifer Allison, Chairwoman</b> |
| <b>B. <u>APPROVAL OF AGENDA:</u></b>   | Committee                           |
| <b>C. <u>REPORTS:</u></b>  |                                     |
| 1. Lone Butte 2018 Annual Report   | Esther Manuel                       |
| 2. Update on meeting with Clenera and Intel regarding Solar Project<br><b>(Executive Session)</b>  | Ronald Rosier                       |
| <b>D. <u>RESOLUTIONS:</u></b>  |                                     |
| 1. A Resolution Approving Amendment And Restated Long-Term Sublease<br>(Lease No. B-GR-61-232) Between Lone Butte Development L.L.C., As<br>Lessor, And Kaiser Aluminum Fabricated Products, LLC, As Lessee. | Christina Waquie<br>Esther Manuel   |
| <b>E. <u>ORDINANCES:</u></b>   |                                     |
| <b>F. <u>UNFINISHED BUSINESS:</u></b>  |                                     |
| <b>G. <u>NEW BUSINESS:</u></b>   |                                     |
| 1. FY 2018 Lone Butte Development Audit/Audit Wrap Up Report   | Chris Bitakis                       |
| 2. Update on Request for Updated District Master Plans   | Committee                           |
| 3. John Deere Construction & Forestry Company-Classroom Building Project   | Elizabeth Antone                    |
| <b>H. <u>APPROVAL OF MINUTES:</u></b>  | Committee                           |
| <b>I. <u>ANNOUNCEMENTS:</u></b>  |                                     |
| <b>J. <u>ADJOURNMENT:</u></b>  |                                     |