



GILA RIVER INDIAN COMMUNITY

ECONOMIC DEVELOPMENT STANDING COMMITTEE
First Regular Meeting of Wednesday, February 13, 2019 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. Lone Butte Development Quarterly Report as of December 31, 2018 Esther Manuel
 2. GRTI FY18 4Q Update Jim Meyers
Jennifer Burkhalter
Board of Directors
- D. RESOLUTIONS:**
1. A Resolution Approving Termination Of Lease No. B-GR-61 Between The Gila River Indian Community And Lone Butte Development L.L.C. Esther Manuel
Doug Jordan
 2. A Resolution Approving New Master Lease Between The Gila River Indian Community And Lone Butte Development, L.L.C. Esther Manuel
Doug Jordan
- E. ORDINANCES:**
- F. UNFINISHED BUSINESS:**
- G. NEW BUSINESS:**
1. GRICUA Board Vacancy John Lewis
Leonard Gold
 2. Term Sheet between the Gila River Indian Community and the Gila River Cellular Partnership Elizabeth Antone
 3. Request for Special Community Council Meeting David White
WHPDA Board
 4. Declaration of One (1) Vacancy Gila River Telecommunications, Inc. Shannon White
- H. APPROVAL OF MINUTES:** Committee
- I. ANNOUNCEMENTS:**
- J. ADJOURNMENT:**