



GILA RIVER INDIAN COMMUNITY

ECONOMIC DEVELOPMENT STANDING COMMITTEE
Second Regular Meeting of Wednesday, February 27, 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. GRICUA's FY 19 Q1 Report
John Lewis
Leonard Gold
 2. 2018 Annual Honeywell Compliance Report
Elizabeth Antone
 3. 2019 WHPDA Annual Plan
David White
WHPDA Board of Directors
- D. RESOLUTIONS:**
- E. ORDINANCES:**
- F. UNFINISHED BUSINESS:**
- G. NEW BUSINESS:**
1. GRICUA's FY18 Financial Audit
John Lewis
Leonard Gold
Adam Cavin
 2. Reservation Economic Summit March 25-28, 2019 in Las Vegas, Nevada
Economic Development Standing Committee
 3. Sun Valley Master Lease
David White
WHPDA Board of Directors
 4. Gila River Gaming Enterprises, Inc. GRIC Experience Presentation (**Executive Session**)
Kenneth Manuel
Dominic Orozco
Matt Moore
- H. APPROVAL OF MINUTES:** Committee
- I. ANNOUNCEMENTS:**
- J. ADJOURNMENT:**