



GILA RIVER INDIAN COMMUNITY

ECONOMIC DEVELOPMENT STANDING COMMITTEE
Second Regular Meeting of Wednesday, March 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:

D. RESOLUTIONS:

- | | |
|---|-----------------------------------|
| 1. A Resolution Authorizing An Increase Of The Wild Horse Pass Enterprise Fund to Fifteen Million Dollars (\$15,000,000.00) | Ronald Rosier
Bob Keller |
| 2. A Resolution Approving Assignment Of Lease No. B-GR-61-247 Between Triumph Engineered Solutions, Inc., And Foil Acquisition Inc. | Esther Manuel
Christina Waquie |
| 3. A Resolution Approving Assignment And Amendment No. 1 To Lease No. BL00000084 Between Lone Butte Development, L.L.C., As Lessor And Adesa Phoenix, LLC, As Lessee. | Esther Manuel
Christina Waquie |

E. ORDINANCES:

F. UNFINISHED BUSINESS:

G. NEW BUSINESS:

H. APPROVAL OF MINUTES:

Committee

I. ANNOUNCEMENTS:

J. ADJOURNMENT: