



GILA RIVER INDIAN COMMUNITY

ECONOMIC DEVELOPMENT STANDING COMMITTEE

First Regular Meeting of Wednesday, July 10, 2019 at 1:00 PM

Community Council Secretary's Office Conference Room "A"

Governance Center, Sacaton, Arizona

AGENDA

A. CALL TO ORDER:

Terrance B. Evans, Chairman

B. APPROVAL OF AGENDA:

Committee

C. REPORTS:

D. RESOLUTIONS:

- ◆ 1. A Resolution Approving An Exemption For Lone Butte Development Park From The Certificate Of Compliance Of The Gila River Indian Community
- 2. A Resolution Authorizing The Gila Local Exchange Carrier, Inc. To Waive Sovereign Immunity Solely For The Purpose Of Enforcing The Provisions Of The Joint Project Agreement Between The State Of Arizona And The Gila Local Exchange Carrier, Inc. And For Enforcing Any Arbitration Award Under The Agreement And For No Other Purpose

Christina Waquie
Esther Manuel

David Ackerman
James Meyers
GRTI Board of Directors

E. ORDINANCES:

F. UNFINISHED BUSINESS:

- ◆ 1. Business and Land Use Plan-Wild Horse Motorsports Park

David White
SVMC Board

G. NEW BUSINESS:

- ◆ 1. Technical Stakeholder Comments Lone Butte Development Park Certificate of Compliance Exemption Request
- 2. Pima Leasing Term Sheet between GRIC and New Cingular Wireless, PCS
- 3. Senate Hearing on GAO Report
- 4. GRIC Support of Congressman O'Halleran Legislation
- 5. Resignation Letter (EDSC)

Kimberly Antone

Elizabeth Antone

GRTI Board of Directors

GRTI Board of Directors

Shannon White

H. APPROVAL OF MINUTES:

Committee

I. ANNOUNCEMENTS:

J. ADJOURNMENT:

◆ Denotes TABLED from previous meeting(s)