



# GILA RIVER INDIAN COMMUNITY

## ECONOMIC DEVELOPMENT STANDING COMMITTEE

Second Regular Meeting of Wednesday, April 29, 2020 at 1:00 p.m.

Community Council Secretary's Office Conference Room B & C

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 Agreement To Terminate And Cancel Business Lease Number BL00000080 Between The Gila River Indian Community And Gila River Cellular General Partnership, D/B/A Verizon Wireless For The Communication Facility On Sacaton Peak

Casaundra Wallace  
Elizabeth Antone

2. A Resolution Approving A Ground Lease Between The Gila River Indian Community And Gila River Cellular General Partnership, D/B/A Verizon Wireless, To Maintain, Operate, And Repair A Communication Facility Pursuant To The Gila River Indian Community Leasing Regulations

Casaundra Wallace  
Elizabeth Antone

#### E. ORDINANCES

#### F. UNFINISHED BUSINESS

- ♦ 1. Arizona Supreme Court Case Affecting Sovereign Immunity Of Tribal Entities

Casaundra Wallace

#### G. NEW BUSINESS

1. Pecos Industrial Rail Access and Train Extension
2. Final Draft Term Sheet between the Gila River Indian Community and Gila River Health Care for Land in District Six
3. Final Draft Term Sheet between the Gila River Indian Community and Gila River Health Care for Land in District Seven
4. Phoenix Premium Outlets Request
5. Economic Development Standing Committee Declaration of Vacancy to the Community Council – (2) Council Seats
6. District 4 Community Council Member Concern  
(Executive Session)

Casaundra Wallace

Elizabeth Antone  
Casaundra Wallace

Elizabeth Antone  
Casaundra Wallace

Ronald Rosier

Economic Development  
Standing Committee

District 4 Council Representatives

**H. APPROVAL OF MINUTES**

Committee

1. March 25, 2020 (Regular)

**I. ANNOUNCEMENTS**

**J. ADJOURNMENT**

♦ Indicates TABLED from previous meeting(s)