

GILA RIVER INDIAN COMMUNITY

ECONOMIC DEVELOPMENT STANDING COMMITTEE

Second Regular Meeting of Wednesday, January, 26, 2022 at 1:00 p.m.
Virtual Meeting via Cisco WebEx Meeting Application

<u>AGENDA</u>

A. <u>CALL TO ORDER</u> James De La Rosa, Chairman

B. APPROVAL OF AGENDA Committee

C. REPORTS

D. RESOLUTIONS

 A Resolution Approving Long-Term Sublease Between Lone Butte Development, L.L.C., As Lessor, And Cool Box Management, LLC, As Lessee Christina Waquie Esther Manuel

E. ORDINANCES

F. UNFINISHED BUSINESS

G. NEW BUSINESS

 A Motion to approve a License Agreement between GRIC and Lavern Goggins and Nicole Johnson DBA Tribal Cutz for Suite #5 of the Sacaton Retail Building Teresa Mandelin John M. Martin

H. APPROVAL OF MINUTES

1. January 3, 2022 (Joint)

I. ANNOUNCEMENTS

J. ADJOURNMENT

Committee