



# GILA RIVER INDIAN COMMUNITY

**ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
**First Regular Meeting of Wednesday, January 10, 2024 at 1:00 p.m.**  
**Community Council Secretary's Office Conference Room B & C**  
**Governance Center, Sacaton, Arizona**

## AGENDA

- A. CALL TO ORDER** **James De La Rosa, Chairman**
- B. APPROVAL OF AGENDA** Committee
- C. REPORTS**
1. GRSG FY23 Q4 Report Michael H. Morago  
Donna Stowell
  
  2. GRTI 3rd Quarter Report 2023 Jennifer Burkhalter  
Craig Baumgartner  
GRTI Board of Directors
- D. RESOLUTIONS**
1. A Resolution Approving The Amendment To The Gila River Indian Community Development Proposal Review Process And Establishing A Penalty For Failure To Comply With The Process And Establishing Procedure For Negotiating Development Agreements Teresa Mandelin  
John M. Martin
  
  2. A Resolution Approving A Pipeline Facilities Abandonment Agreement Between The Gila River Indian Community And Southwest Gas Corporation For The Abandonment Of A Southwest Gas Pipeline Located On The Gila River Indian Reservation And Approving Compensation To The Gila River Indian Community Bartley G. Harris  
Denten Robinson
  
  3. A Resolution Authorizing The Ad Hoc Economic Development Opportunity Steering Committee To Form Tribal And State Companies For The Purpose Of Acquiring Off-Reservation Land And Business Interests And Holdings And Other Governmental Purposes Bartley G. Harris  
Javier G. Ramos
  
  4. A Resolution Approving The Articles Of Incorporation Of Tribal Co. That Is Wholly Owned By The Gila River Indian Community For The Purpose Of Acquiring Off-Reservation Real Property And Business Interests And To Promote Tribal Governmental Interests Bartley G. Harris  
Javier G. Ramos
- E. ORDINANCES**

**F. UNFINISHED BUSINESS**

**G. NEW BUSINESS**

1. GRTI FY2022 Independent Auditor's Report

Jennifer Burkhalter  
Craig Baumgartner  
Camille Christiansen  
GRTI Board of Directors

**H. APPROVAL OF MINUTES**

1. December 27, 2023 (Regular Meeting)

Committee

**I. ANNOUNCEMENTS**

**J. ADJOURNMENT**