



# GILA RIVER INDIAN COMMUNITY

## ECONOMIC DEVELOPMENT STANDING COMMITTEE

Second Regular Meeting of Wednesday, January 31, 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. Lone Butte Development, L.L.C., Quarterly Report as of December 31, 2023

Lone Butte Management Team

#### D. RESOLUTIONS

1. A Resolution Approving A Ground Lease Between The Gila River Indian Community And The Revolution Industrial, LLC For Developing, Operating And Managing A Secured Gravel Yard, Pursuant To The Gila River Indian Community Leasing Regulations
2. 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, Business Interests, And To Promote Tribal Governmental Interests (**Executive Session**)
3. A Resolution Authorizing Tribal Co. To Form State Companies For The Purpose Of Acquiring Off-Reservation Land And Business Interests And Holdings And For Other Governmental Purposes (**Executive Session**)

John M. Martin  
Teresa Mandelin  
Bartley G. Harris

Bartley G. Harris  
Javier G. Ramos

Bartley G. Harris  
Javier G. Ramos

#### E. ORDINANCES

#### F. UNFINISHED BUSINESS

#### G. NEW BUSINESS

1. 17<sup>th</sup> Annual Native American Economic Development Conference  
June 18-19, 2024 Temecula, California
2. Economic Development Standing Committee Work Session  
Discussion

Economic Development  
Standing Committee

Economic Development  
Standing Committee

#### H. APPROVAL OF MINUTES

1. November 8, 2023 (Regular)
2. December 12, 2023 (Regular)

Committee

#### I. ANNOUNCEMENTS

#### J. ADJOURNMENT