



GILA RIVER INDIAN COMMUNITY

ECONOMIC DEVELOPMENT STANDING COMMITTEE

Second Regular Meeting of Wednesday, February 28, 2024 at 12:00 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. Pima Leasing & Financing Corporation Annual Report
FYE 09/30/2023

Teresa Mandelin

2. Annual Honeywell Lease Compliance Report

John M. Martin

3. GRTI 4th Quarter Report 2023

Jennifer Burkhalter
Craig Baumgartner
GRTI Board of Directors

D. RESOLUTIONS

1. A Resolution Revising The Gila River Telecommunications, Inc.
Local Exchange And Intrastate Access Tariff To Add Emergency
Access Line Effective As Of December 1, 2023

Jennifer Burkhalter
Craig Baumgartner
GRI Board of Directors

E. ORDINANCES

F. UNFINISHED BUSINESS

1. Economic Development Standing Committee Work Session

Economic Development
Standing Committee

G. NEW BUSINESS

1. A Motion to approve a proposed License Agreement between
the Gila River Indian Community and Lavern Goggins and
Nicole Johnson, DBA Tribal Cutz & Beauty, a general partnership,
for Suite #5 of the Sacaton Retail Building

John M. Martin
Teresa Mandelin

2. A Motion to approve a proposed License Agreement between
the Gila River Indian Community and Francisco Osife and
Joseph Jenkins, a general partnership doing business as
"Limited Editions", for Suite #3 of the Sacaton Retail Building

John M. Martin
Teresa Mandelin

3. Native American Cannabis and Hemp Conference
June 18-19, 2024 in Temecula, California

Economic Development
Standing Committee

4. WHPDA Hospitality Opportunity (**Executive Session**)

Paul Vanderveen
Casaundra Wallace

H. APPROVAL OF MINUTES

Committee

I. ANNOUNCEMENTS

J. ADJOURNMENT