



GILA RIVER INDIAN COMMUNITY

ECONOMIC DEVELOPMENT STANDING COMMITTEE

First Regular Meeting of Wednesday, March 13, 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 FY24 Q1 Report

Michael H. Morago
Donna Stowell

D. RESOLUTIONS

1. A Resolution Of Consent To Grant A Temporary Special Event Liquor License To The Chemo Companions For Use At The Wild Horse Pass Festival Grounds On April 6, 2024
2. A Resolution Of Consent To Grant A Temporary Special Event Liquor License To The Chandler Compadres, Inc. For Use At The Whirlwind Golf Course On April 5, 2024
3. A Resolution Approving The Articles Of Incorporation Of Tribal Co. That Is Wholly Owned By The Gila River Indian Community
(Executive Session)
4. A Resolution Authorizing Tribal Co. To Form State Companies
(Executive Session)

Casaundra Wallace

Casaundra Wallace

Bartley G. Harris
Javier G. Ramos

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Javier G. Ramos

E. ORDINANCES

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Proposed Amendments To GRIC Code Title 20 Chapter 4 Signs And Billboards, Regarding Gila River Display's Right Of First Refusal
2. GRICUA FY23 Financial Audit Packet
3. Pima Leasing Finance Corporation Travel Authorization
4. Economic Development Summit Discussion

Bartley G. Harris
Javier G. Ramos

Ken Stock
Arnold Mejia
Adam Cavin

Economic Development
Standing Committee

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H. **APPROVAL OF MINUTES**

Committee

I. **ANNOUNCEMENTS**

J. **ADJOURNMENT**