



GILA RIVER INDIAN COMMUNITY

ECONOMIC DEVELOPMENT STANDING COMMITTEE

First Regular Meeting of Wednesday, July 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. Lone Butte Development LLC FY 2024 Quarterly Report as of June 30, 2024 Christina Waquie
Karen Park
Jim Dean
 2. Lone Butte Development, L.L.C., FY2025 Budget Summary Christina Waquie
Karen Park
- D. RESOLUTIONS**
1. A Resolution Approving FY2025 Budget for Lone Butte Development, L.L.C. Christina Waquie
 2. A Resolution Approving Amendment No.1 To Long-Term Sublease No. BL00000108 Between Lone Butte Development, L.L.C., As Lessor, And Westman Company, Inc., As Lessee Christina Waquie
- E. ORDINANCES**
- F. UNFINISHED BUSINESS**
- G. NEW BUSINESS**
1. Pima Leasing & Financing Audited Financial Statements for FYE 09/30/2023 Albert Cheung
Teresa Mandelin
 2. 25th Annual Tribal Net Conference & Tradeshow September 16-19, 2024, Las Vegas, Nevada Economic Development
Standing Committee
- H. APPROVAL OF MINUTES** Committee
- I. ANNOUNCEMENTS**
- J. ADJOURNMENT**