



GILA RIVER INDIAN COMMUNITY

ECONOMIC DEVELOPMENT STANDING COMMITTEE
First Regular Meeting of Wednesday, August 14, 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. GRICUA FY24 Q2 Report Ken Stock
Arnold Mejia
Andrew McBride
Chris Miller

 2. Gila River Telecommunications Inc. FY2024 First and Second Quarterly Reports Clarice Chiago-Jones
Craig Baumgartner
GRTI Board of Directors
- D. RESOLUTIONS**
1. A Resolution Approving Sublease Between TF Contracting Services LLC And Capital Pump And Equipment, LLC Christina Waquie

 2. A Resolution Adopting The Seventh Amendment To The Plan Of Operation For The Wild Horse Pass Development Authority Adopting The Amended And Restated Plan Of Operation Casaundra Wallace

 3. A Resolution Approving The Assignment of Approximately 18.3973 Acres Of Community Trust Land Within District 6 Of The Gila River Indian Reservation To The Wild Horse Pass Development Authority For The Purpose Of Developing, Constructing, Operating, And Maintaining A Convenience Store And Other Commercial Uses Casaundra Wallace
- E. ORDINANCES**
- F. UNFINISHED BUSINESS**
1. Update on Common Board for GRICUA and GRTI Bartley Harris
Denton Robinson
- G. NEW BUSINESS**
1. Hospitality Opportunity (**Executive Session**) Gila River
Gaming Enterprise
Wild Horse Pass
Development Authority
Casino Expansion
Owner's Team

Pima Leasing &
Financing Corporation

H. APPROVAL OF MINUTES

Committee

I. ANNOUNCEMENTS

J. ADJOURNMENT