



# GILA RIVER INDIAN COMMUNITY

**ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
Second Regular Meeting of Wednesday, August 28, 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. GRS&G Quarterly Report FY-24 Q-3 Michael H. Morago  
Donna Stowell  
GRSG Board of Directors
- D. RESOLUTIONS**
1. A Resolution Approving Assignment of Lease No. BL00000023 from Lone Butte Development Corporation to Lone Butte Development, L.L.C. Christina Waquie
  2. A Resolution Approving The Capital Projects Budget For The Gila River Telecommunications, Inc., For The Period October 1, 2024 Through September 30, 2025 Treasurer Gary T. Mix  
Clarice Chiago-Jones  
Craig Baumgartner
  3. A Resolution Approving An Intergovernmental Agreement Between The Gila River Indian Community And The Arizona Department Of Transportation For The Continued Implementation Of The Tribal Fuel Tax Exemption Program Zachary Picciotti  
Paul Vanderveen  
Duncan Wiston  
Sheila Valenzuela
  4. A Resolution Approving One Million Dollar Allocation To Tribal Co. To Enter A Purchase And Sale Agreement Related To A Real Property Investment Opportunity And Directing The Economic Development Opportunity Steering Committee To Assist Tribal Co. To Conduct Pre-Closing Due Diligence (**Executive Session**) Bartley G. Harris  
Todd Araujo
  5. A Resolution Allocating Funds To Tribal Co. For The Acquisition Of Investment Assets Outside The Gila River Indian Reservation (**Executive Session**) Bartley G. Harris  
Todd Araujo
- E. ORDINANCES**
- F. UNFINISHED BUSINESS**
1. Hospitality Opportunity (**Executive Session**) Gila River  
Gaming Enterprise  
Wild Horse Pass  
Development Authority

Casino Expansion  
Owner's Team  
Pima Leasing &  
Financing Corporation

2. Joint Meeting Request regarding Vocational Schooling

Economic Development  
Standing Committee

**G. NEW BUSINESS**

1. A Motion to approve a proposed License Agreement between the Gila River Indian Community and Rita April Mendivil, a sole proprietor DBA "Bling by Rita", for Suite #1 of the Sacaton Retail Building

John M. Martin  
Teresa Mandelin

**H. APPROVAL OF MINUTES**

Committee

**I. ANNOUNCEMENTS**

**J. ADJOURNMENT**