



GILA RIVER INDIAN COMMUNITY

Community Council
PO Box 2138
Sacaton, AZ 85147

Phone: (520) 562-9720
Fax: (520) 562-9729

The Special Meeting of the Gila River Indian Community Council will be held **Monday, September 30, 2024 at 1:00 p.m.** at the Santan Mountain Casino, Chandler, Arizona; pursuant to Section 10(a) of the Bylaws

AGENDA

A. CALL TO ORDER

B. INVOCATION

C. ROLL CALL

D. APPROVAL OF AGENDA

E. RESOLUTIONS

1. 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)**

Javier G. Ramos
Bartley G. Harris
Todd Araujo
Ian Shavitz

2. A Resolution Allocating Funds To Tribal Co. For The Acquisition Of Investment Assets Outside The Gila River Indian Reservation **(Executive Session)**

Javier G. Ramos
Bartley G. Harris
Todd Araujo
Ian Shavitz

F. 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

G. ANNOUNCEMENTS

H. ADJOURNMENT