



# GILA RIVER INDIAN COMMUNITY

## ECONOMIC DEVELOPMENT STANDING COMMITTEE

Second Regular Meeting of Wednesday, November 27, 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 Annual Report

Christina Waquie  
Karen Park  
Jim Dean

2. Gila River Telecommunications Inc. FY2024 Third Quarter Report

Clarice Chiago-Jones  
Craig Baumgartner  
GRTI Board of Directors

#### D. RESOLUTIONS

1. A Resolution Approving The Gila River Telecommunications, Inc. Proposed Tower Construction At The Santan Road Site Under Business Lease B-GR-190
2. A Resolution Approving The Assignment And Assumption Of Business Lease SL03102007 And The Assignment And Assumption Of Business Lease SL04102007 By And Between SM202 Development, LLC And EastGroup Properties, L.P.
3. A Resolution Approving An Assignment And Assumption Of Ground Lease BL 00000082 Between The Gila River Indian Community And Bayer Cropscience LP To BASF Corporation, And Approving An Assignment And Assumption Of A Groundwater Use Agreement From Bayer Cropscience LP To BASF Corporation
4. A Resolution Approving An Assignment And Assumption Of Sublease No. B-GR-130-A By Revolution Industrial, LLC To Loenbro Revolution Industrial, LLC, And Approving An Assignment And Assumption Of A Groundwater Use Agreement From Revolution Industrial, LLC To Loenbro Revolution Industrial, LLC

Clarice Chiago-Jones  
Rachael Wierson  
Alan Waters  
Joan Burke  
GRTI Board of Directors

John M. Martin  
Teresa L. Mandelin  
Bartley G. Harris

John M. Martin  
Teresa L. Mandelin  
Bartley G. Harris

John M. Martin  
Teresa L. Mandelin  
Bartley G. Harris

(Resolutions continued)

5. A Resolution Approving An Assignment And Assumption Of Business Lease BL-0015 Between The Gila River Indian Community And Revolution Industrial, LLC For Developing, Operating And Managing A Secured Gravel Yard, To Loenbro Revolution Industrial, LLC

John M. Martin  
Teresa L. Mandelin  
Bartley G. Harris

6. A Resolution Approving A Project Budget And Funding For The Gila River Indian Community Utility Authority's Lone Butte Solar Project

Treasurer Gary T. Mix  
Ken Stock  
Teresa L. Mandelin

**E. ORDINANCES**

**F. UNFINISHED BUSINESS**

1. Update regarding Resolution GR-188-24 and Resolution GR-189-24  
(**Executive Session**)
2. Board Structure Discussion (**Executive Session**)

Bartley G. Harris  
Dominic Orozco  
John M. Martin

Economic Development  
Standing Committee

**G. NEW BUSINESS**

1. FY 2024 Lone Butte Development Audit Wrap Up-Audit Report-  
Management Letter

Chris Bitakis  
Karen Park  
Christina Waquie  
Jim Dean

**H. APPROVAL OF MINUTES**

Committee

**I. ANNOUNCEMENTS**

**J. ADJOURNMENT**