



GILA RIVER INDIAN COMMUNITY

ECONOMIC DEVELOPMENT STANDING COMMITTEE

Second Regular Meeting of Wednesday, January 29, 2025 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. GRSG Quarterly Report. FY24-Q4
Michael H. Morago
Donna Stowell
GRSG Board of Directors
 2. Pima Leasing & Financing Corporation Annual Report
FYE 09/30/2024
Teresa Mandelin
- D. RESOLUTIONS**
1. A Resolution Approving The Rebranding Of The Casino Expansion Owner's Team To Akimel-XiiL And Expanding Akimel-XiiL's Scope As Developer And Project Manager For Designated Economic Development Opportunities And Infrastructure Projects
Barney Enos. Jr.
Deborah Griffin
 2. A Resolution Approving An Assignment And Assumption Of Ground Lease BL 00000082 Between The Gila River Indian Community And Bayer Cropsience LP To BASF Corporation, And Approving An Assignment And Assumption Of A Groundwater Use Agreement From Bayer Cropsience LP To BASF Corporation
John Martin
Teresa Mandelin
Bartley Harris
 3. A Resolution Authorizing Gila River Telecommunications, Inc. Operating Through Its Brand Digital Connect To Submit A Grant Application For The State Digital Equity Capacity Grant Program For Native Entities
Clarice Chiago-Jones
Mikhail Sundust
GRTI Board of Directors
- E. ORDINANCES**
- F. UNFINISHED BUSINESS**
- G. NEW BUSINESS**
1. A Motion to Approve a Proposed License Agreement Between the Gila River Indian Community and Francisco Osife and Joseph Jenkins dba Limited Editions for Suite #3 of Sacaton Retail
John Martin
Teresa Mandelin
- H. APPROVAL OF MINUTES** Committee
- I. ANNOUNCEMENTS**
- J. ADJOURNMENT**