



GILA RIVER INDIAN COMMUNITY

ECONOMIC DEVELOPMENT STANDING COMMITTEE

Second Regular Meeting of Wednesday, April 30, 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 FY25 Q1 Report

Michael H. Morago
Donna Stowell
GRSG Board of Directors

2. GRICUA FY25 Q1 Report

Ken Stock

3. Lone Butte Development, L.L.C., Quarterly Report as of March 31, 2025

Christina Waquie
Karen Park
Jim Dean

D. RESOLUTIONS

1. A Resolution Authorizing Gila River Development To Approve And Ratify The Connected Payments Subscription Agreement Between Gila River Development And NCR Corporation ("NCR") For The Credit Card Server Software At The Sacaton Market And Authorizing Gila River Development To Provide A Limited Waiver Of Its Sovereign Immunity

Bartley G. Harris
Duncan Wiston
Kaleb Lester
Office of the General Counsel

2. 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.

3. A Resolution Approving Long-Term Sublease between Lone Butte Development, L.L.C., as Lessor, and Falco LLC, as Lessee

Christina Waquie

E. ORDINANCES

F. UNFINISHED BUSINESS

1. GRIC Specialty Plate Fund

Treasurer Gary T. Mix
Roberto Jackson

G. NEW BUSINESS

1. GRSG FY 2024 Audit Report

Brian Hemmerle
Donna Stowell
Michael H. Morago

(New Business Continued)

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| 2. Tower and Land Sublease Agreement - Santan Road Site | John M. Martin
Teresa L. Mandelin
Clarice Chiago-Jones |
| 3. John Deere Construction & Forestry Company – Expiration of Lease BL-003 | John M. Martin
Teres L. Mandelin |
| 4. 18th Annual Native American Economic Development Conference
June 10-11, 2025 Pechanga Resort Casino - Temecula, CA | Economic Development
Standing Committee |
| 5. Economic Development Standing Committee Declaration of Vacancy to the Community Council – (3) Council Seats | Economic Development
Standing Committee |
| 6. Introduction of Community Council Secretary Assistant
Ms. Robin Jackson | Shannon White |
| H. <u>APPROVAL OF MINUTES</u> | Committee |
| 1. March 12, 2025 (Regular) | |
| 2. March 26, 2025 (Regular) | |
| I. <u>ANNOUNCEMENTS</u> | |
| J. <u>ADJOURNMENT</u> | |