

GILA RIVER INDIAN COMMUNITY

ECONOMIC DEVELOPMENT STANDING COMMITTEE

First Regular Meeting of Wednesday, May 14, 2025 at 1:00 p.m. Community Council Secretary's Office Conference Room B & C Governance Center, Sacaton, Arizona

<u>AGENDA</u>

- A. CALL TO ORDER
- B. APPROVAL OF AGENDA
- C. <u>REPORTS</u>
 - 1. GRIC Fuel Tax Exemption Program ("FTEP") Project Update
 - 2. Gila River Telecommunications, Inc. and Subsidiaries FY2024 Fourth Quarter Report
 - 3. Gila River Telecommunications, Inc. and Subsidiaries FY2025 First Quarter Report

D. RESOLUTIONS

- A Resolution Approving The Loan Amount Of The Santan Mountain Casino Construction Loan And Approving The Loan Agreements And Promissory Notes Between The Community And The Pima Leasing & Financing Corporation And The Gila River Gaming Enterprise, Inc.
- 2. A Resolution Approving Termination Of Sublease Between Lone Butte Trade Center, As Sublessor, And Mecklenburg Transportation L.L.C., As Sublessee
- 3. A Resolution Approving The Gila River Indian Community Strategic Plan For Years 2025 through 2028

James De La Rosa, Chairman

Committee

Duncan Wiston Alex Andrew Sara Duenez Zachary Picciotti

Clarice Chiago-Jones Craig Baumgartner GRTI Board of Directors

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Teresa Mandelin Treasurer Gary T. Mix

Christina Waquie

Governor Stephen Lewis Lt. Governor Regina Antone Treasurer Gary T. Mix Suzanne Jones Shima Arab Steve Olkewicz

E. ORDINANCES

F. UNFINISHED BUSINESS

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G. NEW BUSINESS

1. Waymo Proposal Presentation

H. APPROVAL OF MINUTES

1. January 29, 2025 (Regular)

I. ANNOUNCEMENTS

J. ADJOURNMENT

Clarice Chiago-Jones Mikhail Sundust GRTI Board of Directors

Committee