

GILA RIVER INDIAN COMMUNITY

ECONOMIC DEVELOPMENT STANDING COMMITTEE

First Regular Meeting of Wednesday, June 11, 2025 at 1:00 p.m. Community Council Secretary's Office Conference Room B & C Governance Center, Sacaton, Arizona

AGENDA

A. CALL TO ORDER

B. SELECTION OF COMMITTEE OFFICERS

- 1. Election of Chairperson
- 2. Election of Vice-Chairperson
- C. APPROVAL OF AGENDA

D. <u>REPORTS</u>

E. <u>RESOLUTIONS</u>

- A Resolution Approving The Chickasaw Infrastructure Fund, L.P., Subscription Agreement
- A Resolution Approving The Second Amended And Restated Joint Powers Airport Authority Agreement And The Second Amended And Restated Intergovernmental Agreement Between The Mesa Gateway Airport Authority, The Town Of Gilbert, The City Of Mesa, The Town Of Queen Creek, The Gila River Indian Community, And The City Of Apache Junction

F. ORDINANCES

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. Cultural Site Protection Contract Language Proposal

2. Gila River Health Care Proposed District 2 Emergency Medical Services Facility Standing Committee Assistant

Committee

Committee

Treasurer Gary T. Mix

Lorenzo Sierra IV Lt. Governor Regina Antone

Reylynne Williams Kyle Woodson Kimberly Cooper Paul Shorthair Alfred Urbina Larry Benallie, Jr. Darius Enos

John M. Martin Teresa L. Mandelin Carolyn K. Thompson Truman Kiyaani Economic Development Standing Committee Agenda First Regular Meeting of Wednesday, June 11, 2025 Page 2 of 2

(New Business continued)

- 3. FY 2026 Economic Development Standing Committee Operating Budget
- 4. EDSC Work Session Discussion

I. APPROVAL OF MINUTES

- J. ANNOUNCEMENTS
- K. ADJOURNMENT

EDSC Standing Committee Assistant

Economic Development Standing Committee

Committee