

GILA RIVER INDIAN COMMUNITY

ECONOMIC DEVELOPMENT STANDING COMMITTEE

Second Regular Meeting of Wednesday, August 27, 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 James De La Rosa, Chairman

Committee B. APPROVAL OF AGENDA

C. <u>REPORTS</u>

1. GRICUA FY25 Q2 Report Ken Stock

Michael Morago 2. GRSG Q3 FY25 Report Donna Stowell

D. RESOLUTIONS

1. A Resolution Approving A Ground Lease By And John M. Martin Between The Gila River Indian Community And Gila Teresa L. Mandelin River Health Care Corporation For The Operation Of Carolyn K. Thompson Facilities Associated With The Emergency Medical Truman Kiyaani Services Facility In District 2 Pursuant To The Gila River

2. A Resolution Approving Encumbrance (Deed Of Trust) For For Long-Term Sublease Between Lone Butte Development,

L.L.C., As Lessor, And Sahajanand Hotel LLC, As Lessee

Indian Community Leasing Regulations

Christina Waquie

E. ORDINANCES

F. UNFINISHED BUSINESS

1. Proposed Changes to Standing Committee Policies and Michael Carter Procedures

G. NEW BUSINESS

Committee H. APPROVAL OF MINUTES

ANNOUNCEMENTS

J. ADJOURNMENT