

GILA RIVER INDIAN COMMUNITY

ECONOMIC DEVELOPMENT STANDING COMMITTEE

First Regular Meeting of Wednesday, September 10, 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

D. RESOLUTIONS

 A Resolution Granting A Right-Of-Way Easement To The Gila River Indian Community Utility Authority Over A Parcel Of Community Trust Land In District Three For The Purpose Of Providing Electric Power At The Intersection Of I-10 And SR387 As Part Of The I-10 Widening Project Ken Stock

 A Resolution Denying Permission For The Arizona Commerce Authority To Approve Any Award Of Broadband Equity, Access, And Deployment (BEAD) Program Grant Funding To Third Party Carriers Or Organizations For Broadband Infrastructure On The Gila River Indian Reservation And Affirming The Deployment Of Broadband Infrastructure By Gila River Telecommunications, Inc. Clarice Chiago-Jones GRTI Board of Directors

 A Resolution Approving And Ratifying The Payroll And Human Capital Management Services Agreement Between Gila River Telecommunications, Inc. And Paycom For Payroll Processing And Human Resources Services Which Includes A Limited Waiver Of Sovereign Immunity Clarice Chiago-Jones GRTI Board of Directors

4. A Resolution Approving the Capital Projects Budget for the Gila River Telecommunications, Inc., for the Period October 1, 2025 through September 30, 2026

Treasurer Gary T. Mix Clarice Chiago-Jones

E. ORDINANCES

F. UNFINISHED BUSINESS

G. NEW BUSINESS

 A Motion To Approve A Proposed License Agreement Between The Gila River Indian Community And Rita April Mendivil A Sole Proprietor DBA Bling By Rita For Suite 1 Of The Sacaton Retail Building John M. Martin Teresa L. Mandelin Economic Development Standing Committee Agenda First Regular Meeting of Wednesday, September 10, 2025 Page 2 of 2

(New Business continued)

2. 13th International Hemp Building Symposium October 3-5, 2025, Lower Sioux Indian Reservation, Minnesota Economic Development Standing Committee

3. October 8, 2025 Economic Development Standing Committee Regular Meeting

Economic Development Standing Committee

4. December 10, 2025 Economic Development Standing Committee Regular Meeting

Economic Development Standing Committee

H. APPROVAL OF MINUTES

Committee

- I. ANNOUNCEMENTS
- J. <u>ADJOURNMENT</u>