



Salt River Pima-Maricopa Indian Community

10,005 East Osborn, Scottsdale, AZ 85256

Phone: (480) 362-7400/Fax: (480) 362-7593

REGULAR COUNCIL MEETING – 5:00 p.m.

September 25, 2013

MEETING WILL BE HELD AT LEHI COMMUNITY BUILDING

1. 3:00pm – ROLL CALL (Executive Session)	1. Attendance of Council Members.
2. APPROVAL OF AGENDA	2. Council will confirm the Executive Session agenda.
3. EXECUTIVE SESSION a. Personnel b. Enrollment c. d. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Bryan Meyers b. Bryan Meyers c. d. Mike Shiel
4. 5:00pm - ROLL CALL (Regular Session)	4. Attendance of Council Members.
5. APPROVAL OF AGENDA	5. Council will confirm the Regular Session agenda.
6. SPECIAL PRESENTATION Scottsdale Community College – Dr. Jan Gehler, President	6. Thank you and presentation of replica of the tile on SCC Wall of Honor.
7. COUNCIL REPORTS	7. Council members will report matters of concern to the Council & Community.
8. COMMUNITY MEMBER COMMENTS	8. Community members may sign in to address the Council on their issue.
9. ADMINISTRATIVE REPORTS	9. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.
10. 6:00pm – PUBLIC HEARING Saddleback Utility Easement McKellips Road - Harold Jones	10. Community member comments and questions will be addressed after the presentation.
11. BUSINESS/ACTION ITEMS a. Troon Management Agreement – Jennifer Giff b. Fall Overhaul Clean Up in Red Mountain Area - John Roanhorse c. SRPMIC Wild Horse Program – Stacey Gubser d. Pave Dirt Roads IGA with ADOT – Jennifer Jack e. Microsoft Agreement – Jo Ann Byrd	11. (15 minutes each) a. A resolution will be presented approving a third amended and restated management agreement between SRGE and Troon, LLC which includes a limited waiver of sovereign immunity. b. A Special Use Permit is requested to conduct clean up at Red Mountain as part of the Fall Overhaul. c. An update will be given and the Range Management 2013-2014 goals will be presented. d. A resolution will be presented to accept an existing IGA for right-of-way acquisitions and future construction of various existing unpaved roadways within the Community. e. A resolution will be presented for the Microsoft refurbisher program.