



Salt River Pima-Maricopa Indian Community

10,005 East Osborn, Scottsdale, AZ 85256

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REGULAR COUNCIL MEETING – 5:00 p.m.

June 11, 2014

MEETING WILL BE HELD AT THE SRPMIC COUNCIL CHAMBERS

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. Justice Positions b. Resource Tracking c. Lease Proposal Request d. SRMG e. IGA with Scottsdale Police Department f. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Lillia Munoz b. Bryan Meyers c. Stacey Gubser d. Roger Smith e. Chief Patrick and Marnie Hodahkwen f. 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. COUNCIL REPORTS	6. Council members will report matters of concern to the Council & Community.
7. ADMINISTRATIVE REPORTS SRPMIC Day Event – Community Relations Department	7. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.
8. BUSINESS/ACTION ITEMS a. Administrative Policy 2-4, Leave – Steve Haydukovich b. Homesite Lot Dimension Resolution - Suzanne Colver and Stacey Gubser c. Diamond Body Art Studio Conditional Use Permit – Janice See d. Audit Committee Representative – Council e. SRMG – Roger Smith	8. (15 minutes each) a. A revised version of Policy 2-4, Leave, will be presented for Council consideration. b. A resolution will be presented modifying the Lot Dimensions Standards for Residential Lots for Community Member homes. c. This is for follow-up action from the public hearing. d. Council will appoint a Council representative on this committee. e. A resolution for a licensing agreement will be presented.
9. COMMUNITY MEMBER COMMENTS	9. Community members may sign in to address the Council on their issue.