



# Salt River Pima-Maricopa Indian Community

10,005 East Osborn, Scottsdale, AZ 85256

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**REGULAR COUNCIL MEETING – 5:00 p.m.**

**August 20, 2014**

**MEETING WILL BE HELD AT THE SRPMIC COUNCIL CHAMBERS**

<b>1. 3:00pm – ROLL CALL (Executive Session)</b>	<b>1.</b> Attendance of Council Members.
<b>2. APPROVAL OF AGENDA</b>	<b>2.</b> Council will confirm the Executive Session agenda.
<b>3. EXECUTIVE SESSION</b> <b>a.</b> Gaming Enterprise Monthly Report <b>b.</b> Forfeiture <b>c.</b> Community Member Request for Executive Session <b>d.</b> Office of General Counsel Legal Matters	<b>3. This is a closed session.</b> <b>a.</b> Dennis Leong and Patricia Tate <b>b.</b> Theresa Rosier <b>c.</b> Community Member <b>d.</b> Mike Shiel
<b>4. 5:00pm - ROLL CALL (Regular Session)</b>	<b>4.</b> Attendance of Council Members.
<b>5. APPROVAL OF AGENDA</b>	<b>5.</b> Council will confirm the Regular Session agenda.
<b>6. COUNCIL REPORTS</b>	<b>6.</b> Council members will report matters of concern to the Council & Community.
<b>7. ADMINISTRATIVE REPORTS</b> Special Use Permit, The Block Sports Company - Stacey Gubser  Donation Committee Referral – Bryan Meyers	<b>7.</b> The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.
<b>8. BUSINESS/ACTION ITEMS</b>  <b>a.</b> First Things First-2014 Needs and Assets Report - Darlene Vinarski and Violeta Dominguez  <b>b.</b> Housing Ordinance – Nicole Charlie	<b>8. (15 minutes each)</b>  <b>a.</b> Information on the 2014 First Things First Needs and Assets.  <b>b.</b> Action on the proposed Housing Ordinance.
<b>9. COMMUNITY MEMBER COMMENTS</b>	<b>9. Community members may sign in to address the Council on their issue.</b>