



Salt River Pima-Maricopa Indian Community

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REGULAR COUNCIL MEETING – 5:00 p.m.

July 29, 2015

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. SRMG b. Code Amendment c. Chief Judge d. Verde Plant e. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Roger Smith, Jr. b. Bryan Meyers c. Bryan Meyers d. Bryan Meyers e. 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 <ul style="list-style-type: none"> • Community Manager • Office of General Counsel • Office of Treasurer • Office of Congressional and Legislative Affairs • SRPD Report 	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. Amendment to Chapter 4 of the Code of Ordinances – Theresa Rosier b. Gaming Regulatory Board Appointment -Council c. Children’s Foundation Board Appointment -Council d. Winkelman Property Resolution – Roger Smith	. (15 minutes each) a. Amendment to clarify and enhance the Administrative Authority of the Chief Judge. b. Appointment of 2 Community member representatives. c. Appointment of 3 representatives. d. A resolution will be presented approving a purchase and sale agreement.
10. COMMUNITY MEMBER COMMENTS	10. Community members may sign in to address the Council on their issue.