



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 5, 2015

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. Verde Water Treatment Plant b. Community Member Follow-Up c. Board Application Review (Education & MSRPC) d. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Kent Andrews b. Stacey Gubser c. Council 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. 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 (SRF @ TS Credit Line) • 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. Intergovernmental Agreement (IGA) with Mesa Public Schools – Miranda Johnson b. Senior Home Repair & Replacement Program (SHRRP) Ordinance Amendment - Herschel Andrews, Leroy Eswonia, Todd Auger c. American Railcar Leasing LLC Master Service Contract – Roger Smith d. Memorandum of Agreement with AZ Kidney Disease and Hypertension Center – Annette Brown	8. (15 minutes each) a. A resolution authorizing an updated IGA with Mesa Public Schools will be presented for Council action. b. This ordinance amendment is for Council follow-up from the comment period. c. A resolution will be presented authorizing Phoenix Cement Company to enter into a Master Service Contract that includes a limited waiver of sovereign immunity with American Railcar Leasing LLC. d. A resolution will be presented to approve a MOA with the Arizona Kidney Disease and Hypertension Centers to provide ultrasound services.
9. COMMUNITY MEMBER COMMENTS	9. Community members may sign in to address the Council on their issue.