



Salt River Pima-Maricopa Indian Community

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REGULAR COUNCIL MEETING – 5:00 p.m.

August 19, 2015

MEETING WILL BE HELD AT THE SRPMC 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. Casey Family Program Update b. CM Executive Session Request c. Board Application Review (Election and JSC) d. Gaming Coordination e. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Lena Jackson b. Bryan D. Meyers c. Council d. Dennis Leong 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 <ul style="list-style-type: none"> - Letter of Support • 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. Young River People's Council (YRPC) - Angela Willeford b. Resolution for Memorandum of Understanding for Fire Communications – Chief Bunce c. APHIS Resolution Grant Application - Chris Horan d. Tribal Trust Account Resolution – Laurie Lus e. Cultural Preservation Grant – Kelly Washington f. Judicial Selection Committee Appointment - Council	8. (15 minutes each) a. The YRPC will give an update on the UNITY Conference. b. A resolution will be presented authorizing an MOU with the Phoenix Fire Department. c. A resolution will be presented to approve submission of a grant application for funds aimed to safeguard and improve protection of agriculture from pest species. d. A resolution will be presented to authorize certain officials to initiate disbursements, provide investment instruction and receive information on the Community's Tribal Trust Accounts that are held with the Bureau of Indian Affairs. e. A resolution will be presented to authorize application for and implementation of a grant from the Cultural Resource Fund. f. Appointment of Committee member.
9. COMMUNITY MEMBER COMMENTS	9. Community members may sign in to address the Council on their issue.