



Salt River Pima-Maricopa Indian Community

10,005 East Osborn, Scottsdale, AZ 85256

Phone: (480) 362-7400/Fax: (480) 362-7593

REGULAR COUNCIL MEETING – 5:00 p.m.

August 26, 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. ADOT MOU b. Intergovernmental Agreement with FMYN c. Behavioral Health Hospital Developments d. Miss Salt River e. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Stacey Gubser and Jennifer Giff b. Marnie Hodahkwen c. Stacey Gubser d. Shane Anton 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. Intergovernmental Agreement (IGA) with Ft. McDowell Yavapai Nation (FMYN) – Marnie Hodhahkwen b. Enterprise FY2016 Budgets – John Carroll <ul style="list-style-type: none"> • Casino Arizona/Talking Stick Resort • Phoenix Cement Company • Salt River Sand and Rock Company • Salt River Devco • Ba'ag Ceksan (Eagle Mark), LLC • Saddleback Communications • Re-Invent Telecom, LLC • Salt River Community Golf Enterprises • Salt River Financial Services Institute c. MSPI/DVPI Grant Resolutions – Dr. Kevin Jordan	8. (15 minutes each) a. An IGA with FMYN will be presented to join our radio system. b. FY2016 SRPMIC Enterprise budgets will be presented for Council action. c. Resolutions will be presented for a domestic violence prevention grant, a methamphetamine prevention project, and a suicide prevention project.
9. COMMUNITY MEMBER COMMENTS	9. Community members may sign in to address the Council on their issue.