



# Salt River Pima-Maricopa Indian Community

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

**September 2, 2015**

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

<b>1. 3:00pm – ROLL CALL (Executive Session)</b>	<b>1. Attendance of Council Members.</b>
<b>2. APPROVAL OF AGENDA</b>	<b>2. Council will confirm the Executive Session agenda.</b>
<b>3. EXECUTIVE SESSION</b> a. SR AutoShow Enterprise b. FY2016 Tribal Operating Budget c. Dialysis Clinic Update d. Policy 1-8 Request e. SR Landfill Board Application Review f. Office of General Counsel Legal Matters	<b>3. <u>This is a closed session.</u></b> a. Bryan Meyers b. Glen Law c. Violet Mitchell-Enos d. Bryan Meyers e. Council f. Mike Shiel
<b>4. 5:00pm - ROLL CALL (Regular Session)</b>	<b>4. Attendance of Council Members.</b>
<b>5. APPROVAL OF AGENDA</b>	<b>5. Council will confirm the Regular Session agenda.</b>
<b>6. COUNCIL REPORTS</b>	<b>6. Council members will report matters of concern to the Council &amp; Community.</b>
<b>7. ADMINISTRATIVE REPORTS</b> <ul style="list-style-type: none"> <li>• Community Manager</li> <li>• Office of General Counsel</li> <li>• Office of Treasurer</li> <li>• Office of Congressional and Legislative Affairs</li> <li>• SRPD Report</li> </ul>	<b>7. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.</b>
<b>8. BUSINESS/ACTION ITEMS</b>  a. FY2016 Tribal Operating Budget – Glen Law  b. Enterprise FY2016 Budgets – John Carroll <ul style="list-style-type: none"> <li>• Salt River Landfill</li> <li>• Salt River Fields</li> </ul> c. Education Board Appointments – Heather Zeifert and Dr. Williamson  d. SRPD Grant Resolutions – Chief Melvin <ul style="list-style-type: none"> <li>• K9s4COPS</li> <li>• 100 Club of Arizona</li> <li>• APSA</li> <li>• Spirit of Blue</li> </ul> e. SR AutoShow Enterprise – Bryan Meyers  f. Election Board Appointments – Erica Harvier	<b>8. (15 minutes each)</b>  a. A resolution will be presented to approve the operating, capital improvement and debt service budgets for the SRPMIC for FY2016. b. FY2016 SRPMIC Enterprise budgets will be presented for Council action.  c. Council will appoint (2) Community Member Representatives to fill the expired terms.  d. A resolution for each grant application will be presented for Council action.  e. A Community overview and information about the newest development in the SRPMIC.  f. Council will appoint (2) District I Reps and (2) District II Reps for the expired terms.
<b>9. COMMUNITY MEMBER COMMENTS</b>	<b>9. Community members may sign in to address the Council on their issue.</b>