



# Salt River Pima-Maricopa Indian Community

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

**October 14, 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> <b>a. Investment Fund</b> <b>b. LSO Request</b> <b>c. Request for Executive Session</b> <b>d. HHS Request</b> <b>e. Office of General Counsel Legal Matters</b>	<b>3. <u>This is a closed session.</u></b> <b>a. John Carroll</b> <b>b. Theresa Rosier</b> <b>c. Bryan Meyers</b> <b>d. Lena Jackson</b> <b>e. Mike Shiel</b>
<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>  <b>a. Salt River AutoShow, LLC. – Jennifer Giff, Suzanne Colver, Harold Jones</b>  <b>b. Great Bend of the Gila National Monument Establishment Act – Gary Bohnee, Shane Anton</b>  <b>c. Certification of Enrollment – Christi Andrews</b>  <b>d. Emergency Procurement Ordinance – Cliff Puckett</b>  <b>e. Request for Variance – Terrollene Charley</b>  <b>f. Destiny Springs Appeal – Niccole King</b>	<b>8. (15 minutes each)</b>  <b>a. Follow-up from Public Hearing for the following:</b> -Planned Development Overlay District & CUP -Roadway and Utility Easement -Business Lease B-625 <b>b. A resolution will be presented to support passage of the “Great Bend of the Gila National Monument Establishment Act” by the United States Congress.</b> <b>c. The 3<sup>rd</sup> quarter enrollment demographics will be presented for certification.</b> <b>d. An ordinance will be presented to establish the process to declare local emergencies and disasters in the Community and to codify the process for emergency procurement by the Community.</b> <b>e. This is a request for use variance for Scottsdale Doggie Suites at the Pavilions at Talking Stick.</b> <b>f. This is presented for scheduling of a public hearing.</b>
<b>9. COMMUNITY MEMBER COMMENTS</b>	<b>9. Community members may sign in to address the Council on their issue.</b>