



# Salt River Pima-Maricopa Indian Community

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

**November 18, 2015**

<b>1. 3:00pm – ROLL CALL (Executive Session)</b>	1. Attendance of Council Members.
<b>2. APPROVAL OF AGENDA</b>	2. Council will confirm the Executive Session agenda.
<b>3. EXECUTIVE SESSION</b> a. Gaming Enterprise Monthly Report b. JSC Recommendations c. Treasury Information d. Office of General Counsel Legal Matters	<b>3. This is a closed session.</b> a. Dennis Leong and Patricia Tate b. Angela Willeford c. John Carroll d. Mike Shiel
<b>4. 5:00pm - ROLL CALL (Regular Session)</b>	4. Attendance of Council Members.
<b>5. APPROVAL OF AGENDA</b>	5. Council will confirm the Regular Session agenda.
<b>6. COUNCIL REPORTS</b>	6. Council members will report matters of concern to the Council & Community.
<b>7. ADMINISTRATIVE REPORTS</b> • 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.
<b>8. BUSINESS/ACTION ITEMS</b>  a. Scottsdale Community College Collaboration - Dr. Jan Gehler, President - Dr. Stephanie Fujii, Dean of Instruction - Dr. Ray Weinhold, Community Liaison  b. Special Use Permit (SUP) – HHS Culture Camp - John Roanhorse  c. Maricopa County Sheriff’s Office Academy (MCSO) Intergovernmental Agreement (IGA) – Chief Melvin  d. First Things First Resolution – Julia Hintze	<b>8. (15 minutes each)</b>  a. SCC collaboration updates and information will be presented.  b. This SUP is requested for a culture camp in the Red Mountain Preserve area.  c. A resolution will be presented to authorize an IGA to allow Salt River Police Department recruits to attend the MCSO basic training academy.  d. A resolution will be presented to authorize the department of Social Services to apply for and receive funding through the First Things First Program.
<b>9. 6:00pm PUBLIC HEARING</b> <b>Designation of Land Use for SRMG</b> - Quannah Dallas	9. Community member questions and comments will be addressed after the presentation.
<b>10. COMMUNITY MEMBER COMMENTS</b>	10. Community members may sign in to address the Council on their issue.

***No Council Meeting on November 24, 2015.***