



# Salt River Pima-Maricopa Indian Community

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

**December 2, 2015**

<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.</b> SkyWheel Follow-Up <b>b.</b> Minor's Trust Catastrophic Health Loss <b>c.</b> Minor's Trust <b>d.</b> Records Request <b>e.</b> SR Landfill IGA Extension <b>f.</b> JSC <b>g.</b> Office of General Counsel Legal Matters	<b>3. <u>This is a closed session.</u></b> <b>a.</b> Stacey Gubser <b>b.</b> John Carroll <b>c.</b> Lena Jackson <b>d.</b> Marnie Hodahkwen <b>e.</b> Jennifer Giff <b>f.</b> Angela Willeford <b>g.</b> 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>  <b>a.</b> AutoShow – Bryan Meyers  <b>b.</b> Assistance to Firefighters Grant – Cliff Puckett  <b>c.</b> First Things First Resolution – Chris McIntier  <b>d.</b> SR Landfill IGA Extension – Rich Allen	<b>8. (15 minutes each)</b>  <b>a.</b> An update and invite will be presented.  <b>b.</b> A resolution will be presented that would allow the SRFD to apply for a Department of Homeland Security Grant under the Assistance to Firefighters Grant program.  <b>c.</b> A resolution will be presented to approve the compilation of the 2016 and 2018 SRPMIC Regional Needs and Assets Report by First Things First.  <b>d.</b> A resolution will be presented approving a second amendment for solid waste disposal between SRPMIC and the City of Scottsdale.
<b>9. COMMUNITY MEMBER COMMENTS</b>	<b>9. Community members may sign in to address the Council on their issue.</b>