



# Salt River Pima-Maricopa Indian Community

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

**December 9, 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. Arbor Project</b> <b>b. Education Board</b> <b>c. MSRPC Application Review</b> <b>d. Office of General Counsel Legal Matters</b>	<b>3. <u>This is a closed session.</u></b> <b>a. Kent Andrews</b> <b>b. Kent Andrews</b> <b>c. Council</b> <b>d. 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. Indigenous Scholars Institute – Virginia Loring</b>  <b>b. SkyWheel Dimensional Variances – Janice See</b>  <b>c. Technical Amendment to Judicial Selection Committee (JSC) Policy – Angela Willeford</b>  <b>d. Technical Amendment to Zoning Code - Suzanne Colver</b>	<b>8. (15 minutes each)</b>  <b>a. An update will be presented on the Song Cloud Project to engage Community members to give their input on the development.</b>  <b>b. Follow-up action is requested.</b>  <b>c. Action is requested on the proposed quorum change to the JSC policy.</b>  <b>d. Requesting Council action on the technical amendments presented.</b>
<b>9. COMMUNITY MEMBER COMMENTS</b>	<b>9. Community members may sign in to address the Council on their issue.</b>