



# Salt River Pima-Maricopa Indian Community

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

**January 27, 2016**

**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. Scottsdale Crime Lab Wrap-Up b. Senior List c. Records Request d. Office of General Counsel Legal Matters	<b>3. <u>This is a closed session.</u></b> a. Marnie Hodahkwen b. Bobbi Carlos c. Marnie Hodahkwen d. 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. SWEARING-IN CEREMONY OF LICENSED ASSOCIATE JUDGES</b>	<b>7. Chief Judge, Ryan Andrews, will swear-in Judge John Lamb and Judge Ida Wilber.</b>
<b>8. ADMINISTRATIVE REPORTS</b> <ul style="list-style-type: none"> <li>• Community Manager →<i>President's Day Proclamation</i></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>8. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.</b>
<b>9. BUSINESS/ACTION ITEMS</b>  a. American University of Sovereign Nations - Darryl Macer, President AUSN - Govindan Parayil, VP AUSN  b. Hazard Mitigation Plan – Cliff Puckett  c. City of Phoenix Resolution – Angela Willeford	<b>9. (15 minutes each)</b>  a. Information will be shared about this graduate school which is located on SRPMIC.  b. An updated plan and a resolution will be presented for action.  c. A resolution will be presented to approve the IGA with the City of Phoenix to implement the Community's 12% contribution requirements of the gaming compact between the SRPMIC and the State of Arizona.
<b>9. COMMUNITY MEMBER COMMENTS</b>	<b>9. Community members may sign in to address the Council on their issue.</b>