



Salt River Pima-Maricopa Indian Community

10,005 East Osborn, Scottsdale, AZ 85256

Phone: (480) 362-7400/Fax: (480) 362-7593

REGULAR COUNCIL MEETING – 5:00 p.m.		February 3, 2015
1. 3:00pm – ROLL CALL (Executive Session)	1. Attendance of Council Members.	
2. APPROVAL OF AGENDA	2. Council will confirm the Executive Session agenda.	
3. EXECUTIVE SESSION a. Casey Family Program (90 minutes) b. AutoShow Revised Budget c. d. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Lena Jackson b. John Carroll c. d. Mike Shiel	
4. 5:00pm - ROLL CALL (Regular Session)	4. Attendance of Council Members.	
5. APPROVAL OF AGENDA	5. Council will confirm the Regular Session agenda.	
6. COUNCIL REPORTS	6. Council members will report matters of concern to the Council & Community.	
7. ADMINISTRATIVE REPORTS <ul style="list-style-type: none"> • 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.	
8. 6:00pm PUBLIC HEARING Sierra Bloom Behavioral Hospital Conditional Use Permit – Rick McAllister	8. Questions and comments from Community members will be addressed after the presentation.	
9. BUSINESS/ACTION ITEMS a. Gaming Enterprise Board Appointments - Walter Holloway, Gaming Board Vice-Chair b. Coordinated Tribal Assistance Solicitation (CTAS) FY2016 grant – Kathrn Kandas	9. (15 minutes each) a. Council will appoint to fill the expired term and the vacant term. b. Three purposes areas are being applied for in the CTAS FY2016 grant.	
10. COMMUNITY MEMBER COMMENTS	10. Community members may sign in to address the Council on their issue.	