



# Salt River Pima-Maricopa Indian Community

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**REGULAR COUNCIL MEETING – 5:00 p.m.** **February 17, 2016**

<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. Teacher Market Comparison c. Enrollment Matter d. Confidential Brief on Pending Federal Case e. Request to Draft Ordinance f. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Dennis Leong and Patricia Tate b. Dr. Sackos c. Theresa Rosier and Cheryl Scott d. Alane Breland e. Theresa Rosier f. 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> <ul style="list-style-type: none"> <li>• Community Manager <ul style="list-style-type: none"> <li>➢ TSCEDA – Blessing McAnlis-Vasquez</li> </ul> </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>	7. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.
<b>8. 6:00pm PUBLIC HEARING</b> Business Lease B-575 (TSR Parking Lot Lease) - Stacey Gubser	8. Questions and comments from Community members will be addressed after the presentation.
<b>9. BUSINESS/ACTION ITEMS</b> a. Sierra Bloom Behavioral Hospital Conditional Use Permit – Rick McAllister b. Amendment to Memorandum of Understanding (MOU) – Melanie Murray	<b>9. (15 minutes each)</b> a. Follow-up action from Public Hearing from February 3, 2016. b. First amendment to MOU between SRPMIC and the State of Arizona, Rehabilitation Services Administration (AZRSA).
<b>10. COMMUNITY MEMBER COMMENTS</b>	<b>10. Community members may sign in to address the Council on their issue.</b>