



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.

April 13, 2016

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. Gaming Enterprise Monthly Report b. Court Administration Ordinance c. Draft Ordinance d. e. Office of General Counsel Legal Matters	3. This is a closed session. a. Dennis Leong and Patricia Tate b. Theresa Rosier c. Theresa Rosier d. e. 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. <i>SWEARING-IN CEREMONY OF ASSOCIATE JUDGES</i>	6. <i>Associate Judges Achin and Judge LeBeau will be sworn-in by the Chief Judge.</i>
7. COUNCIL REPORTS	7. Council members will report matters of concern to the Council & Community.
8. 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 	8. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.
9. BUSINESS/ACTION ITEMS a. OdySea Sign Variance – Janice See b. Certification of Enrollment – Christi Andrews c. Education Board Appointment – Dr. Sackos d.	9. (15 minutes each) a. For follow-up Council action from the public hearing held on March 30, 2016. b. Council will certify the first quarter enrollment figures. c. Council will appoint (1) Community Member representative for the vacant position. d.
10. COMMUNITY MEMBER COMMENTS	10. Community members may sign in to address the Council on their issue.