



Salt River Pima-Maricopa Indian Community

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REGULAR COUNCIL MEETING – 5:00 p.m.

April 20, 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. Long Term Portfolio b. NCAI Sponsorship c. Personnel Issues d. JSC Application Review e. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. John Carroll b. Gary Bohnee c. Bryan Meyers d. Council 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. 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. BUSINESS/ACTION ITEMS a. Staybridge Suites Pavilions at Talking Stick - Rick McAllister b. No Texting While Driving Ordinance - Angela Willeford c. Northeast Ambulatory Care Clinic Resolution - Annette Brown d. Negotiation Cooperative Agreement Grant Resolution – Annette Brown	8. (15 minutes each) a. For follow-up action from the public hearing held on April 6, 2016. b. Action requested on the proposed ordinance. c. A resolution will be presented to approve participation in the planning, designing, and construction of the facility. d. A resolution will be presented to authorize a grant application submission to the Indian Health Service Office of Tribal Self-Governance for the Negotiation Cooperative Agreement.
9. COMMUNITY MEMBER COMMENTS	9. Community members may sign in to address the Council on their issue.