



Salt River Pima-Maricopa Indian Community

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REGULAR COUNCIL MEETING – 5:00 p.m.		April 27, 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. Personnel Discussion-Dispatch b. Public Works Information c. d. Office of General Counsel Legal Matters		3. <u>This is a closed session.</u> a. Bryan Meyers b. Kirk Beaty 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. BUSINESS/ACTION ITEMS a. Microsoft Resolution – JoAnn Byrd b. Salt River Fields Update 2016 – Dave Dunne c.		8. (15 minutes each) a. A resolution will be presented to approve a master services agreement between Microsoft and the SRPMIC which contains a limited waiver. b. An update will be presented for Council and Community information. c.
9. COMMUNITY MEMBER COMMENTS		9. Community members may sign in to address the Council on their issue.