



Salt River Pima-Maricopa Indian Community

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REGULAR COUNCIL MEETING – 5:00 p.m.

May 18, 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. AIGA b. Investment Policy Recommendations c. SR Devco Update d. Office of General Counsel Legal Matters	3. <u>This is a closed session</u> a. Gary Bohnee b. John Carroll c. Vince Lujan 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. Title IV-E Implementation Resolution - Julia Hintze b. Resolution for Grant Submission to Indian Health Services Office of Tribal Self-Governance - Violet Mitchell-Enos	8. (15 minutes each) a. Action requested on a resolution to authorize application for implementation of grant funding. b. Action requested for a grant submission.
9. COMMUNITY MEMBER COMMENTS	9. Community members may sign in to address the Council on their issue.