



# Salt River Pima-Maricopa Indian Community

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**REGULAR COUNCIL MEETING – 5:00 p.m.**

**June 1, 2016**

<b>1. 3:00pm – ROLL CALL (Executive Session)</b>	<b>1. Attendance of Council Members.</b>
<b>2. APPROVAL OF AGENDA</b>	<b>2. Council will confirm the Executive Session agenda.</b>
<b>3. EXECUTIVE SESSION</b> <b>a. LOI Request</b> <b>b. Land Management Board Application Review</b> <b>c. Gaming Regulatory Board Application Review</b> <b>d. SRLF Board Application Review</b> <b>e. Office of General Counsel Legal Matters</b>	<b>3. <u>This is a closed session.</u></b> <b>a. Bryan Meyers</b> <b>b. Council</b> <b>c. Council</b> <b>d. Council</b> <b>e. Mike Shiel</b>
<b>4. 5:00pm - ROLL CALL (Regular Session)</b>	<b>4. Attendance of Council Members.</b>
<b>5. APPROVAL OF AGENDA</b>	<b>5. Council will confirm the Regular Session agenda.</b>
<b>6. COUNCIL REPORTS</b>	<b>6. Council members will report matters of concern to the Council &amp; Community.</b>
<b>7. ADMINISTRATIVE REPORTS</b> <ul style="list-style-type: none"> <li>• Community Manager</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>	<b>7. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.</b>
<b>8. BUSINESS/ACTION ITEMS</b>  <b>a. Workforce Innovation and Opportunity Act (WIOA) Resolution – Kathy Kline</b>  <b>b. (2) Health &amp; Human Services Resolutions – Violet Mitchell-Enos</b>	<b>8. (15 minutes each)</b>  <b>a. A resolution will be presented to authorize application for, and receipt, and implementation of, grant funding through the US Department of Labor Native Employment Works (NEW) Program.</b>  <b>b. Resolution for agreement with Carrington College. Resolution for curriculum encouraging health relationships.</b>
<b>9. COMMUNITY MEMBER COMMENTS</b>	<b>9. Community members may sign in to address the Council on their issue.</b>