



Salt River Pima-Maricopa Indian Community

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REGULAR COUNCIL MEETING – 5:00 p.m.		June 22, 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. Salt River Devco b. Commercial Trash Collection c. Housing Foreclosure d. Lease Issue e. Granicus f. Office of General Counsel Legal Matters		3. <u>This is a closed session.</u> a. Vince Lujan b. Kirk Beaty and Dawn Sinoqui c. Niccole King d. Theresa Rosier e. Erica Harvier f. 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 • 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. Disenrollment Hearing - Council b. Conditional Use Permit-Residence Inn by Marriott – Terrollene Charley c. Salt River Fire Department Memorandum of Understanding with the City of Scottsdale - Fire Chief Dash and Cliff Puckett d. Unity Proposal – Bryan Meyers e. Title IV-B Family Preservation and Family Reunification Grant – Stephen Hudson		8. (15 minutes each) a. Council will hear from the Office of General Counsel, Office of Membership Services, and the Respondent. b. This is for follow-up action from the June 15, 2016 Public Hearing. c. A resolution will be presented to approve the MOU. d. A sponsorship proposal referred to Council will be presented. e. A resolution will be presented.	
9. COMMUNITY MEMBER COMMENTS		9. Community members may sign in to address the Council on their issue.	