



Salt River Pima-Maricopa Indian Community

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REGULAR COUNCIL MEETING – 5:00 p.m.

June 29, 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. Cobell Land Buy-Back Program Next Steps b. Assessment c. Meeting Coordination d. Salt River Devco e. SRCGE Board Application Review f. SR Devco Board Application Review g. Office of General Counsel Legal Matters	3. This is a closed session. a. Stacey Gubser b. Bryan Meyers c. Bryan Meyers d. Vince Lujan e. Council f. Council g. 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. 6:00pm PUBLIC HEARING Legacy Village, Conditional Use Permit for an Assisted Living Facility, Pima Commerce Center - Janice See	8. Questions and comments from Community members will be addressed after the presentation.
9. BUSINESS/ACTION ITEMS a. Exclusion – Theresa Rosier b. Economic Development Feasibility Study Program Grant – Stacey Gubser c. Gaming Regulatory Board Appointment - Christine Ramirez d. Land Management Board Appointment - Cheryl Doka	9. (15 minutes each) a. Council will decide whether to permanently exclude Phillip Robert Morales, a non-member. b. A resolution will be presented to approve a grant application to the United States Department of the Interior Office of Indian Energy and Economic Development. c. Council will appoint (1) Community member applicant for the vacancy on this board. d. Council will appoint (3) Community member applicants for the expired and vacant terms.
10. COMMUNITY MEMBER COMMENTS	10. Community members may sign in to address the Council on their issue.