



Salt River Pima-Maricopa Indian Community

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REGULAR COUNCIL MEETING – 5:00 p.m.

July 6, 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. HUD Rental Lease Matter b. SR Devco Board Application Review c. COBRA d. Office of General Counsel Legal Matters	3. <u>This is a closed session</u> a. Council b. Council c. Robin Enos and Patty Powers 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. Introduction of new School Superintendent b. 401(k) Amendments – Theresa Rosier and Patty Powers c. Cobell Land Buy-Back Program – Stacey Gubser d. Direct TV Agreement – JoAnn Byrd e. Special Use Permit – National Serve Storms Lab, Radar Truck – John Roanhorse f. Special Use Permit – Arizona State Museum - John Roanhorse g. Trademark License Agreement Resolution - Mike Shiel	8. (15 minutes each) a. Dr. Louis Laffitte will be introduced to Council and the Community. b. A resolution will be presented to authorize amendment to the Community Government Operations and Government Divisions 401(k) plans. c. Resolutions related to the land purchase program will be presented to Council for action. d. A resolution will be presented to authorize an agreement with Direct TV to implement a satellite communication system using internet protocol television within Community Government. e. This is a request for special use permit for the dust storms and microburst weather radar detection program. f. A request for a special use permit for access to the Red Mountain Area for material collection for construction of baskets. g. A resolution will be presented to approve a trademark license agreement for Apex Park at Pima, L.L.C
9. COMMUNITY MEMBER COMMENTS	9. Community members may sign in to address the Council on their issue.