



# Salt River Pima-Maricopa Indian Community

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<b>REGULAR COUNCIL MEETING – 5:00 p.m.</b>	<b>August 3, 2016</b>
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<b>1. 4:00pm – ROLL CALL (Executive Session)</b>	1. Attendance of Council Members.
<b>2. APPROVAL OF AGENDA</b>	2. Council will confirm the Executive Session agenda.
<b>3. EXECUTIVE SESSION</b> a. Development Update b. c. d. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Quannah Dallas and Stacey Gubser b. c. d. Mike Shiel
<b>4. 5:00pm - ROLL CALL (Regular Session)</b>	4. Attendance of Council Members.
<b>5. APPROVAL OF AGENDA</b>	5. Council will confirm the Regular Session agenda.
<b>6. COUNCIL REPORTS</b>	6. Council members will report matters of concern to the Council & Community.
<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>	7. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.
<b>8. 6:00pm PUBLIC HEARING</b> <b>Sierra Bloom Senior Assisted Living and Memory Care Facility, Conditional Use Permit – Rick McAllister</b>	8. Questions and comments from Community members will be addressed after the presentation.
<b>9. BUSINESS/ACTION ITEMS</b>  a. TGen Update – Violet Mitchell-Enos  b. Exclusion – Theresa Rosier  c. Per Capita Beneficiary Ordinance – Theresa Rosier  d. Programmatic Agreement – Shane Anton	<b>9. (15 minutes each)</b>  a. An update will be presented on the Renal Cell Carcinoma study.  b. A resolution will be presented to exclude David Martinez from the SRPMIC.  c. The comment period has ended and is for follow-up direction/action.  d. A resolution will be presented to enter into a Programmatic Agreement to implement the Federal Transportation Projects in Arizona.
<b>10. COMMUNITY MEMBER COMMENTS</b>	<b>10. Community members may sign in to address the Council on their issue.</b>