



# Salt River Pima-Maricopa Indian Community

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

**August 31, 2016**

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| <b>1. 3:00pm – ROLL CALL (Executive Session)</b>   | <b>1.</b> Attendance of Council Members.  |
| <b>2. APPROVAL OF AGENDA</b>   | <b>2.</b> Council will confirm the Executive Session agenda.  |
| <b>3. EXECUTIVE SESSION</b><br><b>a.</b> NEACC<br><b>b.</b> OCLA Update<br><b>c.</b> Minors Trust Mutual Fund Recommendation<br><b>d.</b> Agreements<br><b>e.</b> Office of General Counsel Legal Matters  | <b>3. <u>This is a closed session.</u></b><br><b>a.</b> Kirk Beaty<br><b>b.</b> Gary Bohnee<br><b>c.</b> John Carroll<br><b>d.</b> Bryan Meyers<br><b>e.</b> Mike Shiel   |
| <b>4. 5:00pm - ROLL CALL (Regular Session)</b>   | <b>4.</b> Attendance of Council Members.  |
| <b>5. APPROVAL OF AGENDA</b>   | <b>5.</b> Council will confirm the Regular Session agenda.  |
| <b>6. COUNCIL REPORTS</b>  | <b>6.</b> 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> | <b>7.</b> 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><br><b>Clarendon Subdivision – Marrietta Naranjo</b>  | <b>8.</b> Questions and comments will be addressed after the presentation.  |
| <b>9. BUSINESS/ACTION ITEMS</b><br><br><b>a.</b> Hoover Power – Mike Shiel and Jennifer Jack<br><br><b>b.</b> Election Clerks/Alternates – Erica Harvier   | <b>9. (15 minutes each)</b><br><br><b>a.</b> A resolution will be presented to approve an electric service contract and an Implementation Agreement.<br><br><b>b.</b> Names will be presented for selection of those who will assist the Election Board at the upcoming General Election. |
| <b>10. COMMUNITY MEMBER COMMENTS</b>   | <b>10.</b> Community members may sign in to address the Council on their issue.   |