



# Salt River Pima-Maricopa Indian Community

10,005 East Osborn, Scottsdale, AZ 85256

Phone: (480) 362-7400/Fax: (480) 362-7593

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

**September 21, 2016**

**Meeting will be held at Lehi Community Building**

<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> <b>a.</b> Gaming Enterprise Monthly Report <b>b.</b> Committee Letter <b>c.</b> Strategic Planning <b>d.</b> Audit Plan <b>e.</b> Investment and Accounting for Beeline Pitstop <b>f.</b> Office of General Counsel Legal Matters	<b>3. <u>This is a closed session.</u></b> <b>a.</b> Dennis Leong and Patricia Tate <b>b.</b> Bryan Meyers <b>c.</b> Bryan Meyers <b>d.</b> Terry Dooley <b>e.</b> John Carroll <b>f.</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> Palm Lane and Washington Subdivisions Proposed Roads and Utility Easements - Marrietta Naranjo	<b>8.</b> Questions and comments from Community members will be addressed following the presentation.
<b>9. BUSINESS/ACTION ITEMS</b>  <b>a.</b> Clarendon Subdivision – Marrietta Naranjo  <b>b.</b> Land Partitionment – Berlene Dallas and Christi Andrews  <b>c.</b> 2016-2017 NCAI Resolution – Gary Bohnee	<b>9. (15 minutes each)</b>  <b>a.</b> Follow-up action from the August 31, 2016 Public Hearing is requested on the resolution.  <b>b.</b> A resolution will be presented for the land partitionment for Allotment 855-A (SRAL 85511)  <b>c.</b> A resolution will be presented for NCAI membership and payment of dues.
<b>10. COMMUNITY MEMBER COMMENTS</b>	<b>10.</b> Community members may sign in to address the Council on their issue.