



**Salt River Pima-Maricopa Indian Community**  
 10,005 East Osborn, Scottsdale, AZ 85256  
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<b>REGULAR COUNCIL MEETING – 5:00 p.m.</b>	<b>September 28, 2016</b>
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<b>1. 3:00pm – 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. Education Board Application Review b. c. d. Office of General Counsel Legal Matters	<b>3. This is a closed session.</b> a. Council 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. BUSINESS/ACTION ITEMS</b>  a. SRHS Varsity Football Documentary Video  b. IHS Annual Funding Agreement - Violet Mitchell-Enos  c. Memorandum of Agreement (MOA)-Monte Vista Road Project – Harold Jones and Tom Wright  d. Family Advocacy Center (FAC) Presentation - Diane Enos  e. FY17 PIT Tax Rate – Doug Patterson  f. Saddleback Telecommunications Space Lease - Bill Bryant and Don Schilling	<b>8. (15 minutes each)</b>  a. A documentary video will be shared with the Community. b. A resolution will be presented to approve the 2017 Annual Funding Agreement with the US Health & Human Services, Indian Health Services and the SRPMIC. c. A resolution will be presented regarding archeological testing and data recovery for the proposed Monte Vista Road Project with the SRPMIC. d. Info about the FAC will be presented and a Community invite will be extended to an open house on 9/29/16. e. The proposed FY 2017 Possessory Interest and Utility Tax Rates will be presented for approval.  f. A resolution will be presented to authorize Saddleback Communications Company to enter into a telecommunications space lease with Verizon that includes a limited waiver of sovereign immunity.
<b>9. COMMUNITY MEMBER COMMENTS</b>	9. Community members may sign in to address the Council on their issue.