



Salt River Pima-Maricopa Indian Community

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REGULAR COUNCIL MEETING – 5:00 p.m.	October 5, 2016
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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. Beeline Pit Stop b. Administrative Order c. Voluntary Adult Deferred Per Capita Program d. ECEC Request e. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Stacey Gubser b. Chief Judge Andrews c. John Carroll d. Bryan Meyers e. 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. Palm Lane and Washington Subdivisions - Marietta Naranjo b. Adult Voluntary Deferred Per Capita Program – John Carroll c. Salt River Landfill Board Appointment - Rich Allen d. Ironman Contract and Resolution – Mike Shiel e. 3 rd Quarter Enrollment Certification – Stacey Gubser	8. (15 minutes each) a. A resolution will be presented for action from the September 21, 2016 Public Hearing. b. A summary and resolution will be presented to consider adoption of the plan. c. For 2 Community Member Representative terms that are expiring. d. A resolution will be presented for the Ironman event contract. e. Council will certify the 3 rd quarter enrollment figures.
9. COMMUNITY MEMBER COMMENTS	9. Community members may sign in to address the Council on their issue.