



Salt River Pima-Maricopa Indian Community

10,005 East Osborn, Scottsdale, AZ 85256

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REGULAR COUNCIL MEETING – 5:00 p.m.	November 16, 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. Gaming Enterprise Monthly Report b. PSPRS c. GWL d. Salt River Fields Application Review (CM) e. Office of General Counsel Legal Matters	3. This is a closed session. a. Dennis Leong and Patricia Tate b. Carla Banuelos and Theresa Rosier c. Stacey Gubser d. Council 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. Amendments to Ordinance establishing Gaming Enterprises-Crystal Banuelos & Walter Holloway b. SRPMIC Veterans Affairs – E. Pacer Reina c. Election Board Member Appointment – Election Board Representative	8. (15 minutes each) a. Proposed updates to the ordinance will be presented for Council consideration. b. An overview of SRPMIC Veteran's Affairs along with past and upcoming events will be presented. c. (1) District I (Salt River) Representative will be appointed for the vacancy on the Election Board.
9. COMMUNITY MEMBER COMMENTS	9. Community members may sign in to address the Council on their issue.

Happy Thanksgiving! No meeting on November 23, 2016.