



Salt River Pima-Maricopa Indian Community

Meeting Location:

SRPMIC Council Chambers

10091 E. Osborn Road, Scottsdale, AZ 85256

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

COUNCIL MEETING		January 8, 2025	
1. 3:00pm ROLL CALL		1. Executive Session (<i>Closed</i>)	
2. APPROVAL OF AGENDA		2. Council will confirm the Executive Session agenda.	
3. EXECUTIVE SESSION a. Gatik Operation Request b. Council FY 2025 Schedule c. Council Retreat d. Board Appointment (Education – 1 CM) e. Office of General Counsel Legal Matters		3. <u>This is a closed session.</u> a. Simon Goldenberg b. Bryan Meyers c. Bryan Meyers d. Council e. Mark Horvath	
4. 5:00pm ROLL CALL		4. Regular Session (<i>Open</i>)	
5. APPROVAL OF AGENDA		5. Council will confirm the Regular Session agenda.	
6. BUSINESS/ACTION ITEMS a. Miss Salt River & Jr. Miss Salt River Quarterly Reports – Elisa Pongyesvia b. HIPAA Resolution – Nancy Jасulca c. Announcement of Board Appointment - Council		6. (15 minutes each) a. Reports will be given by the Miss Salt River and Jr. Miss Salt River Courts. b. A resolution will be presented to approve a designation of the SRPMIC as a “Hybrid Entity” under the Health Insurance Portability and Accountability Act of 1996 (HIPAA), as amended. c. Announcement of Community Member Rep to fill the vacant term on the Education Board.	
7. COUNCIL REPORTS		7. Council members will report matters of concern to the Council & Community.	
8. ADMINISTRATIVE REPORTS • Community Manager • Office of Congressional & Legislative Affairs • SRPD Report / SRFD Report • Vice-President Report • President Report		8. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.	
9. COMMUNITY MEMBER COMMENTS		9. Community Members may sign-in to present their comment.	