



# 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**

<b>COUNCIL MEETING</b>		<b>January 29, 2025</b>
<b>1. 4:00pm ROLL CALL</b>	1. Executive Session ( <i>Closed</i> )	
<b>2. APPROVAL OF AGENDA</b>	2. Council will confirm the Executive Session agenda.	
<b>3. EXECUTIVE SESSION</b> a. Board Application Review (Saddleback – 2 CM's and 1 Prof) b. c. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Council b. c. Mark Horvath	
<b>4. 5:00pm ROLL CALL</b>	4. Regular Session ( <i>Open</i> )	
<b>5. APPROVAL OF AGENDA</b>	5. Council will confirm the Regular Session agenda.	
<b>6. BUSINESS/ACTION ITEMS</b> a. NB3 Nike Grant Resolution - Teresa Masayesva b.	6. <b>(15 minutes each)</b> a. A resolution will be presented for grant funding through the Notah Begay III (NB3) Foundation. b.	
<b>7. COUNCIL REPORTS</b>	7. Council members will report matters of concern to the Council & Community.	
<b>8. ADMINISTRATIVE REPORTS</b> • 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.	
<b>9. COMMUNITY MEMBER COMMENTS</b>	9. Community Members may sign-in to present their comment.	