



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		February 5, 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. Limited Partnership Agreement b. Donation Request c. Salt River Business Development d. DPOA Process Summary e. Office of General Counsel Legal Matters		3. <u>This is a closed session.</u> a. Treasury b. Carla Banuelos c. Mike Mainwold d. Kiersten Anderson 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. Young River People's Council (YRPC) - Janyse Salinas b. Section 105 Leasing Resolution - Heather Washington c. Resolutions for IT Agreements – JoAnn Byrd • Approval of Non-Disclosure Agreement (NDA) for Vector • Spotify Terms of Use • Trustwell Masters Service Agreement • CradlePoint Non-Disclosure Agreement • EOS Terms of Use d. Advocate, Attorney & Judicial Ethics Rules and Admissions – Jeff Harmon		6. (15 minutes each) a. A presentation will be given on a review of events from the last quarter and share a preview of upcoming activities. b. A resolution will be presented for the SRPMIC to enter into section 105(I) leases with the BIA for the Community's Self-Governance compacted functions for FY2025. c. Resolutions will be presented for agreements that include a waiver of sovereignty. d. An ordinance amendment to Chapter 5 will be presented.	
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.	