



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 19, 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. Gaming Enterprise Monthly Report b. Event Back Brief c. Board Appointments (Saddleback – 2 CM's, 1 Prof) d. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. John Dinius, Patricia Tate b. Bernice Cota-Gann c. Council d. 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. PUBLIC HEARING: Conditional Use Permit (CUP) Application - AZB Rides – Terrollene Charley b. PUBLIC HEARING: Conditional Use Permit (CUP) Application – Pickle and Social - Terrollene Charley c. Draft Code Amendments Section 404, Professional Attorneys and Lay Advocates - Kierstin Anderson d. Dobson Road Bridge Grant Resolution - Jennifer Jack e. Wells Fargo ATM – Holly Barton f. Announcement of Board Appointments - Council	6. (15 minutes each) a. Community member questions and comments will be addressed after the presentation. b. Community member questions and comments will be addressed after the presentation. c. Amendments will be presented and a public comment period will be requested. d. A resolution will be presented for grant funding through USDOT, Rural and Tribal Assistance Pilot Program. e. A proposed lease premises will be presented for a proposed Wells Fargo Bank ATM at the RPHC. f. Those appointed to fill the expired terms on the Saddleback Communications Board will be announced.	
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.	