



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 26, 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. HHS Budget b. Gaming Enterprise Board Quarterly Update c. Revision of Policy 1-10, Boards d. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Bryan Meyers b. Gaming Enterprise Board c. Shane Olafson 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: 86 th Street and Weber Drive Road – Harold Jones b. PUBLIC HEARING: Beeline Matching Utility Easement - Marietta Naranjo c. Resolution for Software License and Services Agreement with Digital Instinct, LLC. - Patricia Tate d. American Indian Youth Wellness Camp Report - Elissa Caston, Anna Antonio e. Conditional Use Permit Application – AZB Rides – Terrolene Charley f. Conditional Use Permit Application – Pickle and Social – Terrolene Charley g. SRFD Grant Application Request - Charles Kmet h. Special Use Permit (SUP) – ASU Prayer Run - Julio Lugo i. 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. A resolution will be presented for a software license and services agreement that includes a limited waiver of sovereign immunity. d. An informational report will be presented for Council and Community. e. For follow-up action from the 2/19/25 Public Hearing. f. For follow-up action from the 2/19/25 Public Hearing. g. A resolution will be presented for grant funding through the US Dept. of Agriculture Forest Service through the Community Wildfire Defense Grants. h. A SUP request will be presented for the ASU Prayer Run starting at the Red Mountain Preserve Area. i. Announcement of Saddleback Communication Board Appointees to fill the expired terms.
7. COUNCIL REPORTS	7. Council members will report matters of concern to the Council & Community.
8. ADMINISTRATIVE REPORTS <ul style="list-style-type: none"> 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.