



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		March 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. Grievance Follow-up b. Digital Billboards c. Deferred Compensation Investment Policy d. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Mark Horvath b. Alix Smith c. Kevin Stevenson 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. 86 th Street and Weber Drive Road - Harold Jones, ECS b. Beeline Matching Utility Easement - Marietta Naranjo, ECS c. Mental Health Code Amendments - Alane Breland, Office of Prosecutor d. CTAS Grant Request – Alane Breland e. Gatik Agreement – Simon Goldenberg, OGC	6. (15 minutes each) a. For follow-up action from the 2/26/25 Public Hearing. b. For follow-up action from the 2/26/25 Public Hearing. c. Amendments to the mental health code will be presented for Council action. d. A resolution will be presented for grant funding through the US Department of Justice, Coordinated Tribal Assistance Solicitation (CTAS). e. A resolution will be presented for an agreement between SRPMIC and Gatik for limited use of autonomous trucks within certain areas of the Community.	
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.	

TBA: Revision of Policy 1-10, Boards – Shane Olafson
TBA: Housing Voucher Program
TBA: HHS Grant Application Resolution – Derek Vidinha

03.19.25 Exec Sess: SRBD – Mike Mainwold
03.19.25 PUBLIC HEARING: Senior Center DOLU – Aldena King
03.26.25 Intro of SRPD Officers – Jacob Stahl, Detective
05.21.25 Memorial Day Presentation – Veteran Services