



# 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>March 19, 2025</b>
<b>1. 3:00pm ROLL CALL</b>	<b>1. Executive Session (<i>Closed</i>)</b>	
<b>2. APPROVAL OF AGENDA</b>	<b>2. Council will confirm the Executive Session agenda.</b>	
<b>3. EXECUTIVE SESSION</b> a. Gaming Enterprise Monthly Report b. Salt River Business Development (SRBD) c. Grievance d. Office of General Counsel Legal Matters	<b>3. <u>This is a closed session.</u></b> a. John Dinius, Patricia Tate b. Mike Mainwold c. Council d. Mark Horvath	
<b>4. 5:00pm ROLL CALL</b>	<b>4. Regular Session (<i>Open</i>)</b>	
<b>5. APPROVAL OF AGENDA</b>	<b>5. Council will confirm the Regular Session agenda.</b>	
<b>6. BUSINESS/ACTION ITEMS</b>  a. PUBLIC HEARING: Designation of Land Use (DOLU), Senior Center – Aldena King, Economic Development Analyst  b. Beeline Highway Pitstop Operations - Aaron Studebaker, Manager of Business Dev  c. Resolution for National Purchasing Partners Agreement – Ben Shepherd, Purchasing Supervisor  d. Special Use Permit (SUP) – SRES Character Counts Camping Trip - Julio Lugo, Planner I-CDD  e. Digital Billboard Extension Request - SR Devco  f. MMIP Proposal – Bernice Cota-Gann, CRO	<b>6. (15 minutes each)</b>  a. Questions and comments from Community members will be addressed after the presentation.  b. A property update will be presented for Council and Community information.  c. A resolution will be presented for an Intergovernmental Cooperative Purchasing Agreement.  d. A SUP will be presented to access the Red Mountain Preserve Area for a Cultural Camp.  e. A request for an extension will be requested for the existing digital billboard at the SW corner of Loop 101 and McKellips.  f. MMIP events will be presented for Council approval.	
<b>7. COUNCIL REPORTS</b>	<b>7. Council members will report matters of concern to the Council &amp; Community.</b>	
<b>8. ADMINISTRATIVE REPORTS</b> • Community Manager • Office of Congressional & Legislative Affairs • SRPD Report / SRFD Report • Vice-President Report • President Report	<b>8. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.</b>	
<b>9. COMMUNITY MEMBER COMMENTS</b>	<b>9. Community Members may sign-in to present their comment.</b>	