



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		April 16, 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. Judicial Selection b. Salt River Shared Services Ordinance c. Financial Markets Update d. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Bryan D. Meyers b. Doug Patterson 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. Special Presentation: Elders Honoring - Council b. Senior Center Designation of Land Use (DOLU) – Aldena King c. Memorandum of Agreement (MOA) NAMMO Defense Systems – Chris Horan d. Salt River Shared Services Ordinance - Doug Patterson and Candace MacLeod	6. (15 minutes each) a. Announcement of special elders honoring event. b. For follow-up from the March 19, 2025 Public Hearing. c. A MOA will be presented for NAMMO Defense Systems. d. The Salt River Shared Services Division concept 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.	

TBA: Board Application Review (JSC)

TBA: Revision of Policy 1-10, Boards – Shane Olafson

TBA: Housing Voucher Program

05.21.25 Memorial Day Presentation – Veteran Services