



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 23, 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 Monthly Update b. Waymo c. Development Proposal d. Personnel Update e. Goldfield Ranch Update f. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. John Dinius & Patricia Tate b. Simon Goldenberg c. Aaron Studebaker d. Bryan D. Meyers e. Cheryl Scott f. 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. Waymo – Simon Goldenberg b. 2025-2029 Tribal Transportation Improvement Plan (TTIP) – Jennifer Jack	6. (15 minutes each) a. Amendment No. 1 to Agreement for Waymo, LLC limited use of autonomous vehicles in the SRPMIC. b. A resolution to approve the SRPMIC 2025-2029 Tribal Transportation Improvement Program (TTIP).	
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.	

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