



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		May 1, 2024
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. SR Devco b. Community Day Activities c. Board Appointment (LMB) d. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Alix Smith, Christie Dash b. Bernice Cota-Gann c. Council d. Jennifer Giff	
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. Proclamation for Foster Care Awareness Month – Steve Hudson b. Wahum-Proposed First Amendment - Karshannon Gene c. Technical Code Amendment 6-128, Sale of Marijuana – Jeff Harmon d. Announcement of Board Appointment - Council	6. (15 minutes each) a. A Proclamation will be presented in Support of National Foster Care Month to Celebrate the Foster Families who Provide, Care, Guidance, Love and Support. b. For follow-up action from the April 17, 2024 Public hearing. c. The Code amendment will be presented for Council action. d. Those appointed to fill the vacant LMB expired terms will be announced.	
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.	