



# 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>May 7, 2025</b>
<b>1. 3:00pm ROLL CALL</b>	1. Executive Session ( <i>Closed</i> )	
<b>2. APPROVAL OF AGENDA</b>	2. Council will confirm the Executive Session agenda.	
<b>3. EXECUTIVE SESSION</b> a. CM Request for Executive Session b. Proposed Business Lease c. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Community Member b. Quannah Dallas c. Mark Horvath	
<b>4. 5:00pm ROLL CALL</b>	4. Regular Session ( <i>Open</i> )	
<b>5. APPROVAL OF AGENDA</b>	5. Council will confirm the Regular Session agenda.	
<b>6. BUSINESS/ACTION ITEMS</b>  a. Sovereign Immunity Ordinance - Theresa Rosier  b. Vector Solutions Resolution – Jo Ann Byrd	6. <b>(15 minutes each)</b>  a. The ordinance will be presented, and a public comment period will be requested.  b. A resolution to approve the agreement between Vector Solutions and SRPMIC.	
<b>7. COUNCIL REPORTS</b>	7. Council members will report matters of concern to the Council & Community.	
<b>8. ADMINISTRATIVE REPORTS</b> • 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.	
<b>9. COMMUNITY MEMBER COMMENTS</b>	9. Community Members may sign-in to present their comment.	

TBA: Board Application Review (JSC)

TBA: Housing Voucher Program

05.21.25 Memorial Day Presentation – Veteran Services