



# 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 8, 2024</b>	
<b>1. 2:00pm 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. Business Development Consultant b. Review c. Litigation d. Office of General Counsel Legal Matters		<b>3. <u>This is a closed session.</u></b> a. Jessica Myers, Mike Mainwold b. Bryan Meyers, Jennifer Giff, Doug Patterson c. HHS Team d. Jennifer Giff	
<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. Special Recognition and Thank you Presentation - Council  b. River People Health Center (RPHC) – Environmental Excellence Award Presentation - Joe Remitera, Josh Sciacca  c. Amending the Enabling Ordinances for Phoenix Cement and Salt River Sand & Rock Company – Ruben Guerrero, Mark Horvath		<b>6. (15 minutes each)</b>  a. Council will recognize Mr. Andrew Kelly, Osborn Maledon, for his past service to the Community.  b. The RPHC was awarded “The Crescordia”, the highest honor awarded in each category.  c. A Public Comment period will be requested.	
<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>	