



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 14, 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. SRBD Acquisition c. Board Application Review (DEVCO, Gaming) d. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. John Dinius and Patricia Tate b. Mike Mainwold c. Council 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. Vector Solutions Resolution – Jo Ann Byrd b. Memorial Day Presentation - Troy Truax c. Young River People's Council (YRPC) Quarterly Report – Janyse Salinas and YRPC	6. (15 minutes each) a. A resolution to approve the agreement between Vector Solutions and SRPMIC. b. Information will be presented on the 2025 Memorial Day events. c. Review of the 2 nd Quarter, and upcoming, YRPC activities.	
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: Housing Voucher Program