



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 15, 2024
1. 4:00pm 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 Enterprise Monthly Report b. Community Member Request c. Board Appointment (12% Committee) d. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. John Dinius, Patricia Tate b. Bryan Meyers 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. Tribal Broadband Connectivity Program Grant – Bill Bryant, Saddleback Communications b. Resolutions for US Environmental Protection Agency Grant Funding - Chris Horan c. Announcement of Board Appointment - Council	6. (15 minutes each) a. A resolution will be presented for grant funding through the US Department of Commerce, National Telecommunications and Information Administration. b. Four resolutions will be presented for: <ul style="list-style-type: none"> • Community Response Program and Brownfields Program Grants • CDD-EPNR Pesticide Program Grants • CDD-EPNR Air Quality Program Grants • CDD-EPNR Environmental Justice Program Grants c. Announcement of person selected to fill the board vacancy on the 12% Committee.	
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.	