



# 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 22, 2024</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. Long Term Portfolio Investment Policy b. Presiding Judge c. Appellate Reappointment d. Election Code Amendments e. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Doug Patterson, Kevin Stevenson b. Bryan Meyers c. Terrence Scott d. Theresa Rosier, Simon Goldenberg e. Jennifer Giff	
<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. PUBLIC HEARING: Cambria Hotel & Suites – CUP (23-CUP-14) – Rick McAllister, CDD  b. Veteran Services – Memorial Day Activities - Troy Truax & Amanda White  c. Pawanka Fund Grant Program - Luis Barragan	6. <b>(15 minutes each)</b>  a. Questions and comments from SRPMIC members will be addressed after the presentation.  b. Information on upcoming Memorial Day activities will be presented.  c. A resolution will be presented for grant funding through the Pawanka Fund Grant Program.	
<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.	