

## 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 28, 2025
1. 3:00pm ROLL CALL	1. Executive Session (Closed)
2. APPROVAL OF AGENDA	2. Council will confirm the Executive Session agenda.
<ul> <li>3. EXECUTIVE SESSION</li> <li>a. 401(k) Fund Changes</li> <li>b. Shared Services Ordinance</li> <li>c. Amendment to Maturity Date for Peerless Loan</li> <li>d. Office of General Counsel Legal Matters</li> <li>4. 5:00pm ROLL CALL</li> </ul>	<ul> <li>3. This is a closed session.</li> <li>a. Kevin Stevenson</li> <li>b. Doug Patterson and Candace MacLeod</li> <li>c. Doug Patterson and Mark Horvath</li> <li>d. Mark Horvath</li> <li>4. Regular Session (Open)</li> </ul>
5. APPROVAL OF AGENDA	5. Council will confirm the Regular Session agenda.
6. BUSINESS/ACTION ITEMS	6. (15 minutes each)
a. PUBLIC HEARING: Designation of Land Use, Public Works Administration Facility - Holly Barton	a. Questions and comments from Community members will be addressed after the presentation.
<ul><li>b. 2025-2026 Miss &amp; Jr. Miss Salt River Royalty</li><li>Final Address &amp; Farewell</li><li>– Jessica Ruiz and Royalty</li></ul>	<b>b.</b> Farewell address by the Miss & Jr. Miss royalty.
c. Shared Services Ordinance – Doug Patterson and Candace MacLeod	c. A request to approve the Salt River Shared Services Ordinance.
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	Community Members may sign-in to present their comment.

TBA: Board Application Review (JSC)
TBA: Housing Voucher Program