



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 29, 2024
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. Minor's Trust Matter b. Deferred Comp Plan c. Child Support Ordinance d. Appellate Reappointment e. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Theresa Rosier b. Kevin Stevenson c. Kierstin Anderson, Simon Goldenberg d. Terrance Scott e. 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. Miss Salt River Royalty Farewell - Elisa Pongyesvia b. Native Spirit Program – Amanda Hunter c. Cambria Hotel & Suites Conditional Use Permit (CUP) – Rick McAllister d. Election Code Amendments – Theresa Rosier, Simon Goldenberg	6. (15 minutes each) a. Farewell speeches from: <ul style="list-style-type: none"> Jr. Miss Salt River 1st Attendant - Patricia Woody Jr. Miss Salt River - Jizelle Juan Miss Salt River - Kennise McGertt b. An update on the progress of the Native Spirit Grant will be presented. c. For follow-up action from the May 22, 2024 Public Hearing. d. Amendments to the Election Code will be presented for Council approval.	
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.	

6.05.24 Gaming Regulatory Ordinance – Jerry Derrick, Theresa Rosier

6.12.24 Quarterly Council Meeting at Lehi Community Building