



# Salt River Pima-Maricopa Indian Community

## QUARTERLY COUNCIL MEETING AT LEHI COMMUNITY BUILDING

### Meeting Location:

**Lehi Community Building**

**1231 E. Oak Street, Mesa, AZ 85203**

**Phone: (480) 362-7400/Fax: (480) 362-7593**

<b>COUNCIL MEETING</b>		<b>June 12, 2024</b>
<b>1. 2:00pm 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. Amended & Restated Employee 401(k) Plans b. Housing Questions c. Appellate Justices Meet and Greet d. Office of General Counsel Legal Matters	3. This is a closed session. a. OGC and Human Resources b. Community Manager c. Council d. 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. Swearing-In of Judges & Announcement of new Presiding Judge, Raymond Deer -Presiding Judge Achin  b. Water Service Line Inventory Grant - Sherrie Logg  c. FY25 Education Business Unit Budget - Sheryl Houston  d. Child Support Ordinance Amendment - Simon Goldenberg  e. ASU Student Placement Agreement for OCLA - Gary Bohnee  f. License Agreement with City of Phoenix for SRPD - Lt. Kevin Westberg  g. Salt River Business Development Formation - Mike Mainwold	6. <b>(15 minutes each)</b>  a. New Judges will be sworn into office. • Judge Joshua Heath, Licensed Associate Judge • Judge Janaya Johnson, Associate Judge • Judge Aristina Sanchez, Associate Judge  b. Information and resolution will be presented to apply for this grant.  c. A resolution will be presented to approve the FY2024-2025 Education Business Unit Budget.  d. An ordinance will be presented to amend and update the Child Support Section of the domestic relations code.  e. A resolution will be presented for a Student Placement Agreement on behalf of the College of Integrative Sciences and Arts at ASU.  f. A resolution will be presented to enter into a revocable license agreement with the City of Phoenix.  g. (3) Resolutions will be presented for Council approval.	
<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.	

***No Council Meeting on June 19, 2024 – Tribal Office Closed for Juneteenth Holiday***