



# 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>June 26, 2024</b>
<b>1. 3:00pm ROLL CALL</b>	<b>1. Executive Session (<i>Closed</i>)</b>	
<b>2. APPROVAL OF AGENDA</b>	<b>2. Council will confirm the Executive Session agenda.</b>	
<b>3. EXECUTIVE SESSION</b> a. Gaming Enterprise Monthly Report b. Gaming Board Quarterly Update c. Board Application Review (Gaming-Prof) d. Board Appointment (SRF – CM) e. Office of General Counsel Legal Matters	<b>3. <u>This is a closed session.</u></b> a. John Dinius and Patricia Tate b. Gaming Board c. Council d. Council e. Jennifer Giff	
<b>4. 5:00pm ROLL CALL</b>	<b>4. Regular Session (<i>Open</i>)</b>	
<b>5. APPROVAL OF AGENDA</b>	<b>5. Council will confirm the Regular Session agenda.</b>	
<b>6. BUSINESS/ACTION ITEMS</b>  a. Re-Assignment and Assumption of BIA Easements – Rueben Malin  b. Bureau of Reclamation – Domestic Water Supply Grant – Sherrie Logg  c. Clean Heavy Duty Vehicles (CHDV) Grant - Tonya Glass  d. Announcement of Board Appointment - Council	<b>6. (15 minutes each)</b>  a. A resolution will be presented to affirm SRPMIC's consent to (13) existing ROWS for roadway and/or utility easements and to the assignment and assumption of those same grants of easement from the BIA to the Community. b. A resolution will be presented to apply for Bureau of Reclamation grant for Lehi Well and Water Transmission Main.  c. A resolution will be presented for application of grant funding through the US EPA, CHDV Grant Program.  d. Announcement of Community Member Representative appointed to fill the vacancy on the Salt River Fields Board.	
<b>7. COUNCIL REPORTS</b>	<b>7. Council members will report matters of concern to the Council &amp; Community.</b>	
<b>8. ADMINISTRATIVE REPORTS</b> • Community Manager • Office of Congressional & Legislative Affairs • SRPD Report / SRFD Report • Vice-President Report • President Report	<b>8. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.</b>	
<b>9. COMMUNITY MEMBER COMMENTS</b>	<b>9. Community Members may sign-in to present their comment.</b>	