



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 | | July 10, 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. Project Sun Devil b. CM Case Update c. Board Application Review (SRCGE / SRCCF) d. Office of General Counsel Legal Matters | 3. <u>This is a closed session.</u> a. Kevin Stevenson and Doug Patterson b. Alane Breland c. Council d. 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. Certification of Enrollment – Gailyn Chantasingh b. Special Use Permit (SUP) for Healing Memorial Service – Julio Lugo, CDD Planner I c. Section 105 Leasing Part II - Heather Washington d. License Agreement with U of A for Training Program – Deputy Fire Chief Mike Mink | 6. (15 minutes each) a. Council will certify the 2 nd Quarter enrollment figures. b. A SUP will be presented for Council action. c. A resolution will be presented for the SRPMIC to enter into Section 105(I) Leases with the BIA for Community's Self-Governance Compacted Functions for FY2024. d. A resolution for an agreement for the purchase and use of the Cardiac Arrest Response Guideline and Training Program. | |
| 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. | |