



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 24, 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. SORNA Ordinance Amendment b. Amendment to Administrative Policy 1-10, Boards c. Committee Selection (JSC) d. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Berlene Dallas, Simon Goldenberg b. Jennifer Giff 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. Introduction of new SRPD Officers - Chief Holloway b. Marriott Select Brands Awards - Alix Smith & Ann Cvelich, GM c. Announcement of Committee Selection (JSC) - Council	6. (15 minutes each) a. New Officer Stephanie Carmona and Officer Angel Santiago will introduce themselves to the Council and Community. b. Residence Inn received the Diamond Level Award and Diamond General Manager of the Year. Courtyard received the Gold Level Award. c. Council will announce the selection of the Associate Justice Position.	
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	9. Community Members may sign-in to present their comment.	