



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		August 7, 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. Compact Trust Fund b. Presiding Judge Ordinance Options c. Board Application Review (SR Devco, MSRC, SRLF-CM at Large) d. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Mark Horvath b. Theresa Rosier c. Council d. Mark Horvath	
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. Policy 2-4, Leave Update Steve Haydukovich b. Enabling Ordinances - Phoenix Cement Company (PCC) and Salt River Sand & Rock (SRSR) – Ruben Guerrero & Mark Horvath	6. (15 minutes each) a. An updated leave policy pertaining to sick leave will be presented for Council action. b. Amendments to the enabling ordinances will be presented for Council action.	
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.	