



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 14, 2024
1. 2:00pm ROLL CALL	1. Executive Session (<i>Closed</i>)	
2. APPROVAL OF AGENDA	2. Council will confirm the Executive Session agenda.	
3. EXECUTIVE SESSION a. Gaming Monthly Update b. Landfill Discussion c. Annual Leave d. Congressman Ted Lieu Meet & Greet (3PM) e. Pima Road Funding f. CM Meeting Date g. Board Application Review (SRBD) h. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. John Dinius & Patricia Tate b. Landfill Board c. Doug Patterson d. Gary Bohnee e. Doug Patterson f. Bryan Meyers g. Council h. 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. PUBLIC HEARING: SRPMIC Cultural Campus Designation of Land Use (DOLU) - Holly Barton b. Miss and Jr. Miss Salt River Courts – Introductions – Elisa Pongyesvia c. Young River People’s Council - Quarterly Report – Janyse Salinas d. Amendment to Policy 1-10, Boards - Jennifer Giff	6. (15 minutes each) a. Questions and comments will be addressed after the presentation. b. Jr. Miss, 2 nd Attendant – Aiyanna Toya Jr. Miss 1 st Attendant – Tiare’ Begay-Smith Jr. Miss Salt River – Diondria Pilger Miss Salt River, 2 nd Attendant – Evevannah Garza Miss Salt River, 1 st Attendant – Zoe Hernandez Miss Salt River – Sialik King c. The YRPC will present a review of last quarter events, experience at the annual UNITY conference, and preview of upcoming events. d. An amendment will be presented for Council approval.	
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.	