



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 21, 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. SHRRP b. Audit Committee Extension c. Board Application Review (SRFTS-Prof) d. Office of General Counsel Legal Matters • Listening Session Update | 3. <u>This is a closed session.</u> a. Council b. Terry Dooley 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. Community Calendar – Bernice Cota-Gann b. Presiding Judge Amendment– Jennifer Giff | 6. (15 minutes each) a. The FY2025 calendar of Holidays and Events will be presented for Council approval. b. An ordinance amendment will be presented to clarify the Council's process for appointing a Presiding Judge of the Community Court. | |
| 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. | |

08.28.24 (Exec) Photo Op with Red Cross Vehicle & Staff / (Open Session) Red Cross Staff of Arizona Introductions & Services – Gary Bohnee

09.11.24 Follow-Up on 8/14/24 Public Hearing – Holly Barton

09.11.24 (11) Enterprise Budget Presentations – Doug Patterson