



Salt River Pima-Maricopa Indian Community

Meeting Location:

LEHI COMMUNITY BUILDING

1231 E. Oak Street, Mesa, AZ 85203

Phone: (480) 362-7400/Fax: (480) 362-7593

COUNCIL MEETING		September 11, 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. Board Appointment (SRBD) – 1 CM Rep b. Executive Session Request Process c. 401(k) Fund Replacement d. Wells Fargo Tax Exempt Financing Update e. Board Appointment (SRCCF – 1 Board Rep) f. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Mike Mainwold, Council b. Bryan Meyers c. Kevin Stevenson d. Doug Patterson, Mark Horvath e. Council f. 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. Proposed Designation of Land Use (DOLU) for SRPMIC Cultural Campus - Holly Barton b. FY2025 Enterprise Budget Presentations – Doug Patterson <ul style="list-style-type: none"> • Gaming – Patricia Tate • Salt River Fields – Dave Dunne, Ernest Rodriguez • SRMG – Ruben Guerrero, Eldon Forcey • Salt River Landfill – Patrick James, Camden Smith • Talking Stick Golf – Roy Smith, Colleen Hook • Saddleback – Bill Bryant, Justin Catlett • SR Devco – Alix Smith • SRFSI – Candace MacLeod • Peerless – Candace MacLeod • Scottsdale AutoShow – Candace MacLeod • Beeline Highway Pitstop – Candace MacLeod 	6. (15 minutes each) a. Follow-up Council action requested from the August 14, 2024 Public Hearing. b. Enterprise budgets will be presented for Council approval.	
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.	