



# 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**

<b>COUNCIL MEETING</b>		<b>September 18, 2024</b>
<b>1. 3:00pm ROLL CALL</b>	<b>1. Executive Session (<i>Closed</i>)</b>	
<b>2. APPROVAL OF AGENDA</b>	<b>2. Council will confirm the Executive Session agenda.</b>	
<b>3. EXECUTIVE SESSION</b> a. Gaming Enterprise Monthly Report b. Wells Fargo Tax Exempt Financing c. IGA with City of Avondale d. Salt River Business Development Matters e. Council Calendar f. Gaming Board Recommendation Letter g. Office of General Counsel Legal Matters	<b>3. <u>This is a closed session.</u></b> a. John Dinius, Patricia Tate b. Doug Patterson, Mark Horvath c. Josh Sciacca, Kathy Kline d. Mike Mainwold e. Bryan Meyers f. Council g. Jennifer Giff	
<b>4. 5:00pm ROLL CALL</b>	<b>4. Regular Session (<i>Open</i>)</b>	
<b>5. APPROVAL OF AGENDA</b>	<b>5. Council will confirm the Regular Session agenda.</b>	
<b>6. BUSINESS/ACTION ITEMS</b>  a. Announcement of SRBD Appointment - Council  b. Salt River Business Development (SRBD) - Mike Mainwold  c. Intergovernmental Agreement (IGA) with the City of Avondale – Josh Sciacca, Kathy Kline  d. FY2025 Possessory Interest Tax (PIT) and Utility Tax Rate – Nick Weber	<b>6. (15 minutes each)</b>  a. Council will announce the person selected to the SRBD as a Community Member Representative.  b. Information will be presented of this new enterprise board of the Community.  c. A resolution for an IGA with the City of Avondale for the SRPMIC Public Works crews to harvest Salt Cedar trees as part of a remediation project.  d. The proposed PIT and Utility Tax Rates will be presented for Council action.	
<b>7. COUNCIL REPORTS</b>	<b>7. Council members will report matters of concern to the Council &amp; Community.</b>	
<b>8. ADMINISTRATIVE REPORTS</b> <ul style="list-style-type: none"> <li>• Community Manager</li> <li>• Office of Congressional &amp; Legislative Affairs</li> <li>• SRPD Report / SRFD Report</li> <li>• Vice-President Report</li> <li>• President Report</li> </ul>	<b>8. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.</b>	
<b>9. COMMUNITY MEMBER COMMENTS</b>	<b>9. Community Members may sign-in to present their comment.</b>	