



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		October 9, 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. Presiding Judge Update b. SRBOA c. Tax Revenue Opportunity d. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Judge Deer b. SRBOA c. Bryan Meyers 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. Election Clerks – Erica Harvier b. Certification of Enrollment – Michelle Moquino c. Procurement Policy – Joni Ramos	6. (15 minutes each) a. Council approval requested for additional clerks for the SRPMIC Primary and General Elections. b. Council will certify the 3 rd quarter enrollment figures. c. The Procurement Policy and Preferred Vendor Policy 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.	