



# 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>October 16, 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. NCAI c. Board Application Review (Education, CRA) d. Office of General Counsel Legal Matters	<b>3. <u>This is a closed session.</u></b> a. John Dinius, Patricia Tate b. Council c. Council d. 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. Public Hearing: Conditional Use Permit (CUP) for Quantum Cars – Suzanne Colver  b. Planning Application Fees Update - Suzanne Colver  c. Economic Benefit Contract between SRPMIC, Salt River Project (SRP), and the Western Area Power Administration (WAPA) – Jennifer Jack  d. National Congress of American Indians (NCAI) Resolution – Gary Bohnee	<b>6. (15 minutes each)</b>  a. Questions and comments from Community members will be addressed after the presentation to allow an indoor and outdoor auto/light vehicle sales use in an existing building in the Pima Center.  b. A resolution will be presented to approve an updated planning application fee schedule.  c. A resolution will be presented to approve the economic benefit contract with the SRP Agricultural Improvement and Power District and the USA, acting by and through the WAPA.  d. A resolution will be presented to authorize payment for the 2024-2025 NCAI membership dues.	
<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> • Community Manager • Office of Congressional & Legislative Affairs • SRPD Report / SRFD Report • Vice-President Report • President Report	<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>	

10.23.24 SUP Red Mountain Pow Wow – Julio Lugo

12.11 or 12.18 Miss SR & Jr. Miss quarterly reports

(90 day comment period approved 10/2/24 – Rules re Admission and Practice in Community Court)