

## 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 23, 2024
1. 3:00pm ROLL CALL	1. Executive Session (Closed)
2. APPROVAL OF AGENDA	2. Council will confirm the Executive Session agenda.
<ul> <li>3. EXECUTIVE SESSION</li> <li>a. Consultant Discussion</li> <li>b. Re-Entry Discussion</li> <li>c. Development Project</li> <li>d. Office of General Counsel Legal Matters</li> <li>4. 5:00pm ROLL CALL</li> </ul>	3. This is a closed session. a. Bryan Meyers b. Health & Human Services c. Patricia Tate, Jennifer Giff d. Jennifer Giff
5. APPROVAL OF AGENDA	<ul><li>4. Regular Session (Open)</li><li>5. Council will confirm the Regular Session agenda.</li></ul>
6. BUSINESS/ACTION ITEMS	6. (15 minutes each)
a. Conditional Use Permit (CUP) –Quantum Cars - Suzanne Colver	a. For Council follow-up action from the 10/16/2024 Public Hearing.
<b>b.</b> Special Use Permit (SUP) – Red Mountain Pow Wow – Julio Lugo	<b>b.</b> A SUP will be presented for Council action for the 2024 Red Mountain Eagle Pow Wow event.
c. Native American/Native Hawaiian Museum Services Program – Gary Owens	c. A resolution will be presented for grant funding through the Institute of Museum and Library Services, Native American/Native Hawaiian Museum Services Program.
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	Community Members may sign-in to present their comment.