



# 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>November 13, 2024</b>
<b>1. 2:00pm ROLL CALL</b>	1. Executive Session ( <i>Closed</i> )	
<b>2. APPROVAL OF AGENDA</b>	2. Council will confirm the Executive Session agenda.	
<b>3. EXECUTIVE SESSION</b> a. Admin Update b. Investment Opportunity Update c. Court Sentencing Matter d. Initial Exclusion Request e. Election Ordinance Amendment f. Domestic Water Service Lines g. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Council b. Jennifer Giff c. Alane Breland d. Jeff Harmon e. Simon Goldenberg f. Mike Byrd, Sherrie Logg g. Jennifer Giff	
<b>4. 5:00pm ROLL CALL</b>	4. Regular Session ( <i>Open</i> )	
<b>5. APPROVAL OF AGENDA</b>	5. Council will confirm the Regular Session agenda.	
<b>6. BUSINESS/ACTION ITEMS</b>  a. Election Information – Roxie Andrews  b. Election Ordinance – Simon Goldenberg  c. Ethics Policy – Theresa Rosier	6. <b>(15 minutes each)</b>  a. SRPMIC General Election information will be presented for Council and Community information.  b. An amended election ordinance will be presented for Council action.  c. Policy 1-27, Council Ethics Policy, will be presented for Council action.	
<b>7. COUNCIL REPORTS</b>	7. Council members will report matters of concern to the Council & Community.	
<b>8. ADMINISTRATIVE REPORTS</b> • 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.	
<b>9. COMMUNITY MEMBER COMMENTS</b>	9. Community Members may sign-in to present their comment.	

**\*\*NO MEETINGS: Weds, November 27 and Thurs, November 28**