



# Salt River Pima-Maricopa Indian Community

## **Meeting Location:**

**LEHI COMMUNITY BUILDING**

**1231 E. Oak Street, Mesa, AZ 85203**

**Phone: (480) 362-7400/Fax: (480) 362-7593**

| <b>COUNCIL MEETING</b>  |  | <b>December 4, 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><br>a. Board Appointment (SRF-3 Profs)<br>b. Board Application Review (Gaming – Prof)<br>c.<br>d. Office of General Counsel Legal Matters  |  | 3. <u>This is a closed session.</u><br>a. Council<br>b. Council<br>c.<br>d. Mark Horvath, Acting General Counsel   |  |
| <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><br>a. Council Deferred Comp Plan – Patty Powers<br><br>b. Eagle Nestwatcher Special Use Permit (SUP)<br>- Regina Leverette-Mason<br><br>c. Grub Hub Contract – Steven Viera<br><br>d. General Welfare Resolution – Theresa Rosier |  | 6. <b>(15 minutes each)</b><br><br>a. A resolution will be presented to approve the amended Deferred Compensation Plan Document.<br><br>b. The SUP for the annual monitoring of bald eagles will be presented for Council approval.<br><br>c. A resolution and contract will be presented which includes a limited waiver of sovereign immunity.<br><br>d. A resolution to approve general welfare assistance stimulus payments. |  |
| <b>7. COUNCIL REPORTS</b>   |  | 7. Council members will report matters of concern to the Council & Community.  |  |
| <b>8. ADMINISTRATIVE REPORTS</b><br>• Community Manager<br>• Office of Congressional & Legislative Affairs<br>• SRPD Report / SRFD Report<br>• Vice-President Report<br>• 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.   |  |

12.11 or 12.18 Miss SR & Jr. Miss Quarterly Reports

TBA: HIPAA Hybrid Entity

**NO MEETINGS: 12/19/24, 12/25/24, 12/26/24, 01/1/25, 01/02/25**