



# 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>December 18, 2024</b>	
<b>1. 3:00pm 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. Pavilions Shopping Center b. Presentation c. Meeting Dates d. Board Application Review (SRCCF) e. Office of General Counsel Legal Matters		3. <u>This is a closed session.</u> a. Mark Horvath b. Bryan Meyers c. Bryan Meyers d. Council e. Mark Horvath	
<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. <i>Special Thank You to Outgoing Council Member</i>  b. Artwork for the Early Childcare Education Center (ECEC) Project - CM Butler & Dwayne Wilson		6. <b>(15 minutes each)</b>  a. Thank you to Council Member Wi-bwa Grey for her years of service. (01/16/2019 – 12/20/2024)  b. An update will be presented on the artwork for the ECEC Construction project.	
<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: Thurs-December 19, Weds-December 25, Thurs-December 26, Weds-January 1, Thurs-January 2**