



# 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>July 09, 2025</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. Litigation Update b. Donation Request c. Senior Quarterly Meeting d. Council Retreat e. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Osborn Maledon b. Council c. Bryan Meyers d. Bryan Meyers 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. Certification of Enrollment - Gailyn Carlston, OMS  b. Guardianship & Conservatorship Draft Code Changes – Jeff Harmon  c. Workers Compensation Draft Code Changes - Jeff Harmon  d. Sovereign Immunity Ordinance - Theresa Rosier  e. Resolutions for Environmental Grant - Gina Mason	6. <b>(15 minutes each)</b>  a. Council will certify the 2 <sup>nd</sup> Quarter enrollment figures.  b. Proposed code amendments will be presented and a public comment period will be requested.  c. Proposed code amendments will be presented and a public comment period will be requested.  d. For Council follow-up action now that the public comment period has ended.  e. Two resolutions will be presented to apply for grant funding from the Department of the Interior Bureau of Land Management.	
<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.	