

## 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	July 30, 2025
1. 3:00pm ROLL CALL	1. Executive Session (Closed)
2. APPROVAL OF AGENDA	2. Council will confirm the Executive Session agenda.
3. EXECUTIVE SESSION a. Early Enrichment Program b. Housing / SRFSI c.	<ul><li>3. This is a closed session.</li><li>a. Youth Services</li><li>b. Dawn Sinoqui, Nicole Charlie</li><li>c.</li></ul>
d. Office of General Counsel Legal Matters	d. Theresa Rosier
4. 5:00pm ROLL CALL	4. Regular Session (Open)
5. APPROVAL OF AGENDA	5. Council will confirm the Regular Session agenda.
6. BUSINESS/ACTION ITEMS	6. (15 minutes each)
a. ChargePoint Resolution – Sal LaPuma	A resolution will be presented for an agreement between Chargepoint Inc. and the SRPMIC.
<ul><li>b. Marsh Contract Resolution</li><li>- Leland Fulwilder</li></ul>	<b>b.</b> A resolution will be presented for a 3-year agreement to provide insurance brokerage and risk management consulting services.
c. Camp Bow Wow – Conditional Use Permit - Nicholas Moreno, Rick McAllister	c. For follow-up action from the July 23, 2025, Public Hearing.
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.