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	***September 3, 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.** Gaming Enterprise Board Quarterly Update **b.** FY2026 Audit Plan **c.** Board Appointments (Gaming Enterprise, SRLF) **d.** Gaming **e.** Office of General Counsel Legal Matters	**3.** This is a closed session. **a.** Gaming Board **b.** Terry Dooley **c.** Council **d.** Mike Shiel **e.** 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 **a.** FY2026 Budget Resolution - Rueben Malin, Administration Director **b.** FY2026 Community Calendar - Bernice Cota-Gann, CRO Director **c.** Cartique CUP Permits – Adam DeCook Planning Services Manager, CDD **d.** Announcement of Board Appointments - Council	**6. (15 minutes each)** **a.** A resolution will be presented to approve the FY2026 SRPMIC Government Budget. **b.** The proposed calendar will be presented for Council action. **c.** For Council follow-up action from the August 27, 2025, Public Hearing. Action requested on (3) resolutions. **d.** Council will announce those selected to fill the vacancies on the Gaming Enterprise Board and the Salt River Landfill Board.
7. COUNCIL REPORTS	**7.** Council members will report matters of concern to the Council & Community.
8. ADMINISTRATIVE REPORTS • Community Manage • 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	**9.** Community Members may sign-in to present their comment.