



Salt River Pima-Maricopa Indian Community

Meeting Location:

Lehi Community Center

1231 E. Oak Street, Mesa, AZ 85203

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

COUNCIL MEETING		September 10, 2025
1. 2:00pm ROLL CALL	1. Executive Session (<i>Closed</i>)	
2. APPROVAL OF AGENDA	2. Council will confirm the Executive Session agenda.	
3. EXECUTIVE SESSION a. John Hopkins University b. Business Lease B-789 c. Rio-Reimagined d. Board Appointments (LMB) e. Office of General Counsel Legal Matters <ul style="list-style-type: none"> • AZ State ICWA Law – Travis Meyers • IGRA Proposal Work Group – Mike Shiel 	3. <u>This is a closed session.</u> a. Lena Jackson b. Quannah Dallas, Karshannon Gene c. Bryan Meyers d. Council e. Theresa Rosier	
4. 5:00pm ROLL CALL	4. Regular Session (<i>Open</i>)	
5. APPROVAL OF AGENDA	5. Council will confirm the Regular Session agenda.	
6. BUSINESS/ACTION ITEMS a. Marriott GM Retirement and Acknowledgement - Alix Smith, SR Devco CEO b. Intergovernmental Agreement (IGA) for SRPD Detention Transports - Michaela Sample, Police Commander c. Resolution for Wilshire Agreement - Kevin Stevenson, Trust & Investments Manager d. Announcement of Board Appointments - Council	6. (15 minutes each) a. Council will acknowledge <u>Ann Cvelich</u> , for her years of service as Manager of Marriott and Residence Inn Scottsdale Salt River. b. A resolution will be present for an IGA between the SRPMIC and the City of Scottsdale for Prisoner Transport Services. c. A resolution will be presented for an agreement for ERISA 3(21) services for additional fiduciary protection of 401(K) plans. d. Council will announce those selected to fill the vacancies on the Land Management Board (LMB).	
7. COUNCIL REPORTS	7. Council members will report matters of concern to the Council & Community.	
8. ADMINISTRATIVE REPORTS <ul style="list-style-type: none"> • 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	9. Community Members may sign-in to present their comment.	