



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 17, 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. Gaming Enterprise Monthly Report b. Federal Prosecution Question c. Board Appointment (Audit Committee) d. Nov 6 th – Education Invitation e. Retreat Question f. IGRA Proposal Work Group g. SRPD IGA for Detention Transports h. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. John Dinius, Patricia Tate b. Alane Breland c. Council d. Doran Dalton e. Doran Dalton f. Mark Horvath, Rory Dilweg g. SRPD h. 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. FY2026 Enterprise Budgets– Doug Patterson, Treasurer <ol style="list-style-type: none"> Gaming – John Dinius, Patricia Tate SRMG – Ruben Guerrero, Michael Fabio Salt River Fields – Dave Dunne, Ernest Rodriguez Saddleback – Justin Catlett, Jenni Schmitt Talking Stick Golf – Roy Smith, Colleen Hook Salt River Landfill – Patrick James, Ernest Rodriguez Salt River Shared Services – Ernest Rodriguez Devco/Kavad/Pavilions – Alix Smith, Stephen Cusano Salt River Business Development – Mike Mainwold SRFSI – Nicole Charlie Peerless – Candace MacLeod Beeline Highway Pitstop – Candace MacLeod Scottsdale AutoShow – Candace MacLeod b. FY2026 Possessory Interest Tax & Utility Tax Rate – Nick Weber, Property Tax Assessor, Treasury c. John Hopkins Program Resolution – Lena Jackson, ACM d. Announcement of Board Appointment (Audit Committee) – Council	6. (15 minutes each) a. Enterprise Budgets for Fiscal Year 2026 will be presented for Council approval. b. Approval requested on the proposed FY2026 rates. c. A resolution will be presented approving a Research Plan for Indigenous Health for the SRPMIC Community Health and Wellness Study. d. Announcement of the representative selected to fill the vacant term on the Audit Committee.	
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.	