



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		November 19, 2025
1. 3:00pm 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. Election Ordinance Technical Changes c. Public Safety Question d. Office of General Counsel Legal Matters	3. This is a closed session. a. John Dinius, Patricia Tate b. Simon Goldenberg c. Bryan Meyers d. 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. PUBLIC HEARING: Osborn Road Proposed Road and Utility Easement - Iva Smith, ECS ROW Agent b. Introduction of New Police Officers - SRPD c. Farm to School Grant Program - Jeffrey Wilson, Community Garden Supervisor d. Agricultural and Maintenance Yard Leases - Khandi Dickson, EDD Analyst e. Election Ordinance Technical Changes - Simon Goldenberg, Assistant General Counsel f. General Welfare Assistance and Senior Payment Resolution – Bryan Meyers, Community Manager g. Resolutions for (3) IT Agreements - Rosa Soto, Assistant IT Director	6. (15 minutes each) a. Community member questions and comments will be addressed after the presentation in regard to the Beverly Street Alignment to Extension Road. b. Introductions of Officer T. Thompson and Officer J. Navarro. c. A resolution will be presented to apply for grant funding through the USDA Patrick Leahy Farm to School Grant Program. d. Agricultural Lease A-626, Agricultural Lease A-637, Maintenance Yard Lease B-231, will be presented for Council action. e. Technical amendments to the election ordinance will be presented for Council action. f. A resolution will be presented for Council action. g. Resolutions will be presented to request a waiver of sovereign immunity for Brightly, Zoomshift, and Medbridge agreements.	
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	9. Community Members may sign-in to present their comment.	