



Salt River Pima-Maricopa Indian Community

Meeting Location:

LEHI COMMUNITY BUILDING
1231 E. Oak Street, Mesa, AZ 85203

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

COUNCIL MEETING		December 3, 2025
1. 1:00pm ROLL CALL	1. Executive Session (<i>Closed</i>)	
2. APPROVAL OF AGENDA	2. Council will confirm the Executive Session agenda.	
3. EXECUTIVE SESSION a. Truancy Code Updates b. RME Pow Wow c. No Mac Project d. Audit Committee Request e. Saddleback Contract f. Board Appointments (Educ-1 CM) g. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Alane Breland b. Bryan Meyers c. Paul Alberts d. Terry Dooley e. Cheryl Scott f. Council g. 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: No Mac – Proposed Business Lease, Rezoning, and Conditional Use Permits - Paul Alberts, - Rick McAllister, Principal Planner b. General Welfare Election Announcement - Theresa Rosier and Doug Patterson c. Osborn Road Proposed Road and Utility Easement – Iva Smith, ECS ROW Agent d. Truancy Code Updates – Alane Breland, Chief Prosecutor e. CY2026 12% Gaming Grant Inter-Governmental Agreements (IGA's) - Gary Bohnee, Legislative Affairs Assistant f. Announcement of Board Appointment - Council	6. (15 minutes each) a. Questions and comments will be addressed after the presentation. b. Community information will be announced of an upcoming Referendum Election. c. For follow-up action from the November 19, 2025, Public Hearing re. Beverly Street Alignment to Extension Road. d. Proposed Statutory Updates to the Code will be presented. e. Resolutions will be presented for the IGA's. f. Announcement of appointee for the Community Member Representative on the Education Board.	
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.	