



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		January 07, 2026
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. NOMAC Issue b. Non-Disclosure Agreement/Resolution c. d. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Quannah Dallas and Paul Alberts b. Travis Meyers c. 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. NOMAC – Proposed Business Lease, Rezoning, and Conditional Use Permits - Paul Alberts, Sr. Economic Development Analyst - Rick McAllister, Principal Planner b. B-300 NOMAC Development Agreement - Quannah Dallas, Paul Alberts c. Via De Ventura Drainage Easement - Marrietta Naranjo, ROW Agent d. Gilbert Road Phase 2 Utility Easement - Aaronn Mattingly, ECS Design Manager e. Traffic Signal Operations Intergovernmental Agreement (IGA) with the City of Scottsdale - Jennifer Jack, Roads Section Manager, PW f. CY2026 12% Gaming Grant Resolutions - Gary Bohnee, Legislative Affairs Assistant	6. (15 minutes each) a. For Council follow-up action from the December 3, 2025, Public Hearing. b. A resolution will be presented for approval of the agreement which includes a limited waiver of sovereign immunity. c. For Council follow-up action from the December 10, 2025, Public Hearing d. For Council follow-up action from the December 10, 2025, Public Hearing e. A resolution will be presented for an IGA with the City of Scottsdale regarding traffic signal operations. f. Resolutions will be presented for approval of the intergovernmental agreements.	
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.	