



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 14, 2026
1. 3:00pm ROLL CALL		1. Executive Session (Closed)
2. APPROVAL OF AGENDA		2. Council will confirm the Executive Session agenda.
3. EXECUTIVE SESSION a. Gaming Enterprise Monthly Report b. Minor's Trust Questions c. Board Application Review (SRCGE – 1 CM) d. Office of General Counsel Legal Matters		3. <u>This is a closed session.</u> a. John Dinius, Patricia Tate b. Treasury c. Council d. Theresa Rosier
4. 5:00pm ROLL CALL		4. Regular Session (Open)
5. APPROVAL OF AGENDA		5. Council will confirm the Regular Session agenda.
6. BUSINESS/ACTION ITEMS a. Special Use Permit (SUP) for Annual Eagle Monitoring in the Red Mountain Area - Vicki Olmstead, Sr. Environmental Specialist b. Certification of Enrollment - Michelle Moquino, Membership Specialist II c. Health & Human Services (HHS) Updates - Joe Remitera, HHS Director d. Resolution for Three Note Purchase Agreements – Niccole King, OGC Senior Counsel e. Non-disclosure Agreement with Pascua Yaqui Tribe – Christi Andrews, CDD Director f. Homeland Security Memorandum of Understanding (MOU) - Christi Andrews, CDD Director	6. (15 minutes each) a. A SUP will be presented for the annual monitoring of bald eagles in the Red Mountain area from January 29-June 15, 2026. b. The 4 th quarter membership figures will be presented for certification. c. An update will be presented on HHS operations, new services, and introduction of new staff. d. A resolution will be presented to authorize Three Note Purchase Agreements between the US HUD and the SRPMIC. e. A resolution will be presented for a Non-Disclosure Agreement between the Pascua Yaqui Tribe and SRPMIC. f. A resolution will be presented to approve and authorize a MOU between SRPMIC and the Department of Homeland Security.	
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.