



# 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**

<b>COUNCIL MEETING</b>		<b>January 14, 2026</b>
<b>1. 3:00pm ROLL CALL</b>	1. Executive Session ( <i>Closed</i> )	
<b>2. APPROVAL OF AGENDA</b>	2. Council will confirm the Executive Session agenda.	
<b>3. EXECUTIVE SESSION</b> 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	
<b>4. 5:00pm ROLL CALL</b>	4. Regular Session ( <i>Open</i> )	
<b>5. APPROVAL OF AGENDA</b>	5. Council will confirm the Regular Session agenda.	
<b>6. BUSINESS/ACTION ITEMS</b>  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. <b>(15 minutes each)</b>  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 <sup>th</sup> 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.	
<b>7. COUNCIL REPORTS</b>	7. Council members will report matters of concern to the Council & Community.	
<b>8. ADMINISTRATIVE REPORTS</b> • 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.	
<b>9. COMMUNITY MEMBER COMMENTS</b>	9. Community Members may sign in to present their comment.	