



# 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 21, 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 b. Spokesperson Discussion c. Board Application Review • Phx Cement Board – 1 Prof Rep • Gaming Enterprise – 1 CM Rep d. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Mark Horvath, Cheryl Scott, Rory Dilweg b. Council 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. Approval of Election Clerks - Erica Harvier, Council Secretary  b. Donation Request - Carla Banuelos, ACM	6. <b>(15 minutes each)</b>  a. Approval requested of recommended additional election clerks for the upcoming Referendum Election.  b. A donation request for the 4 <sup>th</sup> Annual Brendan Bessee Memorial Golf Tournament will be presented for Council action.	
<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 comments.	