



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 | | February 18, 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. Gaming Enterprise Monthly Report b. Revenue Allocation Plan c. OCLA Legislation Update d. Office of General Counsel Legal Matters | 3. <u>This is a closed session.</u> a. John Dinius, Patricia Tate b. Theresa Rosier c. Gary Bohnee 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. Revenue Allocation Plan (RAP) - Theresa Rosier b. Clarendon Avenue Proposed Road and Utility Easement – Iva Smith, ROW agent c. | 6. (15 minutes each) a. Amendments to the RAP will be presented and a resolution to adopt the amendments and to seek approval from the Department of Interior to implement the outcome of the February 10, 2026 Referendum election. b. This is presented for follow-up action from February 11, 2026, Public Hearing. c. | |
| 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 comments. | |