



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		March 25, 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. Salt River Landfill Agreement b. CM Exec Session Request c. IHS Tribal Self-Governance Advisory Committee d. SR Devco e. Gaming Litigation Matters f. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Cheryl Scott, Leland Fulwilder b. Dawn Sinoqui c. Heather Washington d. Alix Smith e. Cheryl Scott, Mark Horvath, Rory Dilweg f. 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. PUBLIC HEARING: Road & Utility Easement – Palm Lane - Iva Smith, ECS ROW Agent b. Technology Agreements – Jo Ann Byrd, IT Director c. Emergency Management Performance Grant (EMPG) – Chuck Kmet, Emergency Manager	6. (15 minutes each) a. Comments and questions will be addressed after the presentation. b. Resolutions will be presented for IT technology agreements with Dilligent, Atlassian, Amazon Web Service, and Red Hat, LLC. c. A resolution to approve a grant application to receive pass-through funding from the federal government for the EMPG.	
7. COUNCIL REPORTS	7. Council members will report matters of concern to the Council & Community.	
8. ADMINISTRATIVE REPORTS • 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.	