



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		April 1, 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. SR Devco b. Board Appointments (SRMG – 1 CM & 1 Prof) c. d. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Alix Smith b. Council c. 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. Road & Utility Easement – Palm Lane - Iva Smith, ECS ROW Agent b. Court Appointed Special Advocate (CASA) Volunteer Week Proclamation - Theresa Rosier, OGC c. Resolutions for Technology Agreements - JoAnn Byrd, IT Director d. Announcement of Board Appointments - Council	6. (15 minutes each) a. For follow-up action from the Public Hearing held on March 25, 2026. b. A proclamation will be presented in support of the second annual CASA volunteer week in Arizona. c. Resolutions for Technology Agreements will be presented for approval: 1) Diligent, 2) LexisNexus, 3) Atlassian, 4) Amazon Web Services, and 5) Red Hat, LLC. d. Announcement of those selected to fill the expired terms on the SRMG/PCC Board.	
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.	