



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		October 14, 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. Board Appointment (MSRC – 2 members) c. Board Application Review (Gaming Regulatory) d. Gaming Enterprise e. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Patricia Tate, Dave Ayna b. Council c. Council d. August Antone, Elisabeth Thomas e. 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. Veterans Day Activities - Veteran Services Team b. Certification of Enrollment - Michelle Moquino, Membership Specialist II c. Associated Farming Company Agricultural Lease A-633 Assignment and Assumption - Khandi Dickson, CDD/EDD Analyst d. Caret Contract Agreement and Resolution - Rosa Soto, Assistant IT Director (PMO/Apps) e. General Plan Map Amendment Resolution Zoning Text and Map Amendment Ordinance - Debbie Pfeil, Senior Planner, CDD	6. (15 minutes each) a. Information will be presented regarding upcoming Veterans Day Activities. b. The 3 rd Quarter enrollment numbers will be presented for certification. c. A presentation and a resolution will be presented for Council action to approve the assignment and assumption of Agricultural Lease A-633. d. A resolution will be presented to approve the Caret Software Agreement which includes a limited waiver. e. For follow-up action from the September 30, 2026, Public Hearing.	
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.	