



QUECHAN INDIAN TRIBE

Ft. Yuma Indian Reservation

Office of Tribal Administration

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AGENDA

SPECIAL MEETING

APRIL 24, 2024

10:00 A.M.

QUECHAN TRIBAL CHAMBERS

- 1. APPROVAL OF AN INVOICE #26339 (WATER MATTERS) IN THE AMOUNT OF \$463.33 FOR SERVICES RENDERED THROUGH APRIL 30, 2023– N.R.C.E., INC.**
- 2. APPROVAL OF AN INVOICE #2024-02-595 (AZ COMPACT MATTERS) IN THE AMOUNT OF \$10,020.40 FOR SERVICES RENDERED THROUGH FEBRUARY 29, 2024 – ROSETTE, LLP**
- 3. APPROVAL OF AN INVOICE #2024-02-596 (WATER MATTERS) IN THE AMOUNT OF \$12,960.00 FOR SERVICES RENDERED THROUGH FEBRUARY 29, 2024 – ROSETTE, LLP**
- 4. APPROVAL OF AN INVOICE #2024-02-597 (CASINO MATTERS) IN THE AMOUNT OF \$6,929.47 FOR SERVICES RENDERED THROUGH FEBRUARY 29, 2024 – ROSETTE, LLP**
- 5. APPROVAL OF AN INVOICE #2024-02-598 (GOV'T MATTERS) IN THE AMOUNT OF \$1,176.20 FOR SERVICES RENDERED THROUGH FEBRUARY 29, 2024 – ROSETTE, LLP**
- 6. APPROVAL OF AN INVOICE #2024-02-599 (GENERAL MATTERS) IN THE AMOUNT OF \$18,641.98 FOR SERVICES RENDERED THROUGH FEBRUARY 29, 2024 – ROSETTE, LLP**

- 7. APPROVAL OF AN INVOICE #2024-02-600 (ICWA MATTERS) IN THE AMOUNT OF \$8,565.76 FOR SERVICES RENDERED THROUGH FEBRUARY 29, 2024 – ROSETTE, LLP**
- 8. APPROVAL OF A RESOLUTION TO APPROVE A REVOCABLE PERMIT ISSUED TO MERDINE DUNZWEILER, A QUECHAN TRIBAL ENTREPRENEUR, FOR THE OPERATION OF A BEAUTY SALON. – B. GOLDING SR., EDA DIRECTOR**
- 9. APPROVAL OF A RESOLUTION TO APPROVE AN AGRICULTURAL LEASE WITH LEE FARMS PRODUCE, LLC, FOR TRIBALLY OWNED INTERESTS IN APPROXIMATELY 23.63 ACRES OF LAND INCLUDED WITHIN FARM 104. – B. GOLDING SR., EDA DIRECTOR**
- 10. APPROVAL OF A RESOLUTION TO APPROVE AN AGRICULTURAL LEASE WITH TLC CUSTOM FARMING COMPANY, LLC, FOR TRIBALLY OWNED INTERESTS IN APPROXIMATELY 38.46 ACRES OF LAND INCLUDED WITHIN FARM 107. – B. GOLDING SR., EDA DIRECTOR**
- 11. APPROVAL OF A RESOLUTION TO APPROVE AN AGRICULTURAL LEASE WITH LEE FARMS PRODUCE, LLC, FOR TRIBALLY OWNED INTERESTS IN APPROXIMATELY 17.20 ACRES OF LAND INCLUDED WITHIN FARM 112. – B. GOLDING SR., EDA DIRECTOR**
- 12. APPROVAL OF A SITE LEASE AGREEMENT WITH T-MOBILE WEST LLC – B. GOLDING SR., EDA DIRECTOR**
- 13. APPROVAL OF A RESOLUTION TO APPROVE THE LIMITED WAIVER OF SOVEREIGN IMMUNITY TO ALLOW ENFORCEMENT OF THE TERMS OF THE CONSTRUCTION CONTRACT AND BONDS FOR THE QUECHAN WATER TREATMENT PLANT PROJECT – B. GOLDING SR., EDA DIRECTOR**
- 14. APPROVAL OF A RESOLUTION FOR THE QUECHAN TRIBAL COUNCIL APPROVING A ONE-TIME TRIBAL DISTRIBUTION OF 3.5 MILLION DOLLARS FOR ALL ENROLLED TRIBAL MEMBERS FOR MAY 10, 2024, ALLOCATED FROM THE GENERAL FUNDS.**
- 15. APPROVAL OF A LETTER OF INTEREST FOR A EVENTS COMMITTEE MEMBER**