



QUECHAN INDIAN TRIBE

Ft. Yuma Indian Reservation

Office of Tribal Administration

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REVISED

AGENDA

SPECIAL MEETING

JULY 25, 2024

2:00 P.M.

QUECHAN TRIBAL CHAMBERS

1. **APPROVAL OF INVOICE #2024-05-448 (AZ COMPACT MATTERS) IN THE AMOUNT OF \$1,491.20 FOR SERVICES RENDERED THROUGH MAY 31, 2024 – ROSETTE, LLP**
2. **APPROVAL OF INVOICE #202405-449 (WATER MATTERS) IN THE AMOUNT OF \$11,145.77 FOR SEREVICES RENDERED THROUGH MAY 31, 2024 – ROSETTE, LLP**
3. **APPROVAL OF INVOICE #2024-05-450 (CASINO MATTERS) IN THE AMOUNT OF \$9,659.25 FOR SERVICES RENDERED THROUGH MAY 31, 2024 – ROSETTE, LLP**
4. **APPROVAL OF INVOICE #2024-05-451 (GOV'T AFFAIRS) IN THE AMOUNT OF \$2,752.42 FOR SERVICES RENDERED THROUGH MAY 31, 2024 – ROSETTE, LLP**
5. **APPROVAL OF INVOICE #2024-05-452 (GENERAL MATTERS) IN THE AMOUNT OF \$17,291.95 FOR SERVICES RENDERED THROUGH MAY 31, 2024 – ROSETTE, LLP**
6. **APPROVAL OF INVOICE #2024-05-453 (ICWA MATTERS) IN THE AMOUNT OF \$16,681.52 FOR SERVICES RENDERED THROUGH MAY 31, 2024 – ROSETTE, LLP**

- 7. APPROVAL OF A RESOLUTION OF THE QUECHAN TRIBAL COUNCIL TO APPROVE THE BUDGET FOR QUECHAN TRIBE'S MOSQUITO ABATEMENT/VECTOR CONTROL PROGRAM FUND #100-509 FOR CALENDAR YEAR 2024, JANUARY 1, 2024, THROUGH DECEMBER 31, 2024 – A. EMERSON, VECTOR CONTROL SUPERVISOR**

- 8. APPROVAL OF A RESOLUTION TO APPROVE REVISION #1 TO THE 2024-2025 BUDGET FOR THE QUECHAN HEAD START PROGRAM FOR 2.35% COST OF LIVING ADJUSTMENT (COLA) TO BE RETRO-ACTIVE FROM FEBRUARY 1, 2024, FOR THE FISCAL YEAR 2024-2025, FEBRUARY 1, 2024, THROUGH JANUARY 1, 2025 – D. JOAQUIN, INTERIM HEAD START DIRECTOR**

- 9. APPROVAL OF A RESOLUTION FOR THE BUDGET FOR THE TRIBE'S BOR NAATAP TONAWANDA LATERAL STRUCTURE REPLACEMENT PROJECT, GRANT #R20AP00029, FUND 501, FOR THE CALENDAR YEAR 2024 – B. GOLDING SR., EDA DIRECTOR**