



QUECHAN INDIAN TRIBE

Ft. Yuma Indian Reservation

Office of Tribal Administration

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REVISED

AGENDA

SPECIAL MEETING

DECEMBER 30, 2024

2:00 P.M.

QUECHAN TRIBAL CHAMBERS

1. **APPROVAL OF MEETING MINUTES FOR APRIL 24, 2024**
2. **APPROVAL OF MEETING MINUTES FOR MAY 07, 2024**
3. **APPROVAL OF MEETING MINUTES FOR MAY 17, 2024**
4. **APPROVAL OF MEETING MINUTES FOR MAY 14, 2024**
5. **APPROVAL OF MEETING MINUTES FOR MAY 23, 2024**
6. **APPROVAL OF MEETING MINUTES FOR MAY 28, 2024**
7. **APPROVAL OF INVOICE #202409017 (ICWA MATTERS) IN THE AMOUNT OF \$28,727.27 FOR SERVICES RENDERED THROUGH SEPTEMBER 30, 2024 – ROSETTE, LLP**
8. **APPROVAL OF INVOICE #202410035 (ICWA MATTERS) IN THE AMOUNT OF \$32,714.54 FOR SERVICES RENDERED THROUGH OCTOBER 31, 2024 – ROSETTE, LLP**
9. **APPROVAL OF INVOICE #202411249 (AZ COMPACT MATTERS) IN THE AMOUNT OF \$366.45 FOR SERVICES RENDERED THROUGH NOVEMBER 30, 2024 – ROSETTE, LLP**

- 10. APPROVAL OF INVOICE #202411250 (WATER MATTERS) IN THE AMOUNT OF \$13,574.55 FOR SERVICES RENDERED THROUGH NOVEMBER 30, 2024 – ROSETTE, LLP**
- 11. APPROVAL OF INVOICE #202411251 (CASINO MATTERS) IN THE AMOUNT OF \$1,116.59 FOR SERVICES RENDERED THROUGH NOVEMBER 30, 2024 – ROSETTE, LLP**
- 12. APPROVAL OF INVOICE #202411252 (GOV'T AFFAIRS) IN THE AMOUNT OF \$1,890.25 FOR SERVICES RENDERED THROUGH NOVEMBER 30, 2024 – ROSETTE, LLP**
- 13. APPROVAL OF INVOICE #202411253 (GENERAL MATTERS) IN THE AMOUNT OF \$3,642.88 FOR SERVICES RENDERED THROUGH NOVEMBER 30, 2024 – ROSETTE, LLP**
- 14. APPROVAL OF INVOICE #202411254 (ICWA MATTERS) IN THE AMOUNT OF \$25,287.27 FOR SERVICES RENDERED THROUGH NOVEMBER 30, 2024 – ROSETTE, LLP**
- 15. A RESOLUTION TO APPROVE THE OPERATING BUDGET FOR THE QUECHAN TRIBAL GAMING OFFICE FOR CALENDAR YEAR 2025 – C. SOLORIO, TGO EXECUTIVE DIRECTOR**
- 16. APPROVAL OF A RESOLUTION TO AMEND R-162-24, TO APPROVE THE OPERATING BUDGET FOR THE QUECHAN TRIBAL GAMING AGENCY (TGA) FUND 178 FOR FISCAL YEAR 2024, JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AND TO INCORPORATE THE ONE DOLLAR MERIT INCREASE BEGINNING JANUARY 01, 2024 – D. WATERS, TGA DIRECTOR**
- 17. APPROVAL OF A RESOLUTION TO APPROVE THE OVERALL TRIBAL BUDGET FOR THE CALENDAR YEAR 2023**
- 18. APPROVAL OF THE QUECHAN INDIAN TRIBE HEREBY AUTHORIZING FUNDING FOR EDA CONSTRUCTION OF A NEW JUSTICE CENTER UNDER SUBTITLE M---CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS OF THE AMERICAN RESCUE PLAN ACR OF 2021 – B. GOLDING SR., EDA DIRECTOR**