

QUECHAN INDIAN TRIBE

Ft. Yuma Indian Reservation Office of Tribal Administration

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REVISED

AGENDA SPECIAL MEETING MAY 17, 2024 2:00 P.M. QUECHAN TRIBAL CHAMBERS

- 1. APPROVAL OF A RESOLUTION FOR FARM 144 LEASE- B. GOLDING SR., EDA DIRECTOR
- 2. APPROVAL OF A RESOLUTION FOR FARM 157 LEASE- B. GOLDING SR., EDA DIRECTOR
- 3. APPROVAL OF A RESOLUTION FOR FARM 158 LEASE- B. GOLDING SR., EDA DIRECTOR
- 4. APPROVAL OF A RESOLUTION FOR FARM 172 LEASE- B. GOLDING SR., EDA DIRECTOR
- 5. APPROVAL OF A RESOLUTION FOR FARM 174 LEASE- B. GOLDING SR., EDA DIRECTOR
- 6. APPROVAL OF A RESOLUTION FOR FARM 176 LEASE- B. GOLDING SR., EDA DIRECTOR
- 7. APPROVAL OF A RESOLUTION FOR A QUECHAN WATER TREATMENT PLANT PROJECT RECON CONTRACT FOR PROFESSIONAL BIOLOGICAL SERVICES – O. HOLMES, EDA PLANNER

- 8. APPROVAL OF A RESOLUTION TO AUTHORIZE A SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL UTILITIES SERVICE, UNDER THE RURAL ECONNECT GRANT PROGRAM FUNDING OPPORTUNITY NUMBER RUS-REC-2024-1 FOR THE QUECHAN BROADBAND NETWORK – B. GOLDING SR. EDA DIRECTOR
- 9. APPROVAL OF A RESOLUTION FOR A SERVICE LINE AGREEMENT WITH THE IMPERIAL IRRIGATION DISTRICT TO PROVIDE ELECTRICAL SERVICE TO THE NEW FIRE PUMP AT THE SLEEPY HOLLOW RV PARK – B. GOLDING SR., EDA DIRECTOR
- 10. APPROVAL OF A LETTER OF INTEREST FOR EVENTS COMMITTEE