



QUECHAN INDIAN TRIBE

Ft. Yuma Indian Reservation

Office of Tribal Administration

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REVISED

AGENDA

SPECIAL MEETING

DECEMBER 23, 2024

2:00 P.M.

QUECHAN TRIBAL CHAMBERS

- 1. APPROVAL INVOICE #0894 (PROFESSIONAL SERVICES) IN THE AMOUNT OF \$1,749.00 FOR SERVICES RENDERED THROUGH JUNE 30, 2024 – MORISSET SCHLOSSER JOZWIAK & SOMERVILLE**
- 2. APPROVAL INVOICE #0906 (PROFESSIONAL SERVICES) IN THE AMOUNT OF \$2,719.51 FOR SERVICES RENDERED THROUGH JULY 31, 2024 - MORISSET SCHLOSSER JOZWIAK & SOMERVILLE**
- 3. APPROVAL INVOICE #0919 (PROFESSIONAL SERVICES) IN THE AMOUNT OF \$1,214.40 FOR SERVICES RENDERED THROUGH AUGUST 31, 2024 - MORISSET SCHLOSSER JOZWIAK & SOMERVILLE**
- 4. APPROVAL INVOICE #0932 (PROFESSIONAL SERVICES) IN THE AMOUNT OF \$1,686.20 FOR SERVICES RENDERED THROUGH SEPTEMBER 30, 2024 - MORISSET SCHLOSSER JOZWIAK & SOMERVILLE**
- 5. APPROVAL INVOICE #206716 (AUDIT MATTERS) IN THE AMOUNT OF \$38,500.00 FOR SERVICES RENDERED THROUGH SEPTEMBER 30, 2024 - REDW**

- 6. APPROVAL A RESOLUTION TO APPROVE THE BUDGET FOR THE TRIBES BIA TRIBAL TRANSPORTATION PROGRAM, FUND 483, FOR THE CALENDAR YEAR 2024 – B. GOLDING, EDA DIRECTOR**
- 7. APPROVAL A RESOLUTION TO APPROVE THE BUDGET FOR THE TRIBES BIA ROAD MAINTENANCE CONTRACT #A23AV00519, FUND 410, FOR THE CALENDAR YEAR 2025 – B. GOLDING, EDA DIRECTOR**
- 8. APPROVAL A RESOLUTION OF THE QUECHAN TRIBAL COUNCIL APPROVING THE QUECHAN GAMING COMMISSION BUDGET FOR CALENDAR YEAR 2024 – L. VEGA, GAMING COMMISSIONER**
- 9. APPROVAL OF A RESOLUTION TO APPROVE AND ADOPT THE GAMING CODE OF THE QUECHAN INDIAN TRIBE**
- 10. APPROVAL OF A RESOLUTION TO APPROVE THE CALENDAR YEAR 2025 OPERATING AND CAPITAL BUDGETS FOR THE QUECHAN PARADISE CASINO AND QUECHAN CASINO AND RESORT -**
- 11. APPROVAL OF A RESOLUTION TO APPROVE THE OPERATING BUDGET FOR LAW ENFORCEMENT SERVICES FUND 290, FOR THE NEW ADMINISTRATION CONTRACT P.L. 93-638 #A233AV00518 WITH THE BUREAU OF INDIAN AFFAIRS TO INCORPORATE THE BASE AMOUNT, MODIFICATIONS #1, & #2, AND CALIFFORNIA MINIMUM WAGE INCREASES FOR THE 2023 CALENDAR YEAR JANUARY 1, 2023, THROUGH DECEMBER 31, 2023 – P. MCCOY, CHIEF OF POLICE**
- 12. APPROVAL OF A RESOLUTION TO APPROVE THE OPERATING BUDGET FOR LAW ENFORCEMENT SERVICES FUND 290 FOR ADMINISTRATION CONTACT P.L. 93-638 #A23AV00518 WITH THE BUREAU OF INDIAN AFFAIRS FOR THE 2024 FISCAL YEAR JANUARY 1, 2024, THROUGH DECEMBER 31, 2024 – P. MCCOY, CHIEF OF POLICE**
- 13. APPROVAL OF A RESOLUTION TO APPROVE THE OPERATING BUDGET FOR LAW ENFORCEMENT SERVICES FUND 290 P.L. 93-638 CONTRACT #A23AV00518 WITH THE BUREAU OF INDIAN AFFAIRS FOR THE 2025 CALENDAR YEAR JANUARY 1, 2025, THROUGH DECEMBER 31, 2025 – P. MCCOY, CHIEF OF POLICE**

- 14. APPROVAL OF A RESOLUTION TO APPROVE THE OPERATING BUDGET FOR THE QUECHAN ENVIRONMENTAL DEPARTMENT, FUND 287, ENVIRONMENTAL PROTECTION AGENCY CLEAN WATER ACT SECTION 319, NON-POINT SOURCE PROGRAM, FOR THE FEDERAL FISCAL YEAR OCTOBER 1, 2024, THROUGH SEPTEMBER 30, 2025, AND TO INCORPORATE SALARY ADJUSTMENT DIRECTED BY TRIBAL COUNCIL AND COLA INCREASES AT 3.5% BEGINNING JANUARY 1, 2024 – C. CHOATE, ENVIRONMENTAL DIRECTOR**
- 15. APPROVAL OF A RESOLUTION TO APPROVE THE OPERATING BUDGET FOR THE QUECHAN ENVIRONMENTAL DEPARTMENT, FUND 262, ENVIRONMENTAL PROTECTION AGENCY CLEAN WATER ACT SECTION 106, WATER POLLUTION CONTROL PROGRAM, FOR THE FEDERAL FISCAL YEAR OCTOBER 1, 2024, THROUGH SEPTEMBER 30, 2025 AND TO INCORPORATE SALARY ADJUSTMENT DIRECTED BY TRIBAL COUNCIL AND COLA INCREASES AT 3.5% BEGINNING JANUARY 1, 2024 – C. CHOATE, ENVIRONMENTAL DIRECTOR**
- 16. APPROVAL OF A RESOLUTION TO APPROVE THE SUBMISSION OF A GRANT PROPOSAL FOR THE EMERGENCY STABILIZATION AND BURNED AREA REHABILITATION PROJECT FOR THE 2023 WEST MAIN FIRE THAT OCCURRED ON THE FORT YUMA INDIAN RESERVATION WITH FISCAL YEAR 2024-2026 FEDERAL FUNDING PROVIDED THROUGH THE UNITED STATES DEPARTMENT OF INTERIOR, BUREAU OF INDIAN AFFAIRS, AND TO INCORPORATE SALARY ADJUSTMENT DIRECTED BY TRIBAL COUNCIL AND COLA INCREASES AT 3.5% BEGINNING JANUARY 1, 2024 – C. CHOATE, ENVIRONMENTAL DIRECTOR**
- 17. APPROVAL OF A RESOLUTION TO APPROVE THE OPERATING BUDGET FOR THE QUECHAN PARKS & RECREATION FUND 308 FUNDED THROUGH TRIBAL SUPPLEMENT FOR CALENDAR YEAR 2024 TO INCLUDE SPECIAL PROJECTS BUDGET FUNDED THROUGH STATE & LOCAL FISCAL RECOVERY FUNDS FOR THE PERIOD JANUARY 1, 2024, THROUGH DECEMBER 31, 2024 – M. JACK, PARKS & RECREATION DIRECTOR**
- 18. APPROVAL OF A RESOLUTION TO APPROVE THE OPERATING BUDGET FOR THE TRIBAL GAMING AGENCY (TGA) FUND 178 FOR FISCAL YEAR 2024, JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AND TO INCORPORATE THE 3.5% COLA INCREASE BEGINNING JANUARY 1, 2024 – D. WATERS, TGA DIRECTOR**