



# QUECHAN INDIAN TRIBE

*Ft. Yuma Indian Reservation*

Office of Tribal Administration

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**REVISED**

**SPECIAL MEETING**

**JUNE 20, 2024**

**2:00 P.M.**

**QUECHAN TRIBAL CHAMBERS**

- 1. APPROVAL OF MEETING MINUTES JANUARY 2, 2024**
- 2. APPROVAL OF INVOICE #2024-04-066 (AZ COMPACT MATTERS) IN THE AMOUNT OF \$1,580.67 FOR SERVICES RENDERED THROUGH APRIL 30, 2024 – ROSETTE, LLP**
- 3. APPROVAL OF AN INVOICE #2024-04-068 (CASINO MATTERS) IN THE AMOUNT OF \$9,129.91 FOR SERVICES RENDERED THROUGH APRIL 30, 2024 – ROSETTE, LLP**
- 4. APPROVAL OF AN INVOICE #2024-04-069 (GOV'T AFFAIRS) IN THE AMOUNT OF \$17,722.68 FOR SERVICES RENDERED THROUGH APRIL 30, 2024 – ROSETTE, LLP**
- 5. APPROVAL OF AN INVOICE #2024-04-070 (GOV'T AFFAIRS) IN THE AMOUNT OF \$23,875.11 FOR SERVICES RENDERED THROUGH APRIL 30, 2024 – ROSETTE, LLP**
- 6. APPROVAL OF INVOICE #2024-04-071 (ICWA MATTERS) IN THE AMOUNT OF \$4,422.70 FOR SERVICES RENDERED THROUGH APRIL 30, 2024 – ROSETTE, LLP.**

- 7. APPROVAL OF INVOICE #2024-04-072 (ICWA MATTERS) IN THE AMOUNT OF \$1,909.21 FOR SERVICES RENDERED THROUGH APRIL 30, 2024 – ROSETTE, LLP.**
- 8. APPROVAL OF A RESOLUTION TO APPROVE THE FY 2024 BUDGET FOR THE TRIBE’S FEDERAL TRANSIT ADMINISTRATION TTP FORMULA FUNDING (ARP ACT) – OPERATING ASSISTANCE GRANT AWARD # CA-2024-030-00 – A. PRUITT, EDA SPECIALIST**
- 9. APPROVAL OF A RESOLUTION TO APPROVE THE BUDGET FOR THE TRIBE’S FEDERAL TRANSIT ADMINISTRATION TTP FORMULA FUNDING – OPERATING ASSISTANCE GRANT AWARD #CA-2024-031-00 – A. PRUITT, EDA SPECIALIST**
- 10. APPROVAL OF A RESOLUTION TO APPROVE THE BUDGET FOR THE TRIBE’S ICTC TDA FUNDING FUND 478 FOR THE FISCAL YEAR 2023-2024 – A. PRUITT, EDA SPECIALIST**
- 11. APPROVAL OF A PROPOSAL OF THE IMPERIAL COUNTY TRANSPORTATION COMMISSION – PROPOSED FY 2024-2025 FUNDING REQUEST FOR EASTERN IMPERIAL COUNTY TRANSIT SERVICES – A. PRUITT, EDA SPECIALIST**
- 12. APPROVAL OF A RESOLUTION TO APPROVE THE NINTH EXTENSION AND AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE YUMA COUNTY INTERGOVERNMENTAL PUBLIC TRANSPORTATION AUTHORITY, IMPERIAL COUNTY TRANSPORTATION COMMISSION, AND QUECHAN INDIAN TRIBE FOR TRANSIT SERVICES IN EASTERN IMPERIAL COUNTY – A- PRUITT, EDA SPECIALIST**
- 13. APPROVAL OF A RESOLUTION TO APPROVE EXHIBIT A AMENDMENT FOURTEEN FOR THE FORMULA FOR YCIPTA CONTRIBUTION IN CONNECTION WITH THE MEMORANDUM OF UNDERSTANDING WITH THE YUMA COUNTY INTERGOVERNMENTAL PUBLIC TRANSPORTATION AUTHORITY – A. PRUITT, EDA SPECIALIST**

- 14. APPROVAL OF A PROPOSAL FOR THE FORMER BUSINESS ENTERPRISE/CHR BUILDING – PROPOSED REUSE FOR COMMERCIAL/LIGHT INDUSTRIAL PURPOSES – B. GOLDING SR., EDA DIRECTOR**
  
- 15. APPROVAL OF A RESOLUTION TO APPROVE AN AGRICULTURAL LEASE WITH AMIGO FARMS, INC., FOR APPROXIMATELY 12.42 ACRES OF TRIBAL LAND LOCATED ON RANCH 2, PARCEL 1 – B. GOLDING SR., EDA DIRECTOR**
  
- 16. APPROVAL OF A RESOLUTION TO APPROVE AN AGRICULTURAL LEASE WITH DIAMONDS S FARMS, LLC, FOR APPROXIMATELY 7.44 ACRES OF TRIBAL LAND LOCATED ON RANCH 11 – B. GOLDING SR., EDA DIRECTOR**
  
- 17. APPROVAL OF A LETTER OF INTEREST FOR THE LEGISLATIVE COMMITTEE**
  
- 18. APPROVAL OF A LETTER OF INTEREST FOR THE ELECTION BOARD ALTERNATE I**
  
- 19. APPROVAL OF A LETTER OF INTEREST FOR THE HIGHER EDUCATION BOARD**