



QUECHAN INDIAN TRIBE

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Office of Tribal Administration

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REVISED

AGENDA

SPECIAL MEETING

AUGUST 1, 2024

2:00 P.M.

QUECHAN TRIBAL CHAMBERS

- 1. APPROVAL OF INVOICE #7495846 (ACCOUNTING MATTERS) IN THE AMOUNT OF \$11,143.00 FOR SERVICES RENDERED THROUGH APRIL 30, 2024 – WALKER & ARMSTRONG, LLP.**
- 2. APPROVAL OF INVOICE #7495849 (ACCOUNTING MATTERS) IN THE AMOUNT OF \$358.00 FOR SERVICES RENDERED THROUGH APRIL 30, 2024 – WALKER & ARMSTRONG, LLP.**
- 3. APPROVAL OF INVOICE #7495850 (ACCOUNTING MATTERS) IN THE AMOUNT OF \$10,418.00 FOR SERVICES RENDERED THROUGH MAY 31, 2024 – WALKER & ARMSTRONG, LLP.**
- 4. APPROVAL OF A RESOLUTION TO APPROVE THE ACCEPTANCE OF FEDERAL ASSISTANCE FROM THE INDIAN HEALTH SERVICE FOR THE WATER/SEWER SERVICE TO FIVE HOMES PROJECT – B. GOLDING SR., EDA DIRECTOR**
- 5. APPROVAL OF RESOLUTION TO APPROVE THE OPERATING BUDGET FOR CY 2024 THE ANDRADE PARKING LOT FUND #304 TO INCORPORATE THE CALIFORNIA MINIMUM WAGE AND COLA INCREASE FOR CALENDAR YEAR 2024, FOR THE PERIOD JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 – C. ESCALANTE**