



QUECHAN INDIAN TRIBE

Ft. Yuma Indian Reservation

Office of Tribal Administration

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REVISED

AGENDA

WORK SESSION

JUNE 13, 2024

10:00 A.M.

QUECHAN TRIBAL CHAMBERS

- 1. REVIEW OF MEETING MINUTES JANUARY 2, 2024**
- 2. REVIEW 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. REVIEW 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. REVIEW 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. REVIEW 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. REVIEW 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

- 7. REVIEW 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**
- 8. REVIEW 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**
- 9. REVIEW 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**
- 10. REVIEW 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**
- 11. REVIEW 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**
- 12. REVIEW OF A RESOLUTION TO APPROVE THE BUDGET AND POSITION DESCRIPTION FOR BUREAU OF INDIAN AFFAIRS (BIA) HIGHWAY SAFETY SPECIALIST GRANT UNDER BIA AWARD CP-24-01 – A. PRUITT**
- 13. REVIEW OF A PROPOSAL FOR THE FORMER BUSINESS ENTERPRISE/CHR BUILDING – PROPOSED REUSE FOR COMMERCIAL/LIGHT INDUSTRIAL PURPOSES – B. GOLDING SR., EDA DIRECTOR**

- 14. REVIEW 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**

- 15. REVIEW 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**

- 16. REVIEW OF A LETTER OF INTEREST FOR THE ELECTION BOARD ALTERNATE CLERK II**

- 17. REVIEW OF A LETTER OF INTEREST FOR THE LEGISLATIVE COMMITTEE**