



# QUECHAN INDIAN TRIBE

*Ft. Yuma Indian Reservation*

Office of Tribal Administration

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## AGENDA

SPECIAL MEETING

SEPTEMBER 16, 2024

2:00 P.M.

QUECHAN TRIBAL CHAMBERS

1. **APPROVAL INVOICE # 2024-07-649 (COMPACT MATTERS) IN THE AMOUNT OF \$433.34 FOR SERVICES RENDERED THROUGH JULY 31, 2024 – ROSETTE, LLP**
2. **APPROVAL OF INVOICE # 2024-07-650 (WATER MATTERS) IN THE AMOUNT OF \$6,952.50 FOR SERVICES RENDERED THROUGH JULY 31, 2024 – ROSETTE, LLP**
3. **APPROVAL OF INVOICE # 2024-07-651 (CASINO MATTERS) IN THE AMOUNT OF \$1,737.23 FOR SERVICES RENDERED THROUGH JULY 31, 2024 – ROSETTE, LLP**
4. **APPROVAL OF # 2024-04-652 (GOV'T AFFAIRS) IN THE AMOUNT OF \$1,170.00 FOR SERVICES RENDERED THROUGH JULY 31, 2024 – ROSETTE, LLP**
5. **APPROVAL OF INVOICE #2024-07-654 (ICWA MATTERS) IN THE AMOUNT OF \$28,946.08 FOR SERVICES RENDERED THROUGH JULY 31, 2024 – ROSETTE, LLP**

- 6. APPROVAL OF PARTICIPANT APPLICATIONS FOR THE QUECHAN BUSINESS DEVELOPMENT CENTER – A. PRUITT, EDA SPECIALIST**
- 7. APPROVAL OF A RESOLUTION TO APPROVE THE APPLICATION FOR THE TRIBE’S FEDERAL TRANSIT ADMINISTRATION FY-2024 TRIBAL TRANSIT PROGRAM FORMULA FUNDING – A. PRUITT, EDA SPECIALIST**
- 8. APPROVAL OF A RESOLUTION TO APPROVE THE BUDGET REVISION FOR THE 2021 ENVIRONMENTAL QUALITY INCENTIVES PROGRAM (EQIP), ADMINISTERED UNDER THE UNITED STATES DEPARTMENT OF AGRICULTURE, NATURAL RESOURCE CONSERVATION SERVICE FOR THE PROGRAM PERIOD JUNE 1, 2021 THROUGH SEPTEMBER 30, 2024, AND TO INCORPORATE SALARY INCREASES BEGINNING JANUARY 1, 2023 – C. CHOATE, ENVIRONMENTAL DIRECTOR**
- 9. APPROVAL OF A RESOLUTION FOR THE QUECHAN TRIBAL COUNCIL APPROVING A 2024 OPERATING BUDGET FOR THE QUECHAN INDIAN DAYS AND INCORPORATE THE CURRENT MINIMUM WAGE – EVENTS COMMITTEE**
- 10. APPROVAL OF ONE (1) LETTER OF INTEREST FOR THE ELECTION BOARD**
- 11. APPROVAL OF TWO (2) LETTERS OF INTEREST FOR THE HOUSING BOARD**
- 12. APPROVAL OF FOUR (4) LETTERS OF INTEREST FOR THE EVENTS COMMITTEE**