



# QUECHAN INDIAN TRIBE

*Ft. Yuma Indian Reservation*

Office of Tribal Administration

P.O. Box 1899

Yuma, Arizona 85366-1899

Phone (760) 919-3600

FAX (760) 572-2962

## AGENDA

### SPECIAL MEETING

**MAY 28, 2024**

**2:00 P.M.**

### QUECHAN TRIBAL CHAMBERS

- 1. APPROVAL OF MEETING MINUTES MARCH 6, 2024**
- 2. APPROVAL OF MEETING MINUTES MARCH 13, 2024**
- 3. APPROVAL OF INVOICE #0866 (CONSULTING MATTERS) IN THE AMOUNT OF \$954.00 FOR CONSULTING AND ADVISORY SERVICES – MORISSET SCHOLSSER JOZWIAK & SOMERVILLE**
- 4. APPROVAL OF INVOICE #2024-03-375 (AZ COMPACT MATTERS) IN THE AMOUNT OF \$1,450.13 FOR SERVICES RENDERED THROUGH MARCH 31, 2024 – ROSETTE, LLP**
- 5. APPROVAL OF INVOICE #2024-03-376 (WATER MATTERS) IN THE AMOUNT OF \$10,912.50 FOR SERVICES RENDERED THROUGH MARCH 31, 2024 – ROSETTE, LLP**
- 6. APPROVAL OF INVOICE #2024-03-377 (CASINO MATTERS) IN THE AMOUNT OF \$18,831.46 FOR SERVICES RENDERED THROUGH MARCH 31, 2024 – ROSETTE, LLP.**

- 7. APPROVAL OF INVOICE #2024-03-378 (GOV'T AFFAIRS) IN THE AMOUNT OF \$17,092.47 FOR SERVICES RENDERED THROUGH MARCH 31, 2024 – ROSETTE, LLP**
- 8. APPROVAL OF INVOICE #2024-03-379 (GENERAL MATTERS) IN THE AMOUNT OF \$5,542.09 FOR SERVICES RENDERED THROUGH MARCH 31, 2024 – ROSETTE, LLP.**
- 9. APPROVAL OF INVOICE #2024-03-380 (ICWA MATTERS) IN THE AMOUNT OF \$8,039.14 FOR SERVICES RENDERED THROUGH MARCH 31, 2024 – ROSETTE, LLP.**
- 10. APPROVAL OF INVOICE #2024-03-381 (ICWA) (CA) IN THE AMOUNT OF \$4,040.22 FOR SERVICES RENDERED THROUGH MARCH 31, 2024 – ROSETTE, LLP**
- 11. APPROVAL OF A RESOLUTION TO APPROVE A CONTRACT WITH BONFIRE FIBER, LLC, FOR WORK RELATED TO THE IMPLEMENTATION OF THE BROADBAND DEPLOYMENT FEASIBILITY STUDY PROJECT – B. GOLDING SR., EDA DIRECTOR**
- 12. FIRST NATIONS DEVELOPMENT INSTITUTE/ SCHMIDT FAMILY FOUNDATIONS 11<sup>TH</sup> HOUR PROJECT – DROUGHT MITIGATION BUDGET – F. VENEGAS, WATER TECHNICIAN**
- 13. APPROVAL OF RESOLUTION TO APPROVE A MEMORANDUM OF AGREEMENT BETWEEN THE INTER TRIBAL COUNCIL OF ARIZONA INC. (ITCA) AND THE QUECHAN INDIAN TRIBE FOR THE GOOD HEALTH AND WELLNESS IN INDIAN COUNTRY CONTRACT #GHWIC-FY24-QIT-00, SEPTEMBER 30, 2023, THROUGH SEPTEMBER 29, 2024 – M. THROSSELL, WELLNESS CENTER SUPERVISOR**