



# **QUECHAN INDIAN TRIBE**

*Ft. Yuma Indian Reservation*

**Office of Tribal Administration**

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## **AGENDA**

### **SPECIAL MEETING**

**AUGUST 13, 2024**

**3:00 P.M.**

### **QUECHAN TRIBAL CHAMBERS**

- 1. APPROVAL OF INVOICE #2024-06-045 (AZ COMPACT MATTERS) IN THE AMOUNT OF \$1,087.76 FOR SERVICES RENDERED THROUGH JUNE 30, 2024 – ROSETTE, LLP**
- 2. APPROVAL OF INVOICE #2024-06-046 (WATER MATTERS) IN THE AMOUNT OF 2024-06-046 FOR SERVICES RENDERED THROUGH JUNE 30, 2024 – ROSETTE, LLP**
- 3. APPROVAL OF INVOICE #2024-06-047 (CASINO MATTERS) IN THE AMOUNT OF \$5,315.60 FOR SERVICES RENDERED THROUGH JUNE 30, 2024 – ROSETTE, LLP**
- 4. APPROVAL OF INVOICE #2024-06-050 (ICWA MATTERS) IN THE AMOUNT OF \$15,854.54 FOR SERVICES RENDERED THROUGH JUNE 30, 2024 – ROSETTE LLP**
- 5. APPROVAL OF A RESOLUTION TO APPROVE THE BUDGET FOR THE TRIBE'S ECONOMIC DEVELOPMENT ADMINISTRATION, FUND 137, FOR THE CALENDAR YEAR 2024 – B. GOLDING SR., EDA DIRECTOR**
- 6. APPROVAL OF A RESOLUTION TO APPROVE THE ELIGIBLE ACTIVITIES TO BE FUNDED FROM A SHARE OF HIGHWAY INFRASTRUCTURE APPROPRIATIONS ACT – B. GOLDING., EDA DIRECTOR**

- 7. APPROVAL 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, EDA SPECIALIST**
- 8. APPROVAL OF A RESOLUTION TO APPROVE A BUDGET FOR THE MOHAVE CANAL LINING PORTION OF THE RETURNABLE GRANT AGREEMENT WITH BLUE COMMONS NEW VENTURE FUND IN THE AMOUNT OF TWO HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$250,000.00) F. VENEGAS, WATER TECHNICIAN**
- 9. APPROVAL OF A RESOLUTION FOR THE QUECHAN TRIBAL COUNCIL TO APPROVE THE OPERATING 2024 BUDGET FOR THE QUECHAN LANGUAGE PRESERVATION; FUND 113 FOR THE 2024 CALENDAR YEAR JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 – C. HILLS, LANGUAGE PRESERVATION DIRECTOR**
- 10. APPROVAL OF A RESOLUTION FOR THE QUECHAN TRIBAL COUNCIL TO APPROVE THE OPERATING 2024 BUDGET FOR THE QUECHAN LIVING LANGUAGE GRANT A24AP00034-00; FUND TBD FOR THE 2024 CALENDAR YEAR JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 C. HILLS, LANGUAGE PRESERVATION DIRECTOR**
- 11. APPROVAL OF A RESOLUTION FOR THE QUECHAN TRIBAL COUNCIL TO APPROVE THE TRIBAL SUPPLEMENT TO THE BIA A24AP00034 LIVING LANGUAGE GRANT PROGRAM FUND 100-TBD FOR THE 2024 CALENDAR YEAR JANUARY 1, 2024 THROUGH DECEMBER 31, 2024; TO INCORPORATE THE 2023 CALIFORNIA MINIMUM WAGE INCREASE AND BUDGETING TOOL – C. HILLS, LANGUAGE PRESERVATION DIRECTOR**