

## **QUECHAN INDIAN TRIBE**

## *Ft. Yuma Indian Reservation* Office of Tribal Administration

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## AGENDA SPECIAL MEETING MARCH 03, 2025 3:00 P.M. QUECHAN TRIBAL CHAMBERS

- 1. APPROVAL OF INVOICE #2024-2025 #1 (LAW ENFORCEMENT MATTERS) IN THE AMOUNT OF \$107,032.63 FOR SERVICES RENDERED THROUGH JANUARY 2025 – JUNE 2025 – IMPERIAL COUNTY SHERIFF
- 2. APPROVAL OF INVOICE #202501038 (WATER MATTERS) IN THE AMOUNT OF \$7,672.50 FOR SERVICES RENDERED THROUGH JANUARY 31, 2025 – ROSETTE, LLP
- 3. APPROVAL OF INVOICE #202501039 (CASINO MATTERS) IN THE AMOUNT OF \$7,738.56 FOR SERVICES RENDERED THROUGH JANUARY 31, 2025 – ROSETTE, LLP
- 4. APPROVAL OF INVOICE #202501041 (GENERAL MATTERS) IN THE AMOUNT OF \$12,388.59 FOR SERVICES RENDERED THROUGH JANUARY 31, 2025 ROSETTE, LLP
- 5. APPROVAL OF INVOICE #202501042 (ICWA MATTERS) IN THE AMOUNT OF \$21,315.55 FOR SERVICES RENDERED THROUGH JANUARY 31, 2025 – ROSETTE, LLP

6. APPROVAL OF A RESOLUTION TO AMEND RESOLUTION R-161-24, FOR THE OPERATING BUDGET FOR THE QUECHAN PARKS & RECREATION FUND 308 TO REFLECT CORRECTIONS AND IMPLEMENTATION TO PROPERLY INCORPORATE THE ADOPTION OF THE CALIFORNIA MINIMUM WAGE STANDARD OF 2023 WITH A 3.5 PERCENT COLA AND MERIT INCREASE FUNDED THROUGH TRIBAL SUPPLEMENT FOR CALENDAR YEAR 2024 TO INCLUDE SPECIAL PROJECTS BUDGET FUNDED THROUGH STATE & LOCAL FISCAL RECOVERY FUNDS FOR THE PERIOD JANUARY 1, 2024, THROUGH DECEMBER 31, 2024 – M. JACK, PARKS AND RECREATION DIRECTOR

## 7. APPROVAL OF A LETTER OF INTEREST FOR THE HEALTH COMMITTEE