



QUECHAN INDIAN TRIBE

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AGENDA

SPECIAL MEETING

AUGUST 8, 2024

11:00 A.M.

QUECHAN TRIBAL CHAMBERS

- 1. 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**
- 2. APPROVAL OF A RESOLUTION TO APPROVE THE ELIGIBLE ACTIVITIES TO BE FUNDED FROM A SHARE OF HIGHWAY INFRASTRUCTURE PROGRAMS FUNDING AVAILABLE UNDER THE 2024 CONSOLIDATED APPROPRIATIONS ACT – B. GOLDING SR., EDA DIRECTOR**
- 3. 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**