



QUECHAN INDIAN TRIBE

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AGENDA

WORK SESSION

JUNE 20, 2024

10:00 A.M.

QUECHAN TRIBAL CHAMBERS

- 1. REVIEW OF INVOICE #2024-04-067 (WATER MATTERS) IN THE AMOUNT OF \$15,899.78 FOR SERVICES RENDERED THROUGH APRIL 30, 2024 – ROSETTE, LLP.**
- 2. REVIEW OF A RESOLUTION TO APPROVE AN AGRICULTURAL LEASE WITH JV FARMS, INC., FOR APPROXIMATELY 94.64 ACRES OF TRIBAL LAND LOCATED ON RANCH 6 – B. GOLDING SR., EDA DIRECTOR**
- 3. REVIEW OF A RESOLUTION TO APPROVE THE LIMITED WAIVER OF SOVEREIGN IMMUNITY AS STATED IN THE RESTRICTED GRANT AGREEMENT FOR THE FY 2023-24 CALIFORNIA DEPARTMENT OF TRANSPORTATION SUSTAINABLE TRANSPORTATION PLANNING GRANT PROGRAM AWARD FOR AN ELECTRIC VEHICLE ELECTRIFICATION FEASIBILITY STUDY – B. GOLDING SR., EDA DIRECTOR**
- 4. REVIEW OF A LETTER OF INTEREST FOR THE ELECTION BOARD ALTERNATE CLERK II**
- 5. REVIEW OF A LETTER OF INTEREST FOR INTEREST FOR THE ELECTION BOARD ALTERNATE CLERK II**

