



QUECHAN INDIAN TRIBE

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Office of Tribal Administration

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AGENDA

SPECIAL MEETING

JUNE 28, 2024

3:00 P.M.

QUECHAN TRIBAL CHAMBERS

- 1. APPROVAL OF INVOICE #2024-04-067 (WATER MATTERS) IN THE AMOUNT OF \$15,899.78 FOR SERVICES RENDERED THROUGH APRIL 30, 2024 – ROSETTE, LLP.**
- 2. APPROVAL OF RESOLUTION FOR 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. APPROVAL OF A LETTER OF INTEREST FOR THE ELECTION BOARD ALTERNATE CLERK II**