



QUECHAN INDIAN TRIBE

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AGENDA

WORK SESSION

DECEMBER 23, 2024

10:00 A.M.

QUECHAN TRIBAL CHAMBERS

1. REVIEW OF INVOICE #202410032 (CASINO MATTERS) IN THE AMOUNT OF \$3,695.07 FOR SERVICES RENDERED THROUGH OCTOBER 31, 2024 – ROSETTE, LLP
2. REVIEW OF INVOICE #202410033 (GOV'T AFFAIRS) IN THE AMOUNT OF \$6,820.00 FOR SERVICES RENDERED THROUGH OCTOBER 31, 2024 – ROSETTE, LLP
3. REVIEW OF INVOICE #202410034 (GENERAL MATTERS) IN THE AMOUNT OF \$11,863.51 FOR SERVICES RENDERED THROUGH OCTOBER 31, 2024 – ROSETTE, LLP
4. REVIEW OF INVOICE #26636 (WATER MATTERS) IN THE AMOUNT OF \$9,219.50 FOR SERVICES RENDERED THROUGH OCTOBER 31, 2024 – N.R.C.E.
5. REVIEW OF INVOICE #26637 (MONITORING REVIEW MATTERS) IN THE OF AMOUNT OF \$3,390.14 FOR SERVICES RENDERED THROUGH OCTOBER 31, 2024 – N.R.C.E.
6. REVIEW OF INVOICE #7496636 (COVID -19 MATTERS) IN THE AMOUNT IOF \$637.00 FOR SERVICES RENDERED THROUGH OCTOBER 31, 2024 – WALKER & ARMSTRONG, LLP
7. REVIEW OF INVOICE #7496756 (ACCOUNTING MATTERS) IN THE AMOUNT OF \$18,974.00 FOR SERVICES RENDERED THROUGH OCTOBER 31, 2024 – WALKER & ARMSTRONG, LLP

- 8. REVIEW OF INVOICE #7496757 (ACCOUNTING MATTERS) IN THE AMOUNT OF \$7,770.00 FOR SERVICES RENDERED THROUGH OCTOBER 31, 2024 – WALKER & ARMSTRONG, LLP**
- 9. REVIEW OF CY2025 ANNUAL OPERATION AND MAINTENANCE BUDGET REVIEW INDIAN UNIT, RESERVATION DIVISION – F. VENEGAS, WATER TECHNICIAN**
- 10. REVIEW OF A RESOLUTION TO APPROVE THE CONTRACT NO. 247202520005C FOR THE COMMUNITY HEALTH REPRESENTATIVE (CHR) SERVICES PROGRAM FUND 525 TO PROVIDE VARIOUS ASPECTS OF HEALTH CARE SUPPORT TO THE QUECHAN COMMUNITY FOR A THREE-YEAR TERM – S. DIAZ, CHR, DIRECTOR**
- 11. REVIEW OF A RESOLUTION TO APPROVE AN AMENDMENT TO R-82-23 FOR THE OPERATING BUDGET OF THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY PESTICIDE PROGRAM FUND #400, AND TRIBAL SUPPLEMENTAL FUND #100-400 FOR FEDERAL FISCAL YEAR OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023, AMENDED TO INCORPORATE THE APPROVED FY2023 CA MINIMUM WAGE AND BUDGETING TOOL PER R-10-24 – C. PEREZ, PESTICIDE ENFORCEMENT OFFICER**
- 12. REVIEW OF A RESOLUTION TO APPROVE AN AMENDMENT TO R-82-23 FOR THE OPERATING BUDGET OF THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY PESTICIDE PROGRAM FUND #400, AND TRIBAL SUPPLEMENTAL FUND #100-400 FOR FEDERAL FISCAL YEAR OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024, AMENDED TO INCORPORATE THE APPROVED FY2023 CA MINIMUM WAGE AND BUDGETING TOOL PER R-10-24 – C. PEREZ, PESTICIDE ENFORCEMENT OFFICER**
- 13. REVIEW OF A RESOLUTION TO APPROVE THE OPERATING BUDGET AND APPLICATION SUBMITTAL FOR THE UNITED STATES PROTECTION AGENCY PESTICIDE PROGRAM FUND #400 FOR THE FEDERAL FISCAL YEAR OCTOBER 1, 2024, THROUGH SEPTEMBER 30, 2025 - C. PEREZ, PESTICIDE ENFORCEMENT OFFICER**