



QUECHAN INDIAN TRIBE

Ft. Yuma Indian Reservation

Office of Tribal Administration

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REVISED

AGENDA

SPECIAL MEETING

APRIL 17, 2025

2:00 P.M.

QUECHAN TRIBAL CHAMBERS

- 1. APPROVAL OF A RESOLUTION OF THE QUECHAN TRIBAL COUNCIL APPOINTING THE QUECHAN POLICE DEPARTMENT CHIEF OF POLICE**
- 2. APPROVAL OF INVOICE #0979 (QUECHAN V. WESTERN AREA POWER ADMIN) IN THE AMOUNT OF \$759.30 FOR SERVICES RENDERED THROUGH JANUARY 31, 2025 – MORISSET, SCHLOSSER, JOZAIK & SOMERVILLE**
- 3. APPROVAL OF INVOICE #0992 (QUECHAN V. WESTERN AREA POWER ADMIN) IN THE AMOUNT OF \$254.40 FOR SERVICES RENDERED THROUGH FEBRUARY 28, 2025 – MORISSET, SCHLOSSER, JOZAIK & SOMERVILLE**
- 4. REVIEW OF INVOICE #2025-04 (AIGA) IN THE AMOUNT OF \$50,050.00 FOR ANNUAL MEMBERSHIP DUES OWED – AIGA**
- 5. REVIEW OF INVOICE #2025-04 (ATGG) IN THE AMOUNT OF \$40,905.00 FOR ANNUAL MEMBERSHIP DUES OWED - ATGG**
- 6. APPROVAL OF A RESOLUTION TO APPROVE AN AGRICULTURAL LEASE WITH LEE FARMS PRODUCE, LLC, FOR TRIBALLY-OWNED INTEREST IN APPROXIMATELY 65.49 ACRES OF LAND INCLUDED IN FARM 101 – B. GOLDING SR., EDA DIRECTOR**

- 7. APPROVAL OF A RESOLUTION TO APPROVE AN AGRICULTURAL LEASE WITH TLC CUSTOM FRAMING COMPANY, LLC, FOR TRIBALLY-OWNED INTEREST APOXIMATELY 19.75 ACRES OF LAND INCLUDED WITHIN FARM 146 – B. GOLDING SR., EDA DIRECTOR**
- 8. APPROVAL OF A RESOLUTION TO APPROVE AMENDMENT #1 TO THE REVOCABLE PERMIT ISSUED TO TUDOR MONTAGUE, A QUECHAN TRIBAL ENTREPRENEUR, FOR THE OPERATION OF A COFFEE AND SNACK SHOP, B. GOLDING SR., EDA DIRECTOR**
- 9. APPROVAL OF A RESOLUTION TO APPROVE THE BUDGET FOR THE TRIBE’S ECONOMIC DEVELOPMENT ADMINISTRATION, FUND 137, FOR THE CALENDAR YEAR 2025 – B. GOLDING SR., ED DIRECTOR**
- 10. APPROVAL OF A RESOLUTION TO APPROVE AMENDMENT #1 TO THE CONTRACT WITH MOONSHOT AT NACET FOR BUSINESS INCUBATOR PARTICIPANT SERVICES – B. GOLDING SR., EDA DIRECTOR**
- 11. APPROVAL OF A RESOLUTION TO APPROVE THE ARTICLE 8 APPLICATION FOR TRANSIT PURPOSES UNDER THE TRANSPORTATION DEVELOPMENT ACT (SB 325), PUC 99400 – B. GOLDING SR., EDA DIRECTOR**
- 12. APPROVAL OF A RESOLUTION TO APPROVE REVISION #1 TO THE OPERATING BUDGET FOR THE QUECHAN TRIBAL GAMING OFFICE FOR CALENDAR YEAR 2025 – C. SOLORIO, TGO DIRECTOR**
- 13. APPROVAL OF A RESOLUTION TO AMEND THE CONTRACT BETWEEN THE QUECHAN INDIAN TRIBE AND CAROLLO ENGINEERS, INC – O. PARRA, EDA PLANNER**
- 14. APPROVAL OF A RESOLUTION TO APPROVE THE BUDGET FOR THE TRIBE’S BIA TRIBAL TRANSPORTATION PROGRAM, FUND 483, FOR THE CALENDAR YEAR 2025 – B. GOLDING SR., EDA DIRECTOR**
- 15. APPROVAL OF A RESOLUTION TO APPROVE THE BUDGET FOR THE TRIBE’S US TREASURY ATATE AND LOCAL FISCAL RECOVERY FUND JUSTICE CENTER PROJECT FUND 602, FOR THE CALENDAR YEAR 2025-2026 – B. GOLDING SR., EDA DIRECTOR**

- 16. APPROVAL OF A RESOLUTION APPROVING THE BUDGET FOR THE TRIBE'S USDA RUS FORT YUMA WATER TREATMENT PLANT AND SCADA PROJECT, FUND 492, FOR THE CALENDAR YEAR 2024 – B. GOLDING SR., EDA DIRECTOR**
- 17. APPROVAL OF A RESOLUTION APPROVING THE BUDGET FOR THE TRIBE'S INDIAN HEALTH SERVICE OLD SUBDIVISION LIFT STATION REHABILITATION PROJECT, FUND TBD, FOR THE CALENDAR YEAR 2025 – B. GOLDING SR., EDA DIRECTOR**
- 18. APPROVAL OF A RESOLUTION TO DISAPPROVE AN AGRICULTURAL LEASE WITH JV FARMS, INC., FOR TRIBALLY-OWNED INTERESTS IN APPROXIMATELY 39.10 ACRES OF LAND INCLUDED WITHIN FARM 159 – B. GOLDING SR., EDA DIRECTOR**