



QUECHAN INDIAN TRIBE

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REVISED

AGENDA

WORK SESSION

MAY 23, 2024

10:00 A.M.

QUECHAN TRIBAL CHAMBERS

- 1. REVIEW OF MEETING MINUTES FEBRUARY 5, 2024**
- 2. REVIEW OF MEETING MINUTES MARCH 6, 2024**
- 3. REVIEW OF MEETING MINUTES MARCH 13, 2024**
- 4. REVIEW OF INVOICE #2024-03-377 (CASINO MATTERS) IN THE AMOUNT OF \$18,831.46 FOR SERVICES RENDERED THROUGH MARCH 31, 2024 – ROSETTE, LLP.**
- 5. REVIEW OF INVOICE #2024-03-379 (GENERAL MATTERS) IN THE AMOUNT OF \$5,542.09 FOR SERVICES RENDERED THROUGH MARCH 31, 2024 – ROSETTE, LLP.**
- 6. REVIEW OF A RESOLUTION TO APPROVE A CONTRACT WITH BONFIRE FIBER, LLC, FOR WORK RELATED TO THE IMPLEMENTATION OF THE BROADBAND DEPLOYMENT FEASIBILITY STUDY PROJECT – B. GOLDING SR., EDA DIRECTOR**
- 7. REVIEW OF RESOLUTION TO APPROVE A BUDGET FOR THE FIRST NATIONS DEVELOPMENT INSTITUTE/ SCHMIDT FAMILY FOUNDATION 11TH HOUR PROJECT – DROUGHT MITIGATION GRANT FOR CALENDAR YEAR JANUARY 1, 2024 TO DECEMBER 31, 2024**

**8. REVIEW OF A LETTER OF INTEREST FOR THE ELECTION BOARD
ALTERNATE I**