



QUECHAN INDIAN TRIBE

Ft. Yuma Indian Reservation

Office of Tribal Administration

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AGENDA

SPECIAL MEETING

JUNE 16, 2025

10:00 A.M.

QUECHAN TRIBAL CHAMBERS

- 1. APPROVAL OF INVOICE #202504062 (CASINO MATTERS) IN THE AMOUNT OF \$7,020.00 FOR SERVICES RENDERED THROUGH APRIL 30, 2025 – ROSETTE, LLP**
- 2. APPROVAL OF INVOICE #202504065 (GOV'T MATTERS) IN THE AMOUNT OF \$1,260.00 FOR SERVICES RENDERED THROUGH APRIL 30, 2025 – ROSETTE, LLP**
- 3. APPROVAL OF INVOICE #7497124 (COVID-19 MATTERS) IN THE AMOUNT \$441.00 FOR SERVICES RENDERED THROUGH JANUARY 31, 2025 – WALKER & ARMSTRONG, LLP**
- 4. APPROVAL OF INVOICE #749125 (ACCOUNTING MATTERS) IN THE AMOUNT \$24,754.00 FOR SERVICES RENDERED THROUGH JANUARY 31, 2025 – WALKER & ARMSTRONG, LLP**
- 5. APPROVAL OF A RESOLUTION REQUESTING THE QUECHAN TRIBAL COUNCIL TO APPROVE THE REVISED HIGHER EDUCATION / ADULT VOCATIONAL TRAINING PROGRAM POLICY AND PROCEDURE MANUAL (ATTACHMENT A) EFFECTIVE JUNE 01, 2025 – C. RAMIREZ, HIGHER EDUCATION DIRECTOR**

- 6. APPROVAL OF A RESOLUTION TO APPROVE AMENDMENTS #1 TO CONTRACT WITH NICKLAUS ENGINEERING, INC., FOR WORK RELATED TO THE QUECHAN JUSTICE CENTER PROJECT – O. PARRA, EDA PLANNER**
- 7. APPROVAL OF A RESOLUTION TO APPROVE AN AGRICULTURAL LEASE WITH JV FARMS, INC., FOR TRIBALLY-OWNED INTERESTS IN APPROXIMATELY 28.90 ACRES OF LAND INCLUDED WITHIN FARM 17A – B. GOLDING SR., EDA DIRECTOR**
- 8. APPROVAL OF A RESOLUTION TO DISAPPROVE AN AGRICULTURAL LEASE WITH JV FARMS, INC., FOR TRIBALLY-OWNED INTERESTS IN APPROXIMATELY 72.40 ACRES OF LAND INCLUDED WITHIN FARM 162 – B. GOLDING SR., EDA DIRECTOR**
- 9. APPROVAL OF A RESOLUTION TO APPROVE AN AGRICULTURAL LEASE WITH JV FARMS, INC., FOR TRIBALLY-OWNED INTERESTS IN APPROXIMATELY 19.10 ACRES OF LAND INCLUDED WITHIN FARM 163 – B. GOLDING SR., EDA DIRECTOR**
- 10. APPROVAL OF A RESOLUTION TO DISAPPROVE AN AGRICULTURAL LEASE WITH AMIGO FARMS, INC., FOR TRIBALLY-OWNED INTERESTS IN APPROXIMATELY 89.55 ACRES OF LAND INCLUDED WITHIN FARM 167 – B. GOLDING SR., EDA DIRECTOR**
- 11. APPROVAL OF ONE (1) LETTER OF INTEREST FOR THE HEALTH COMMITTEE**
- 12. APPROVAL OF ONE (1) LETTER OF INTEREST FOR THE LEGISLATIVE COMMITTEE**