



Quil Ceda Village
Regular Council Meeting
February 18, 2014
Minutes

Roll Call

President Marlin Fryberg, Jr. – Attending ATNI
Councilman Glen Gobin - Here
Councilwoman Marie Zackuse - Here

Councilwoman Zackuse will be the acting President for the meeting.

- 1) **Motion made by Councilman Gobin to approve the agenda for the regular Village Council meeting of February 18, 2014.**
Seconded
Questions
2 For 0 Against
Motion carried

- 2) **Motion made by Councilman Gobin to approve of the minutes for the regular Village Council meeting of January 21, 2014.**
Seconded
Questions
2 For 0 Against
Motion carried

Public Safety

3) Marysville Fire District Annual Quil Ceda Village Report

Discussion: Asst. Chief McFall

Increase of about 10% in transport to hospital from 2012 to 2013. This seems to be a trend district wide. Is there any correlations in the increase in drug usage and transports? Discussion held on statistics for 2013. Thank you to the District and the Tribe for all they do for the public.

4) Tulalip Police January Report

Discussion: Chief, Councilman Gobin

The shoplifting within the malls is now being assisted by the County and the property managers. Many of the individuals have some type of drug history. Is there a new tagger? Yes, up and down I-5 corridor is the individual tagger. The fence has to be climbed and the razor wire has to be crossed. It is extremely dangerous but this individual seems to be willing to take the risk. In an effort to patrol the Village, officers are putting in for overtime.

5) Tulalip Police Department 2014 Contract – Draft

Discussion: Chief, Two changes were made to the existing contract. One is the payment, two is consulting with Council. The positions in the contract were budgeted at 11 which include dispatch and officers. Changes have happened in tribal law enforcement that does not allow this amount of staffing to be dedicated to Quil Ceda Village.

Closed at 9:25 a.m.

Open at 9:45 a.m.

6) Tulalip Tribal Court Department 2014 Contract

Discussion: Wendy Church;

Contract is for impacts to the Tribal Court for activity within Quil Ceda Village.

Resolution No. 2014-002

General Manager

7) Contracts

A) Cintas, The Uniform People

Consolidating three current agreements into one with a savings of approximately \$1,000 per month for the Liquor Stores and Marine Drive Chevron.

Enterprises

8) **Motion made by Councilman Gobin to approve Resolution No. 2014-003 authorizing the appropriation of funds in the amount of \$350,000.00 be made available from unencumbered funds held in the Quil Ceda Village General Fund for the design and construction of the Tulalip Liquor Store Update Project.**

Seconded

Questions

2 For 0 Against

Motion carried

Property Management

Closed Session 10:07 a.m.

Adjourn

Minutes approved by a motion from Councilman Gobin at the Regular Village Council meeting held on March 25, 2014 with a quorum present.

Nina Reece, Village Clerk Date

Official