



**Quil Ceda Village**  
Regular Council Meeting  
February 19, 2013  
Minutes

**Roll Call 9:06 a.m.**

President Marlin Fryberg, Jr. – Bereavement Leave  
Councilman Glen Gobin - Here  
Councilman Mark Hatch - Here  
Quorum present

- 1) **Move made by Councilman Hatch to approve the agenda for the regular Village Council meeting of February 19, 2013.**  
**Seconded**  
**Questions:** Closed session for the Police Report  
**2 For 0 Against**  
**Motion carried**
  
- 2) **Motion made by Councilman Hatch to approve the minutes for the regular Village Council meeting of January 15, 2013.**  
**Seconded**  
**Questions:**  
**2 For 0 Against**  
**Motion carried**
  
- 3) Tulalip Police January Report  
Closed  
Discussion:  
Homeless camp map provided by the Chief Suttan identifying the issues with the property such as: drug activity, trespassing and illegal dumping.

## **Finance**

- 4) 2012 Year End Budget Report and January 2013 Budget Report  
Discussion: Sarah Johnson, Steve Gobin, Interim President Gobin, Councilman Hatch, Chuck James, Chairman Sheldon,  
Financials ending December 2012 4M down to 2.3M under 2012 budgeted expenses. Up by \$300,035.00 from tax revenue. Do we have tax revenue still coming in? Fuel tax is two months behind. How do the funds become available for the police department? They request for a draw in funds and there is a budget, also. Police wages, vehicles and services are paid by Quil Ceda Village. These are pictures of the finances of the day the reports were printed including variances.  
Off the record discussion: Tribal Business Enterprises  
General Manager would like to include a pharmacy report for next month.

## **Tulip Data Services & Broadband**

- 5) **Motion made by Councilman Hatch to approve Resolution No. 2013-005 authorizing Tulip Data Services to present the Corporation Charter and Bylaws for the creation of Salish Networks, Inc. under TTC 15.05 to the Tulip Tribes Board of Directors.**  
**Seconded**  
**Questions:** Has this had legal review? Yes, it was approved by legal. Does the rest of the board need to see this as well? The documents can be modified and moved forward to the board agenda. Branding needs to be addressed as new departments are created. We have protocol for a brand standard/open discussion. This could be brought to the Charette. A committee could be created.  
**2 For 0 Against**  
**Motion carried**
- 6) **Motion made by Councilman Hatch to approve Resolution No. 2013-006 approving and authorizing signing authority to the Director of Tulip Broadband for renewal of cable television service agreements as long as they are included and approved in the current year Broadband budget and have been approved by the Office of the Reservation Attorney.**  
**Seconded**  
**Questions:**  
**2 For 0 Against**  
**Motion carried**
- 7) GIS Department Community Meeting for Tidal Benchmarks  
Discussion: Steve Gobin; Howard Brown; Interim President Gobin; Chuck James  
FYI - Benchmarks set by Natural Resources gives Tulip more control over Tribal tidelands.  
**Motion 2013-007 made by Councilman Hatch to move this to the Tulip Board of Directors.**  
**Seconded**  
**Questions:**  
**2 For 0 Against**  
**Motion carried**

## **General Manager**

8) Contracts – None

9) Out of State Travel-Social media training. The Liquor Stores have started up a Face book Page.

**Construction - Property Management - Closed**

10) Leasing

11) Q Project and Bidding Process

**Motion made by Councilman Hatch to adopt Resolution No. 2013-008 wherein the 2013 Economic Development Budget shall be increased by \$258,737.65 to fund two additional full-time employees in the Contract and Procurement Office with funding to come from prior year unspent funds from the Quil Ceda Village General Fund.**

**Secoded**

**Questions: A budget amendments needs to be done.**

**2 For 0 Against**

**Motion carried**

12) Training/Land Use

**ADJOURN 12:05 PM**

**Meeting Attendees:**

**Steve Gobin, General Manager**

**Tom McKinsey, Special Projects**

**Chief Rance Suttan**

**Lisa Koop, Legal**

**Amanda Gaffney, Finance Manager**

**Curtis Taylor, Maintenance Manager**

**Michael Gibson, TDS**

**Debbie Bray, Economic Development Manager**

**Cameron Reyes, Property Management**

**Juanita Diaz, Executive Assistant**

**Martin Napeahi, Deputy General Mgr.**

**Commander Paul Arroyos**

**Sarah Johnson, Finance Director**

**Melissa Cavender, H&S.**

**Howard Brown, TDS Director**

**Travis Hill, TDS Sr. Manager**

**Richard Brown, Broadband Director**

**Brenda Hawk, QC Liquor Manager**

**Minutes approved at the regular Village Council meeting of March 21, 2013.**

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**Nina Reece, Village Clerk**

**Date**

Official