



Quil Ceda Village
Regular Council Meeting
May 23, 2013
Minutes

Swearing In Ceremony - President

Roll Call @ 10:00 a.m.

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

Visitor: Herman Williams, Jr.

AJ Towing represented by Herman Williams Jr. to include the Village in the towing company. Andy Smith is his partner. The towing yard is at Smokey Point. It has a large enclosed yard with a secure perimeter. With the tenants we should send a letter of support for this business. The Tribal Member businesses should be registered with TERO. What would the fees associated with this? Is the Tribe responsible? The Tribe is not responsible. It is the owner of the vehicle that is being towed. Is only the Tribal Member business subject to TERO? What about the non-member businesses? Do they just get to come in here without using the TERO business registry?

- 1) **Motion made by Councilman Gobin to approve the agenda for the regular Village Council meeting of May 23, 2013.**
Seconded
Questions:
3 For 0 Against
Motion carried

- 2) **Motion made by Councilman Gobin to approve the minutes for the regular Village Council meeting of April 16, 2013.**
Seconded
Questions:
3 For 0 Against

Motion carried

Transportation

3) 116th Street Interchange Plan Review

4) **Motion made by Councilman Gobin to approve Resolution 2013-012 authorizing the attached contract to Parametrix, Inc. in the amount of \$150,000.00 for the engineering of the new Quil Ceda Village Roundabout, with funding to come from the QCV Roads Account.**

Seconded

Questions: Did this go through the bid process. Yes. What is this funding account? It is in a current self-governance account at with the Tribe. This is funding that could be used by Tribal Government, also. Funding is in the account to cover the project. This has not been taken to the Tulalip Board of Directors to set the funding aside for this project. This project needs to move forward but it needs to be balanced. The self-governance account includes BIA road funding which has some specific uses. This is for the engineering portion. The goal is to have this completed by October.

3 For 0 Against

Motion carried

Tulalip Police

5) April Police Report

Discussion: Deputy Chief Echevarria;

Break at 10:35 a.m.

Closed Session

Finance

6) April 30, 2013 Budget Report

Discussion: Sarah Johnson;

Liquor Store reports are not included this month.

7) Developing Risk-Based Policies and Strategic Financial Management

Discussion: Sarah Johnson

This company was hired to develop financial policies for QCV. Council will need to set time aside to answer questions on the process to develop polices. This is just an FYI.

Health & Safety

8) **QCV Health Safety Policy – Postponed due to time constraints.**

Tulalip Data Services

9) **Motion made by Councilman Gobin to approve Resolution No. 2013-013 authorizing the Council President to sign a three-year contract for services with Dr. Rhonda K. Nelson, DPM.**

Seconded

Questions:

3 For 0 Against
Motion Carried

10) Request for Approval to Host Maori Tribe GIS Staff - Removed

11) Letter of Interest to pursue Grant with Evergreen State College

Motion made by Councilman Gobin to approve the letter of interest to pursue grant with Evergreen College.

Seconded

Questions:

3 For 0 Against
Motion carried

Utilities & Environmental Services

12) QCV Strategic Plan Funding Project List

Council requests staff to set a meeting to review this work before the June Council meeting.

13) QCV Master Plan Project Site Identification

14) **Motion made by Councilman Gobin to approve Resolution 2013-014 approving Quil Ceda Village Utilities to design and construct the pre-aeration basin located at the MBR treatment plant not to exceed \$1,800,000 with funding to come from Quil Ceda Village Tax dollars.**

Seconded

Questions

3 For 0 Against
Motion carried

General Manager

15) Contracts – Parametrix; Water Forecast Projects; \$21,136 - FYI

Parametrix; 4th Street Sewer Line Extension: \$49,990 – FYI

16) Out of State Travel – FYI

17) Certified Information Systems Security Professional Training Discussion

Discussion: Steve Gobin; Howard Brown; President Fryberg;

Howard has been appointed to the advisory committee regarding telecommunication systems within Reservations. The appointment came through the Native Nations Broadband Taskforce.

18) Greg Sheldon – Closed Session (Personnel) – Issue was resolved

ADJOURN at 1:37 p.m.

Staff & Visitors:

Herman Williams, Jr., Visitor
Howard Brown, TDS Interim Director
Jacob Setterberg, TDS
Deputy Chief Carlos Echevarria
Martin Napeahi, Deputy General Manager
Tom McKinsey, Special Projects
Nick Gobin, Procurement Manager
Sarah Johnson, Finance Director
Kevin Jones, TDS Network Sr. Manager

Steve Gobin, General Manager
Nina Reece, Administrative Director
Lukas Reyes, QCV Utilities
Vice Chairwoman Deborah Parker
Treasurer Chuck James
Lisa Koop, Legal
Debbie Bray, Construction Manager
Amanda Gaffney, Finance Manager

Minutes were approved at the regular Village Council meeting of June 18, 2013.

Nina Reece, Village Clerk

Date