



Quil Ceda Village  
Regular Council Meeting  
March 28, 2018  
Minutes

Call Meeting to Order – 9:08AM

President Melvin Sheldon, Jr. - Present  
Councilmember Bonnie Juneau - *Absent*  
Councilmember Jared Parks - Present

President Sheldon states let the record reflect that Bonnie is on her way. We do have a quorum to conduct business, are there any changes to the agenda at this time? Jacob Setterberg, Tulalip Data Services (TDS) states he has an addition he would like to present. It is a Domain Name Purchase for Tribal Gaming Organization naming him as the representative to make the purchase. President Sheldon approves of the addition.

**Motion made by Councilman Parks to appoint Jacob Setterberg of Quil Ceda Village, to act on behalf of the Business as the authorized representative for the Business' escrow.com to purchase a domain name for The Tulalip Gaming Organization.**

Seconded

Questions: None

2 For 0 Against

Motion Carried

**1) Motion made by Councilman Parks to approve the agenda for the regular Village Council meeting of March 28, 2018.**

Seconded

Questions: None

2 For 0 Against

Motion Carried

**2) Motion made by Councilman Parks to approve the regular Village Council meeting minutes held on February 20, 2018 as presented.**

Seconded

Questions: None

2 For 0 Against

Motion Carried

**Public Safety & Justice**

**3) Marysville Fire District 12 February Report – *Accepted on March 20, 2018***

**4) Tulalip Police Department February Report – *Sherman Pruitt, Interim Chief of Police***

Discussion: Interim Chief Pruitt, President Sheldon, Councilman Parks, Cameron Reyes, Lukas Reyes.

Overview of statistics, TPD responded to a total of 462 calls in the month of February. The department is seeking a grant to purchase a program called “Sector.” Sector is a traffic infraction program used to reduce the time it takes to issue common infractions. The infraction will be printed and an electronic copy of the infraction will be sent directly to tribal court. This past Sunday there was a search and rescue conducted to search for a missing person. During that search, someone else found, a missing person since 2015. TPD will be conducting training for two more K-9 units, and they should be out and running in early 2019. We started a new Drug Task force, and one K-9 unit will be one placed on that team. We had 5 new cadets graduate, and they performed well. They graduated from a class of 35 and the instructor praised all 5 graduates. Adding these new officers to the force will help increase public safety within the Quil Ceda Village community. The Tulalip Tribes adopted a Trespass Ordinance, and Public Works has signs available for posting. The ordinance will also cover the Quil Ceda Village area, and does not need to be adopted via QCV Council.

**General Manager**

**5) Quil Ceda Village Survey- *Update provide by Martin Napeahi, General Manager***

Discussion: Martin Napeahi, GM, President Sheldon, Councilman Parks, Lukas Reyes, Project Management, Cameron Reyes, Property Management.

During the first round roughly 300 participants responded and provided the following feedback: 42% described Quil Ceda Village as thriving and the rest described it as stagnant. The first survey disseminated through Tribal email; including, TGO, Tulalip Government, and Quil Ceda Village employee email. We did not receive any feedback from TGO. The second round of surveys was submitted to Tribal Members enrolled in The Tulalip Tribes Community information text/email group. Finally, the last round of surveys will be conducted during future community events and Seattle Premium Outlets. When you visit business like Walmart and Home Depot, it is visible that they have not updated their exterior in some time. Property Management was asked what their methods and standards for beautification for tenants within The Village. Each area has different standards and tenants does have a clause in their individual Lease. Staff will look into the possibility of having people conduct surveys to shoppers at SPO, and other retailers to get more customer feedback. The Council stated there are many growth opportunities available within The Village, and thanked staff for all of their efforts.

**Finance**

**6) Budget Report for February 2018 – *Reported by Sarah Holmstrom, Director of Finance***

Finance Director Holmstrom states: The next 2 resolutions are housekeeping resolutions. They were approved at the Government Board level, and we are just updating it at the Village level. Village Clerk Reece states this just means that there are no hidden funds here.

**7) Motion made by Councilman Parks to adopt Resolution No. 2018-005 rescinding and replacing Resolution No. 2017-062 with this Resolution. Approval of total funds to be spent from QCV unspent funds for the 2018 operating budget in the amount of \$5,128,106 dollars and 00/100.**

Seconded

Questions: None

2 For 0 Against

Motion Carried

**8) Motion made by Councilman Parks to adopt Resolution No. 2018-006 rescinding and replacing Resolution No. 2016-017 to correct the enterprise reserve amount to \$1,800,00 and remove Salish to be approved by the Salish board. This will be a reserve of \$600,000 for each enterprise account. These funds will be used to fund the operational and cash flow needs of the businesses who use that bank account.**

Seconded

Questions: None

2 For 0 Against

Motion Carried

## **Tulalip Data Services**

### **9) QBSI Printer Proposal**

QBSI contacted TDS with proposal to install a printer without rental fees, in return QBSI would like to access the printer to provide private demonstrations to potential customers. The Council asked if the demonstrations would interfere with daily business operations, Jacob responds stating that the demonstrations would be scheduled around business needs. Because the proposal is a cost savings and will not interfere with workflow, the Council approves of the proposal.

### **10) sUAS Report – *February report provided by Jacob Setterberg, TDS***

Discussion: Jacob Setterberg, President Sheldon, Councilman Parks.

During the 4 flights conducted, data was captured of the Quil Ceda Creek Casino construction site, homeless encampments. All data and images captured is owned by Tulalip Tribes/Quil Ceda Village. TDS will create a policy due to increase in requests from other departments to collect data. Councilman Parks suggests that images be collected from the QCCC construction be done regularly to show a time lapse video when the project is completed, and be shared with our membership.

## **Utilities & Environmental Services**

Finance Director Holmstrom states, due to the 2017 Yearend Closeout that occurred on March 1<sup>st</sup>, we are requesting to approve drawing from the 2017 budget and charge back 2018. That's what this next resolution is for.

**11) Motion made by Councilman Parks to adopt Resolution No. 2018-007 allowing Utilities to bring forward \$58,420 from the 2017 approved budget into their 2018 approved budget for Granich, Kubota and Orca Heating invoices.**

Seconded

Questions: None

2 For 0 Against

Motion Carried

**Motion made by Councilman Parks to adjourn the Quil Ceda Village Council meeting at 9:48AM.**

Seconded

Questions: None

2 For 0 Against

Motion Carried

Staff & Visitors:

Lukas Reyes, Project Management

Cameron Reyes, Property Management

Martin Napeahi, General Manager

Jereme Gobin, Utilities Manager

Travis Hill, Salish Networks

Sherman Pruitt, Interim Chief TPD

Randy Elliott, Enterprises Director

Barbara Parker, OBFM

Lee Shannon, Office of Reservation Attorney

Nina Reece, Village Clerk

Curtis Taylor, Maintenance Manager

Cynthia Down, Supply Chain

Sarah Holmstrom, Director of Finance

Jacob Setterberg, TDS

Jeanifer Flores, Recording Secretary

Minutes approved at the official Village Council meeting held on April 17, 2018.

Attested