



**Quil Ceda Village**  
Regular Council Meeting  
January 26, 2016  
Minutes

**Roll Call @ 9:12 a.m.**

President Theresa Sheldon - Here  
Councilman Glen Gobin - Here  
Councilwoman Marie Zackuse - Here

**1) Motion made by Councilman Gobin approving of the agenda for the regular Village Council meeting of January 26, 2016, as amended adding two Finance Resolutions and moving item 11 under item 7.**

Seconded

Questions:

3 For 0 Against

Motion carries

**2) Motion made by Councilman Gobin approving the regular Village Council minutes for December 15, 2015 as presented.**

Seconded

Questions:

3 For 0 Against

Motion carries

**Public Safety & Justice**

**3) Tulalip Police Report for CY2015**

Discussion: Commander Pruitt; Chief Echevarria;

Discussion held on the 2015 statistics for Quil Ceda Village comparing those to the entire Reservation. Quil Ceda Village is trending at 40% of the calls coming through the call center. Increase in officers for Tulalip PD

has really helped in control loss and theft. Transient population throughout the Village and officers making contact has increased the statistics.

### **General Manager**

- 4) Out of State Travel, Educational & Mentoring Report - FYI
- 5) Workers Compensation Year End Report - FYI
- 6) Human Resources Year End Report - FYI
- 7) Contracts under \$50,000
  - A) Blue Stone Strategy Group, LLC, \$49,500.00 - FYI
  - B) Info-Tech IT Strategy Workshop Agreement - FYI

### **Finance - Budget**

- 8) Financial Report – Handout

Introduction and welcoming of Reginald Booth, QCV Finance Comptroller.

Discussion: Sarah Holmstrom; Councilman Gobin, President Sheldon; Martin Napeahi; Nina Reece; Councilwoman Zackuse; Bonnie Juneau; Debbie Bray; Deborah Richards; Dory Roanhorse; Cal Taylor; Jereme Gobin; Fred McDonald;

Overall revenue is very close to last year. Additional revenue has been billed for perimeter maintenance and land occupancy & use taxes. Most of the departments are very close to budget with the exception of two departments with vacant position. Discussion held on project budgets and completion.

- 9) **Motion made by Councilman Gobin to authorize Resolution No. 2016-001 approving a contract with the Tulalip Tribes Office of Budget Management Department for budget reviews, financial management services and internal audit services for financial matters arising within the corporate limits of Quil Ceda Village in the amount of \$30,000.00 (thirty thousand and 00/100 cents) for a term of 1 year under the terms and conditions as attached.**

Seconded

Questions:

3 For 0 Against

Motion carries

- Motion made by Councilman Gobin to repeal Resolution No. 2015-051 which authorized a contract for internal audit consulting services with Egghart Consulting.**

Discussion: Brian Carroll; Lisa Koop; Nina Reece; Councilman Gobin; Les Parks

Seconded

Questions:

3 For 0 Against

Motion carries

**10) Motion made by Councilman Gobin to adopt Resolution No. 2016-002 approving the Whistleblower program for Quil Ceda Village and the departments to implement the phone line.**

Discussion: Brian Carroll; President Sheldon; Les Parks, Councilman Gobin

TGO has a whistleblower line and OBFM would like to create this. Right now it would go to the director's line until they have the opportunity to create an office. This is not about HR issues it is about fraud, waste and mismanagement of financial resources.

Seconded

Question:

3 For 0 Against

Motion carries

**10-A) Motion by Councilman Gobin to authorize Resolution No. 2016-003 approving an increase in the project budget for the retail center roof of \$15,145 bringing the total project budget to \$315,000 with funding to come from property management's 2015 approved annual budget.**

Seconded

Questions:

3 For 0 Against

Motion carries

**10-B) Motion made by Councilman Gobin to authorize Resolution No. 2016-004 approving a project budget of \$60,000 for the flooding at the retail center with funding to come from the 2015 property management annual budget. These funds will be reimbursed by insurance.**

Seconded

Questions: How much is the deductible? \$10,000 per occurrence.

3 For 0 Against

Motion carries

### **Development & Construction**

**12) Construction Manager Introduction of Carl Romig**

**13) Justice Center – Village City Hall**

Discussion: Carl Romig; Les Parks; Councilman Gobin; Brian Carroll; President Sheldon; Bonnie Juneau, Sarah Holmstrom;

Discussion held on building size, estimated cost with a completion date of November 2017. The Tribe has a need for temporary facilities and storage facilities.

### **Transportation**

**14) 116<sup>th</sup> Street Interchange Project Update**

Discussion: Debbie Bray;

Update on the progress of the 116<sup>th</sup> Street bridge deck. Work will be on-going including nighttime activities requiring off-ramp closure and re-routing of traffic.

### **Property Management - Closed**

**15) Lease Options**

**Adjourn Village Council Meeting @ 12:35 p.m.**

**Staff & Visitors:**

Bonnie Juneau, TTT BOD  
Nina Reece, Admin Director  
Anthony Jones, Legal  
Cal Taylor, Sr. Business Director  
Deborah Richards, Property Management  
Sarah Holmstrom, Finance Director  
Brian Carroll, OBM Director  
Jereme Gobin, Interim Utilities Manager  
Tom McKinsey, Engineering Services  
Howard Brown, Interim TDS Director  
Margaret Goodman, Pharmacy Office Manager  
Chairman Mel Sheldon  
Sherman Pruitt, TPD

Martin Napeahi, GM  
Lisa Koop, Legal  
Lee Shannon, Legal  
Debbie Bray, Transportation  
Kayla Joseph, Property Management  
Reggie Booth, Finance Comptroller  
Les Parks, TTT Treasurer  
Fred McDonald, Engineering Services  
Kevin Jones, Sr. TDS Network Manager  
Travis Hill, Salish Networks  
Carl Romig, Construction Projects  
Chief Echevarria, TPD

Minutes approved at the regular Village Council meeting of February 16, 2016.

  
Nina Reece, Village Clerk

  
Date