



Quil Ceda Village
Regular Council Meeting
January 19, 2010
Minutes

9:00 A.M.

Roll Call

President Stan Jones, Sr. - Here
Council Member Tony Hatch - Here
Chairman Mel Sheldon - Here
Secretary Marlin Fryberg - Absent

Council Member Glen Gobin - Here
Treasurer, Chuck James – Here 11:30 a.m.
Vice-Chairwoman Marie Zackuse - Here

Staff and Visitor

Steve Gobin, Interim General Manager
Nina Reece, Village Clerk
Foley Cleveland, Property Management
Patti Gobin, TTT Special Projects
Cal Taylor, ATF Director
Greg Keith, TDS

Chief Jay Goss, Tulalip Police
Michael Taylor, Legal
Leo Joinette, EFO
Lisa Koop, Legal
Martin Napeahi, TTT Administrative Director
Tom McKinsey, Engineering

1) Motion made by Glen Gobin to approve the agenda for the regular Village Council Meeting of January 19, 2010.

Seconded

Questions:

3 For 0 Against

Motion carried

2) Motion made by Glen Gobin to approve the minutes for the regular Village Council Meeting of December 15, 2009.

Seconded

Questions:

3 For 0 Against
Motion carried

Law Enforcement

- 3) 2009 Annual Police Report
Handout
Discussion – Commander Jira; Tony Hatch; Glen Gobin; Chief Goss
Review of 2009 annual statistics.

Administration

9:30 a.m. Closed Session – Personnel
10:22 a.m. Open

- 4) **Motion made by Tony Hatch to approve Resolution No. 2010-001 appointing Steve Gobin as the Interim Quil Ceda Village General Manager with full check signing authority as well as contract signing authority from January 11, 2010 until March 12, 2010.**
Seconded
Questions:
2 For 0 Against 1 Abstain (Glen Gobin-related)
Motion carried
- 5) **Motion made by Tony Hatch to approve Resolution No. 2010-002 authorizing the 2010 QCV budget.**
Seconded
Questions:
3 For 0 Against
Motion carried
- 6) Update-Marysville Fire District 12 Contract
Handout
Discussion: Nina Reece; Lisa Koop; Glen Gobin; Michael Taylor; Mel Sheldon; Tony Hatch
Draft agreement available for fire services between Quil Ceda Village and Marysville Fire District 12. Some language has to be changed in 8.1 and 8.2. The Village is and should be responsible for fire services within the Village. It will be the responsibility of the Village to collect from the service from the property users within the Village for fire services. Council would like to make sure the jurisdiction is Quil Ceda Village and the Tulalip Tribes. It is the responsibility of the local jurisdiction to assert their proper authority and not allow other jurisdictions to control the Tribes' territory. The Reservation as a whole will need to have similar agreements. This agreement is within the boundaries of Quil Ceda Village. The Village is unique in that it is chartered under the Tulalip Tribes. The Village is the government within a specific area within the Tulalip Reservation. The Village does not own the land or the businesses of the Tulalip Tribes. As a government, the Village provides services. It is the Villages responsibility to provide services such as fire and law enforcement. The Village is on the leading edge. It is paving the way for political subdivisions within Tribes. By being the first Tribe to go down this path, it creates a considerable amount of discussion to make all the concepts come to fruition. Staff would like an executive summary. Quil Ceda Village will schedule a working meeting to finalize the draft agreement.

Travel Report & Contracts under \$50K

- 7) FYI-No Out of State Travel
- 8) FYI -Contracts under \$50K signed by GM
 - i.) Denise Vermilyea – Temporary Employment Contract
 - ii.) Tatum Services #2
 - iii.) Miller Nash – Low Power TV License Preparation
 - iv.) Quintrex – 2010 Support Agreement for Billing Software Handout

Budget Report

- 9) Administration & Tax Revenue – Report attached
- 10) Construction & Economic Development – Report attached
- 11) Engineering Services – Report attached
- 12) Events & Entertainment – Report attached
- 13) Finance – No Report
- 14) Government Affairs – No Report
- 15) Human Resources – Report attached
- 16) Maintenance – No Report
- 17) Property Management – No Report
- 18) Tulalip Alcohol, Tobacco & Fuel – Report attached
- 19) Tulalip Data Services & Broadband – Report attached
- 20) Tulalip Pharmacy – No Report
- 21) Utilities & Environmental Services – No Report Handout

11:30 a.m. Closed Session - Leasing

Minutes approved at the regular Village Council Meeting of February 16, 2010.

Attested by:

Nina Reece, Village Clerk

Date