



Quil Ceda Village
Regular Council Meeting
March 21, 2013
Minutes

Roll Call – 9:05 a.m.

President Marlin Fryberg, Jr. - Here
Councilman Glen Gobin - Here
Councilman Mark Hatch - Here

1) Motion made by Councilman Hatch to approve the agenda for the regular Village Council meeting of March 21, 2013.

Seconded
Questions:
3 For 0 Against
Motion carried

2) Motion made by Councilman Hatch to approve the minutes for the regular Village Council meeting of February 19, 2013 with corrections.

Seconded
Questions:
3 For 0 Against
Motion carried

3) Tulalip Police February Report

Discussion: Commander Arroyos; Councilman Hatch; Treasurer James; Councilman Gobin; President Fryberg; Martin Napeahi; Nina Reece; Patti Gobin;
Discussion on February handout and statistics for the month of February in the Village. There is fallout

in warrant arrests for February. A traffic stop can result in multiple violations. Shoplifting is generally something that happens within a retail setting. Theft is a stolen vehicle or a stolen purse. A break-in into a home is a burglary. Trespass is generally a call that is made by the property. A field interview is a reasonable suspicion that someone is doing an illegal activity. The southwest door of the resort should be monitored for transient population.

Legal – Meeting Recessed at 9:20 a.m.

4) Qwuloolt

Open at 10:10 a.m.

Finance

5) 2012 Year End Budget Report and January 2013 Budget Report

Discussion: Steve Gobin; Councilman Gobin; Lisa Koop; Chuck James; Councilman Hatch; Cameron Reyes; Nina Reece

The programs are still on budget. Resources maybe relocated due to logistics/customer base. Liquor Sales discussions are on the table. The Liquor stores need to be refurbished. The maintenance of our buildings is important for our customers.

Health & Safety

6) Safety Policy

Discussion: Melissa Cavender; Vice Chairwoman Parker; Steve Gobin; Travis Hill;

The safety policy is regarding improving the health and safety of our workers. This is an overview of this live document. It is for your review. This policy is specific to Quil Ceda Village. Again, this is a first read and all comments are appreciated as staff and legal work through this document.

Tulalip Data Services – Salish Networks, Inc.

7) Motion made by Councilman Gobin to adopt Resolution No. 2013-009 authorizing Quil Ceda Village administrative, financial and personnel departments to provide services to Salish Networks, Inc.

Seconded

Discussion: Travis Hill; Steve Gobin

Questions: This is just allowing this new corporation to utilize existing department within Quil Ceda Village. There will be no additional impact on staff.

3 For 0 Against

Motion carried

Utilities

8) Motion made by Councilman Gobin to approve Resolution No. 2013-010 obligating \$300,000.00 (three hundred thousand dollars) in tax funds for the purpose of providing planning, engineering and legal counsel for the development and negotiation of the provision of utilities service to the 4th Street area of

the Reservation and the potential ownership of the Marysville West utilities lines.

Discussion: Councilman Gobin, Lukas Reyes; President Fryberg; Lisa Koop; Vice Chairwoman Parker; Nina Reece; Chairman Sheldon; Steve Gobin; Sheryl Fryberg;
Staff is requesting funding to work on the Marysville West Water Sewer system. Legal council has requested an attorney who specializes in utilities. Staff has requested an attorney to work specifically at the Village. Counsel likes to be well rounded and work on multiple issues. Outside counsel has to be retained for specific issues that in-house legal don't specialize in. The Village and the Government continue to work together on developing programs that work together for the Reservation. Where is the City at right now? The Government and the City have to work together. The funding still needs to be appropriated for the engineering of the pump station. The work needs to be done for the pipe elevations. The Charette process brings all the departments to have one voice. The Village has been working as a consultant on this project and Tribal Government continues to be the lead.

Seconded
3 For 0 Against
Motion carried

Engineering

9) Army Corps Permit Map

Discussion: Steve Gobin; Allison Warner; Glen Gobin
On-going discussions are happening with the Army Corps. Maps are available on the existing proposals. The Corps wants more specific information on what the Tribe plans on doing with the land before it will grant a permit. Some areas are developable without a permit but wetlands will be impacted in some areas within the Village if development continues. A mitigation program is continuing. This may turn into a treaty issue on the use of Tribal land.

General Manager

10) Contracts – QCV Administration Office Ramp Replacement Project; \$14,906.00

11) Out of State Travel - None

Construction - Property Management - Closed

12) Q Project Update

ADJOURN at 11:30 a.m.

Staff Present:

Steve Gobin, General Manager
Tim Brewer, Legal
Anthony Jones, Legal
Commander Paul Arroyos

Nina Reece, Administrative Director
Lisa Koop, Legal
Melissa Cavender, Health & Safety
Chief Suttan

AshLynn Danielson, TPD
Chairman Mel Sheldon
Treasurer Chuck James
Tom McKinsey, Engineering
Kurt Nelson, Tulalip Natural Resources

Travis Hill, TDS Salish Networks
Vice Chairwoman, Deb Parker
Cameron Reyes, Property Management
Allison Warner, Wetlands

Minutes approved at the regular Village Council meeting of April 16, 2013.

Nina Reece, Village Clerk

Date

Original