Quil Ceda Village
Regular Council Meeting
April 20, 2010
Agenda

9:08 A.M.
Roll Call - Quorum

Council Member Glen Gobin - Here
Council Member-elect Don Hatch, Jr. – Arrived at 9:40a
Council Member-elect Marlin Fryberg, Jr. - Here
Board of Director, Mark Hatch - Here
Chairman Mel Sheldon - Here
Treasurer Chuck James - Here
Secretary Marie Zackuse - Here

9:06 a.m. Swearing In Ceremony – Village Council Members
Glen Gobin
Marlin Fryberg, Jr.
Donald Hatch, Jr. – arrive at 9:40a –Sworn in at 9:50a

Election of Village Council President
Motion made to elect Marlin Fryberg, Jr. to be President of Quil Ceda Village.
Seconded
3 For 0 Against
Motion carried

9:53 a. Swearing In Village Council President

Staff and Visitor
John McCoy, GM
Steve Gobin, Deputy GM
Matt Humphreys, Safety Specialist
Cal Taylor, AT&F Director
Greg Keith, TDS

Nina Reece, Village Clerk
Leo Joinette, EFO
Teresa Meece, Events & Entertainment Manager
Travis Hill, TDS
Jacob Setterberg, TDS
1) Motion made by Marlin Fryberg, Jr. to approve the agenda for the regular Village Council Meeting of April 20, 2010.
   Seconded
   Questions: Add Marysville Fire District quarterly report after Law Enforcement.
   2 For 0 Against
   Motion carried

2) Motion made by Marlin Fryberg, Jr. to approve the minutes for the regular Village Council Meeting of March 16, 2010.
   Seconded
   Questions: Camp Silverton
   2 For 0 Against
   Motion carried

**Law Enforcement**

3) March Police Report
   Handout
   Discussion: Carlos Echevarria; Chief Goss; Glen Gobin; Marlin Fryberg, Jr.; Steve Gobin; Mel Sheldon
   Report handed out NAMOA in May; MS Walk uneventful with many people. Discussion on statistical reporting.

**Marysville Fire District**

4) Quarterly Report
   Handout
   Discussion: Martin McFalls; Glen Gobin; Nina Reece; Leo Joinette; Steve Gobin; John McCoy; Mark Hatch
   Report handed out. Discussion on statistical reporting. The District is working with Quil Ceda Village to meet with the Health & Safety office as well as the regular inspections. The old agreement is still in place. Is there a particular place where more accidents occur? Data is being collected to help improve traffic safety. Law enforcement responds to control traffic when emergency response is required. Generally, emergency responders may go up to 10 mph over posted speed limit. Sirens are based on conditions.

**Health & Safety**

5) Quarterly Report
   Discussion: Matt Humphreys; Steve Gobin; Chuck James; John McCoy; Marlin Fryberg, Jr.; Patti Gobin; Mark Hatch
   Discussion on statistical reporting. Accident rate continues to improve. QCV had four accidents in the last quarter. First aid classes will begin again. Concerns about safety for storage facility and staff that are using it. Council believes that the safety issues should be addressed by Quil Ceda Village. The rules and standards of Quil Ceda Village should be followed. If there are safety concerns, it is the Village that has
jurisdiction. The departments using the facility need to address the safety concerns. QCV will take the lead and arrange training for the safety of the staff using the machinery within the storage facility. QCV did provide forklift training. QCV will coordinate safety meeting for all three facilities.

**Tulalip Data Services**

6) International Nortel Networks Users Association (INNUA) Pacific Northwest Chapter Meeting Host Request Discussion: Lani Jones; Glen Gobin; Steve Gobin; Chuck James; Patti Gobin; This is a user’s meeting not a conference. Event is August 21. Only financial obligation is for the room at the Resort and staff time. This is a Village department and function so staff believes that this should be approved at this level. Vendor will be providing food for the meeting. Council would like to know what the in-kind contribution is from Tulalip.  
**Motion made by Glen Gobin to approve the INNUA Pacific Northwest Chapter meeting to host it at Tulalip with the cost being neutral.**

Seconded

Questions:

3 For 0 Against

Motion carried

**Travel Report & Contracts under $50K**

7) FYI-Out of State Travel  
Discussion: Steve Gobin; Chuck James; Marlin Fryberg, Jr.; John McCoy;  
Staff traveled to trainings and provided a report to their manager. Security training is on-going. More staff are attending the critical trainings to protect the Tulalip Tribes.

8) Deputy GM Out of State Travel Request – Global Retail Real Estate Convention, Las Vegas Nevada  
Discussion: Foley Cleveland  
This is brought here to determine if any Council Members want to attend the convention. Council have attended in the past. It is time to get back on board in the retail world and let the Tribes presence be known in this arena.

9) FYI – Contracts under $50K signed by GM  
A) Pictometry International Corporation  
Discussion: Patti Gobin, Jacob Setterberg; Steve Gobin  
Does Tulalip retain the intellectual property rights: Tulalip does not retain the intellectual property rights. This has been a discussion on numerous occasions.

**Budget Report thru March 31, 2010**

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

Discussion: Glen Gobin; Steve Gobin; Marlin Fryberg, Jr.; Don Hatch, Jr.;
Who is in the Engineering Department? How many engineers are on staff? What is the line item
for site improvements used for? Three people are in the engineering department with a civil engineer,
electrical engineer and a staff member who does cad drawings. One engineer has the ability to stamp
documents. Site improvements are generally for the Tribes’ economic development site planning.
The Events & Entertainment budget is for marketing all of Quil Ceda Village. Discussion held on Fueling
Station business plan and tax benefit.

CLOSED SESSION – 11:25 a.m.

1) Leasing
2) Reorganization

OPEN SESSION – 1:00 p.m.

Motion made by Glen Gobin to adjourn the regular Village Council meeting.

Minutes approved at the regular Village Council meeting of May 18, 2010.

Attested:

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Nina Reece, Village Clerk                      Date