



**Quil Ceda Village**  
Regular Council Meeting  
May 27, 2014  
Minutes

**Roll Call @ 9:20 a.m. Quorum Present**

President Marlin Fryberg, Jr. - Here  
Councilman Glen Gobin - Here  
Councilwoman Marie Zackuse - Here

**Visitor – Ryan Gobin - Cancelled**  
Introduction – Security Business

**Visitor - Senator John McCoy**

Discussion: Senator McCoy; Les Parks; Councilwoman Zackuse; Councilman Gobin; President Fryberg; Lukas Reyes

Contacted by individuals about business opportunities and wants to share those with the Councils. One is opportunities in the coffee business. Consultant has been in the business for many years. This would be owned by the Tribes. If the Tribes want to do this, they should do their own economic analysis.

Internships within the Tribes are very important. Many opportunities for our people are available within our Tribal structure. University of Washington brought an economic development class to Quil Ceda Village. They are looking for a class project to do in economic development. The Senator is suggesting the Tribes open up to having interns.

The next opportunity is about Chinese investors. They have been told they will not be allowed to participate in Tribal gaming activities. They could invest in alternative energy opportunities. Some are too big for just one Tribe but if several combine resources then some of these cooperative projects could be viable. Today the Tribes is working on diversifying their economies outside of gaming. The Qualco project in Monroe has many

opportunities to look at developing. I have given all my information to the QCV GM. Putting together a package large enough that could include some philanthropy might get their interest, too. Council looks forward to reviewing the documents.

There are some environmental concerns around coffee roasting.

**1) Motion made by Councilman Gobin to approve the agenda for the regular Village Council meeting of May 27, 2014.**

Seconded

Questions

Motion carried

**2) Motion made by Councilman Gobin to approve the minutes for the regular Village Council meeting of April 22, 2014 as corrected.**

Seconded

Questions

Motion carried

### **Tulalip Police Report**

**3) Tulalip Police April Report**

Discussion: Chief Echevarria; Councilwoman Zackuse; Les Parks

Off the Record 9:35 a.m.

On the Record 9:38 a.m.

Patrols have been stepped up and not as much activity is being observed within the area. Statistics show about 90 calls for theft and those take 3-4 hours to process. Cell phones continue to be a huge theft item and are often reported from the Casino.

### **Finance Report**

**4) Handout**

Discussion: Sarah Johnson; Councilman Gobin; Nina Reece

Income is a little under but the summer will bring it back to budget. Summer months have the most expense so the budget is under now but those expenses are just beginning. Police budget issue is resolved for 2014 but Court budget is not. Staff is working to resolve the issues. What is the sewer main for Quil Ceda Boulevard? This is a main line to extend to 116<sup>th</sup> Street and it is not in the roadway so there is no pavement so the cost is lower than most line extensions. Pre-aeration (oxygen) project is an upgrade to the MBR plant.

Off the record 9:50 a.m.

On the record 10:02 a.m.

Tyler Conference is on the finance Munis software and this is once a year so key staff from finance and Network support attend.

### **General Manager**

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- 5) Out of State Travel Report  
Pages 8 - 18

### **Tulalip Data Services**

- 6) Nomination for FCC – NNBTF

Discussion: President Fryberg; Howard Brown; Martin Napeahi; Les Parks;  
The President was appointed as the lead and Howard has been the alternate. The President is recommending Howard to be the lead with another staff as the second. The alternates do not get to vote. The alternates should be able to participate. Salish Networks would like a representative and they have Tribal Members on staff who could be an alternate to participate. The Tribes needs to take the lead and pull resources together so our input is heard.

### **Enterprises**

- 7) Tulalip Liquor Store Renovation Project Update  
8) Tulalip Market at 116<sup>th</sup> Street Expansion Project Update  
9) 116<sup>th</sup> Street Interchange Project Update  
10) Master Plan

### **Adjourn**

**Minutes approved by a motion made by Councilman Gobin at the regular Village Council meeting held on June 17, 2014 with a quorum present.**

*Nina Reece*      *6-17-2014*  
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Nina Reece, Village Clerk      Date