



**Quil Ceda Village**  
Regular Council Meeting  
June 19, 2012  
Minutes

**Roll Call**

President Marlin Fryberg, Jr. – Here  
Councilman Glen Gobin - Here  
Councilman Mark Hatch – Here at 9:07

- 1) Motion made by Councilman Glen Gobin to approve the agenda for the regular Village Council Meeting of June 19, 2012 as amended to add Resolution for Broadband contract signing authority.**

Seconded  
Questions  
2 For 0 Against  
Motion carried

- 2) Motion made by Glen Gobin to approve the minutes for the regular Village Council meeting of May 15, 2012, as corrected.**

Seconded  
Questions  
2 For 0 Against  
Motion carried

**Law Enforcement**

- 3) May Police Report**

Discussion: Deputy Chief Echevarria

During Stick Game Tournament a seven year old became missing. She was found and okay. Theft reported by the maintenance building at the Casino. The 2003 comm. Coins are missing from the storage facility. It is under investigation. Each facility has its own security. Boom City Command post will begin on

Thursday. Law Enforcement pays for this. It should be the responsibility of Boom City as well as all events that happen within the Village.

**Closed 9:30 a.m.**

**Open 9:47 a.m.**

### **Out of State Travel**

- 4) Report Attached  
FYI

### **Finance**

- 5) May Month End Budget Reports  
FYI

- 6) **Motion made by Glen Gobin to approve Resolution No 2012-009 allowing Village to fund a contract with Frank Miller for Forensic Audit Services with funding to come from prior year unspent funds.**

Seconded

Questions: This is ongoing forensic audit for the Liquor Store. The cost is estimated to be \$16,000. Is this contract with Frank Miller or Draughon & Draughon. Frank Miller is a partner in the company and will be doing the work.

3 For 0 Against

Motion carried

- 7) **Motion made by Glen Gobin to approve Resolution No 2012-010 allowing the Village to fund the liquor distributor required deposits in the amount of \$125,000 to come from prior year unspent hard dollar funds within Quil Ceda Village.**

Seconded

Questions: The liquor distributors are requiring a \$30,000 deposit.

3 for 0 Against

Motion carried

### **Administration**

- 8) Resolution No. 2012-011 opposing the proposed rail terminal project in Whatcom County and requesting the principal agencies reviewing the Environmental Impact Statement (EIS) for said project, including Whatcom County, Washington Department of Ecology and the US Corps of Engineers, include impacts along the train route for freight moving to the proposed terminal in scoping document for the EIS.

**NO ACTION TAKEN ON THE RESOLUTION**

- 9) **Motion made by Glen Gobin to approve Resolution No. 2012-012 authorizing the Council President to delegate the Tulalip Broadband Co- Director Richard Brown the authority to sign those Cable Television contract and/or service agreement subject to the following:**

- 1) **Less than \$50,000 annually**

- 2) Only to renew Cable Television contracts and/or service agreements.
- 3) All contracts/Agreements shall continue to require legal review from the Office of Reservation Attorney prior to execution.

Seconded

Questions: Should our attorney's offices have something that reflects QCV? No

3 For 0 Against

Motion carries

**Closed Session 10:15 a.m.**

10) QCV Taxation

**Property Management-Closed**

11) Leasing

12) Liquor Store Update

**ADJOURN at 12:05 p.m.**

**ATTENDEES:**

Jacob Setterberg, Software Sr. Manager  
Cameron Reyes, Property Manager  
Tom McKinsey, Engineering Services  
Lukas Reyes, QCV Utilities Manager  
Curtis Taylor, Maintenance Manager  
Steve Gobin, General Manager  
Chuck James, TTT Board of Director  
Mike Taylor, Legal  
Lisa Koop, Legal

Foley Cleveland, Big Flats  
Travis Hill, TDS Sr. Manager  
Cal Taylor, Budget & Business Development  
Debbie Bray, Transportation  
Don Hatch, TTT Board of Director  
Mel Sheldon, TTT Board Chairman  
Deputy Police Chief Carlos Echevarria  
Tim Brewer, Legal  
Nina Reece, Administrative Director

**Minutes approved at the regular Village Council meeting of July 17, 2012.**

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**Nina Reece, Village Clerk**

**Date**