



Quil Ceda Village
Regular Council Meeting
July 19, 2011
Minutes

Roll Call at @ 9:05 a.m.

President Marlin Fryberg, Jr. – Present
Councilman, Mark Hatch – Present
Councilman Glen Gobin – On Business in Washington D.C.

Quorum present

1) Motion made by Mark Hatch to approve the agenda for the regular Village Council Meeting of July 19, 2011 with the following additions:

- A) Business License
- B) Cabela's
- C) Fueling Station

Seconded

Questions:

2 For 0 Against

Motion carried

2) Motion made by Mark Hatch to approve the minutes for the regular Village Council meeting of May 17, 2011.

Seconded

Questions

2 For 0 Against

Motion carried

Law Enforcement

3) May & June Police Report

Discussion: Carlos Echevarria, Chief Goss, Steve Gobin, Marlin Fryberg, Jr., Deb Bray, Nina Reece, Foley Cleveland

Charity walks are going to begin to have an impact on traffic because they are getting larger. This needs to be taken into consideration. Staff will be meeting with organizers for the Bone Games. Chelsea will be completing a parking garage in the first phase. The frontage will be done next. The completion should be in 2013. The presence of the Tulalip Police is appreciated with the charity events and walks that take place in Quil Ceda Village. Tailgaters are becoming an issue at concerts. A parking garage structure could allow more tailgaters to see concerts without paying. Tulalip will have a discussion with Chelsea. We need to meet before Boom City starts. Boom City does not contain lighting of fireworks to the designated areas. The trash spills out all over the streets. We have a responsibility to maintain a clean safe environment for all patrons to Quil Ceda Village. The parking lot is not for lighting off fireworks. There are some issues with vendors leaving their storage trailers once Boom City is over. We have the authority to impound if they are not removed by the deadline. Semi-trucks parking within the City continue to be a problem. They park in areas that are designated for through traffic and on private property without permission. No trucks are allowed to park in the City overnight. They impact traffic within perimeter of Quil Ceda Village. Staff will need to work with the legal department to get a parking ordinance in place for QCV.

Health & Safety

4) Health & Safety Report for Period Ending June 30, 2011

Discussion: Matt Humphries,

QCV has had four work related accidents. The numbers have dropped since the Health and Safety Office was created at Quil Ceda Village. Health and Safety offers classes for staff to participate in such as CPR, safely operating a fork lift, proper use of fire extinguishers, proper lifting, road work safety, etc.

Environmental Health

5) Food Inspection Report for Period Ending June 30, 2011

Discussion: Nina Reece, Debbie Bray,

The Food Inspector will be giving quarterly reports to the Council. The Food Inspector has completed over 50 inspections and re-inspections since the beginning of the year. If a critical deficiency is found, the food establishment is given 10 days to correct the deficiency. Boom City, the Saturday Markets and Casino have all been inspected. Staff offers monthly food handler classes. The report lists the most frequent critical deficiencies. All deficiencies have been corrected by the time the re-inspection was done except for those listed that were done at the end of the month. The Food Inspector follows up on all food borne illness complaints. In general, complaints are usually received by the restaurant and then passed on to the Food Inspector to investigate.

Engineering Services

6) Status of Wetland Permitting

Power Point Presentation

Tulalip Data Services

- 7) Customer Agreement with Robert Half Technology
Discussion: Jacob Setterberg, Steve Gobin, Marlin Fryberg, Jr.,
Staff is looking at getting the positions filled and getting the qualified candidates in the positions. The Tribe has looked at vendors that offer these services and it would be in our best interest to hire staff that can support the Tribe's marketing efforts. Staff will be meeting to go over this and invite the Council to be a part of the discussion. We need to be ready for this and other Tribes are also looking into this new technology. Internet gaming is something that we need to be participating and preparing for.
- 8) Purchase Request for Ground Penetrating Radar (GPR)
Discussion: Jacob Setterberg, Mel Sheldon, Steve Gobin, Mark Hatch
This equipment will help us locate underground conduit. It appears there are differently levels of sensitivity to locate objects. Can this be used at the cemetery? The radar can be used for multiply needs and the GIS department will be the handler of the equipment. Does the equipment have the capability to upgrade software? Staff will look into this question and report back to Council.
- 9) Fiber Optic Coax Vandalism
Discussion: Travis Hill, Deb Bray, Mark Hatch,
The vandalism took place across the street from Spee-Bi-Dah. The cost of the repairs was \$19,000. The first \$10,000 is the insurance deductible. We have a company that services the ring on a daily basis (Service One). Customers did not lose service because of the theft.
- 10) **Motion made by Mark Hatch to approve Resolution No. 2011-014 authorizing TDS to expend \$24,000 from their 2011 budget to purchase a vehicle to support the day to day operations of TDS Technology Group.**
Seconded
Questions: Is this in the budget? Yes and no. There are some funds staff has not used in the 2011 budget. The General Manager supports this request.
Seconded
2 For 0 Against
Motion carried
- 11) Resolution No. 2011-015 authorizing TDS Network Services to expend \$64,815.80 from their authorized 2011 budget to purchase a network equipment to improve network performance.
Discussion: Travis Hill, Steve Gobin, Deb Bray
Network switches will no longer support performance and are redundant. This is an item that will need to come out of the depreciation account. The full upgrade is \$180,000.00. The current switches are 1gb. What is the normal life of the network switches? 5-7 years. Council would like this brought to the Tulalip Board of Directors for consideration.

Hold item – No Action Taken

- 12) TDS Plotter
Discussion: Jacob Setterberg, Steve Gobin,
Staff would like to submit a resolution to use the depreciation account for a new plotter. The Tribe owns two plotters, one at the Tribal Government and one at the Resort. Staff will bring this item to the full Board of Directors for approval.

Economic Development

- 13) **Motion made by Mark Hatch to approve Resolution No. 2011-013 appointing Teresa Meece, Marketing Manager as the public relations point of contact for the Tulalip Cabela's Project.**

Seconded

Questions: Is this consistent with what QCV does with all vendors? Yes.

2 For 0 Against

Motion carried

Travel Report

- 14) Out of State Travel for May

- Deborah Parker, US Dept of Energy Tribal Summit, Washington D.C. \$2,347.80
- Dory Roanhorse, US Dept of Energy Tribal Summit, Washington D.C. \$2,324.91
- Howard Brown, FCC-Native Nations Broadband Task Force, Washington D.C. \$2,693.26

GM Contracts under \$50K

- 15) No Contracts under \$50,000

Budgets

- 16) Budget Report

Discussion: Sarah Codiga, Steve Gobin, Leo Joinette

Broadband loss increased. Liquor Store information is listed in the report. Staff is working on getting a new POS system in place. The gas station needs to be included in these reports. We are moving to a beta system for our fueling stations to prevent down time in the systems and loss prevention. The issues are being resolved. There may be satellite interference. The losses should be footnotes and the Tribe covers the losses with Tribal hard dollars.

Finance

- 17) 1099 Audit

Follow up from the IRS. The final report was sent. A corrective plan is in place. The issue with the 1099's to the appropriate vendors has been resolved. Quil Ceda Village was not fined. Staff is implementing new Standard Operating Procedures regarding this issue.

Closed Session – Enterprises

- 18) Enterprise Audit

ADJOURN at 11:26 a.m.

Staff and Visitors:

Nick Gobin, Construction
Curtis Taylor, Maintenance Manager
Jacob Setterberg, TDS Software
Steve Gobin, GM
Travis Hill, TDS Telephony
Tom McKinsey, Engineering Services
Juanita Diaz, Recording Secretary
Dory Roanhorse, Engineering
Deputy Chief Carlos Echevarria
Foley Cleveland, Property Management
Kimberly Ordon, TTT Natural Resources

Debbie Bray, Construction
Cameron Reyes, Property Management
Howard Brown, TDS Interim Director
Sarah Codiga, Finance Director
Leo Joinette, EFO
Mel Sheldon, TTT Chairman
Nina Reece, Village Clerk
Matt Humphreys
Chief Jay Goss
Alison Warner, Wetlands
Curt Nelson, TTT Natural Resources

Minutes approved at the regular Village Council meeting of August 16, 2011.

Nina Reece, Village Clerk

Date