



Quil Ceda Village

Regular Council Meeting

September 19, 2013

Minutes

Roll Call – 9:02 a.m.

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

1) Motion made by Councilman Gobin to approve the agenda for the regular Village Council meeting of September 19, 2013.

Seconded

Questions

3 For 0 Against

Motion carried

2) Motion made by Councilman Gobin to approve the minutes for the regular Village Council meeting of August 22, 2013.

Seconded

Questions

3 For 0 Against

Motion carried

Tulalip Police

3) August Police Report

Discussion: Interim Chief Echevarria; Councilman Gobin; President Fryberg; Martin Napeahi; Chuck James
Vehicle prowls have increased in the past two months. Arrests are being made. They seem to be smash, grab and go because people are leaving electronic devices, luggage and other valuables in view of the prowlers. Enforcement is being stepped up by security and police. Homelessness continues to be a problem with encampments continuing to pop up. They just move from one location to another quickly. Police would like permission to work with QCV Maintenance Department of brush and clear some areas to increase

visibility. Tribal Forestry should be consulted, as well. This Sunday is the annual 5K Run from the Law beginning at the Tulalip Amphitheatre with benefits going to the Make a Wish Foundation. Washington State Patrol has requested use of a couple areas near the casino to do some motorcycle training. Law Enforcement is noticing individuals that are being apprehended have more high-powered weapons in their possession.

- 4) Contract for Law Enforcement Services “Draft”
- 5) Contract for Court Services “Draft”

Finance

- 6) Budget Report for Period Ending July 31, 2013
Discussion: Sarah Johnson; Councilwoman Zackuse;
The budget is under for this time of year but several construction projects are underway so it will be used by the end of the year. The departments in the Village work together to allocate their resources.
- 7) **Motion made by Councilman Gobin to approve Resolution No. 2013-034 ratifying the Tulalip Tribes Board Resolution No. 2013-381, dated August 28, 2013 which re-allocates unspent QCV tax revenue from US Bank in the amount of \$5,500,000 to the Tribal Government.**
Seconded
Questions
3 For 0 Against
Motion carried
- 8) **Motion made by Councilman Gobin to approve Resolution No. 2013-035 approving the transfer of \$9,847,500 in tax revenue from US Bank to the Quil Ceda Village general fund to cover the first nine months of approved 2013 budget expenses.**
Seconded
Questions
3 For 0 Against
Motion carried

Tulalip Data Services

- 9) **Update – Data Retention Policy**
Discussion: Kevin Jones; Chuck James; Howard Brown
Staff has been working on a document to address storage data issues. Part of this process is determining what data needs to be stored in perpetuity and what should be saved for a specific number of years and what could be purged after a certain length of time. The network team will need to partner with the document management team to determine storage capacity and security for those documents. Outlook has a redundancy tool to reduce storage space so multiple copies of the same document is not stored multiple times.

Beda Chelh had some type of electrical strike or power surge that took out computers, phones and other electronics. Staff is working to rebuild the infrastructure and investigating why this happened and how it can be prevented in the future.

Economic Development

- 10) Resolution No. 2013-036 executing a contract with _____ to complete Quil Ceda Retail Center maintenance project for an amount not to exceed \$ 150,000.

Discussion: Debra Bray

The Quil Ceda Retail Center has some curbing and asphalt issues as well as gutters and other maintenance issues. Staff is asking to allow the Village General Manager for approval of the contract that will be received this afternoon and have it ratified at the next Village Council meeting. The Council agrees with letting the contract and ratifying it at the next Council meeting but let Council know this afternoon who is awarded the contract and how much it is.

General Manager

- 10) Out of State Travel

Nina Reece and Cameron Reyes, International Council on Shopping Centers; Coeur d'Alene, Idaho
\$2,795.26

- 11) Closed Session – Enterprises

ADJOURN at 9:55 a.m.

Staff & Visitors:

Nina Reece, QCV Admin
Travis Hill, Salish Network
Nick Gobin, QCV Econ Development
Carlos, Echevarria, TPD
Chuck James, TTT Board of Director
Mike Taylor, Legal
Tim Brewer, Legal
Kevin Jones, TDS Networking

Howard Brown, Interim TDS Director
Sarah Johnson, Finance Director
Lukas Reyes, QCV Utilities
Martin Napeahi, QCV Admin
Debbie Bray, Econ Dev
Lisa Koop, Legal
Dory Roanhorse, Engineering

Minutes approved by a motion from Councilman Gobin at the regular Village Council meeting held on October 17, 2013.


Nina Reece, Village Clerk


Date