



Quil Ceda Village
Regular Council Meeting
October 18, 2011
Minutes

Roll Call at 9:01 a.m. – Quorum Present

President Marlin Fryberg, Jr. – Present
Councilman Mark Hatch - Present
Councilman Glen Gobin – Travel Status
Quorum present

1) Motion made by Councilman Mark Hatch to approve the agenda for the regular Village Council Meeting of October 18, 2011.

Seconded
Questions
2 For 0 Against
Motion carried

2) Motion made by Councilman Mark Hatch to approve the minutes for the regular Village Council meeting of September 20, 2011.

Seconded
Questions
2 For 0 Against
Motion carried

Law Enforcement

3) August Police Report-Report giving by chief Goss.
Discussion: Chief Goss, Steve Gobin, Marling Fryberg, Jr.,
Letter needed for no trespass for 116th property. The property belongs to the TTT government and should come from the Chairman.

Environmental Health

- 4) 3rd Quarter Food Inspection Statistical Report – FYI

Finance

- 5) **Motion made by Councilman Mark Hatch to approve Resolution No. 2011-021 authorizing the transfer of funds and accounting for the Cabela's project to Quil Ceda Village Finance.**

Seconded

Questions: This resolution is so that the bills can be paid through QCV as the project is up here.

2 for 0 Against

Motion carried

- 6) **Motion made by Councilman Mark Hatch to approve Resolution No. 2011-022 authorizing the transfer of accumulated funds and accounting for "Big Flats" to Quil Ceda Village Finance.**

Seconded

Questions: The accounting should reside at the Village because it is managed through the Village.

2 For 0 Against

Motion carried

- 7) September Budget Report-

Discussion: Steve Gobin,

There are some upgrades for TDS. The pharmacy will also have additional costs. All departments are coming in close to their 2011 budgets.

GM Contracts under \$50K

Report given by Travis Hill:

- 8) TDS – NearPoint – Installation of Email Archiving System – \$9,500

- 9) TDS – NearPoint – Professional Service Agreement

- 10) TDS – McKinstry – HVAC System Maintenance - \$4,989

Out of State Travel

Report given by Steve Gobin:

- 11) Theresa Sheldon – NIGA, Mohegan Sun, Connecticut, October 16-19, 2011

- 12) Deborah Parker – NIEA, Albuquerque, NM, October 19-30th, 2011

- 13) Deborah Parker, Helen Fenrich, Theresa Sheldon, NCAI, Portland, Oregon, October 30-Nov 4, 2011

- 14) Nina Reece, NITA, Santa Fe, NM, September 19-21, 2011

- 15) Teresa Meece, Chena Joseph, Aianta, Phoenix, Arizona, September 11-15, 2011

Economic Development Update - Closed

- 16) Marine Drive Fueling Station Project Update

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- 17) Tulalip Cabela's Retail Project Update
- 18) 116th Street Gas Station Kiosk

Property Management

19) Leasing

Discussion: Cameron Reyes, Steve Gobin, Marlin Fryberg, Jr. Mark Hatch, Don Hatch, Jr., Boom City Swap Meet: Lease revenue was \$6,432.00 for the year. Staff would like to request renewing the lease for the swap meet for 2012. This is an opportunity for tribal members to be a part of this and it created a travel destination for the Village customers. Staff would like direction from the counsel on the Boom City site/containers, non-tribal, and billing. This year was better because of the lease with for the swap meet and staff assisting with the clean-up. The lease should include a daily charge when the containers are left. Staff will bring a contract forward at the next meeting.

Quil Ceda Place Retail Center: Caldwell Bankers is interested and have submitted an LOI for April. This will be a new agreement. Mountain Crest will pay the difference for breaking their lease. Staff has taken the appropriate steps with non-compliance of the lease. Staff has assessed other local retail properties and the leases are consistent with the market. This is a sublease for now. Adjustments have been made to the lease to include the area CPI. Staff will bring this issue to the Full Board of Directors.

Survey: Lots in front of Home Depot and next to Cabela's have been surveyed.

Property Management has received several LOI's and proposals for property near the new Cabela's location. Staff will be assessing the lease options. Staff will work the numbers and bring this back to the Village Council. This needs to fit the model of the customer base. The Tribes have a lot of land and wish to explore all options. Council would like a current market assessment done on the land value. There was discussion of sending a team to recruit the right tenants for the Tribes. Council would like to explore the option of visiting some of the proposed business sites.

TDS

20) Wage Scale – Put on Hold.

ADJOURN

Staff & Visitors Present:

Steve Gobin, QCV General Manager
Nick Gobin, Construction Manager
Cameron Reyes, Property Management
Travis Hill, TDS Sr. Manager
Martin Napeahi, Deputy General Manager
Juanita Diaz, Recording Secretary
Michael Taylor, Legal
Anthony Jones, Legal

Sarah Codiga, Finance Director
Dory Roanhorse, Engineer
Tom McKinsey, Engineering Manager
Cal Taylor, ATF Director
Amanda Gaffney, Finance Manager
Howard Brown, Interim TDS Director
Debbie Bray, Construction Manager
Fred McDonald, Engineering

Minutes approved at the regular Village Council meeting of November 21, 2011.

Nina Reece, Village Clerk

Dated

Official