



## Quil Ceda Village

Regular Council Meeting

October 21, 2014

Minutes

### **Roll Call @ 9:15 a.m.**

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

### **1) Motion made by Councilman Gobin to approve the agenda for the regular Village Council meeting of October 21, 2014.**

Seconded

Questions:

2 For 0 Against

Motion carried

### **2) Motion made by Councilman Gobin to approve the minutes for the regular Village Council meeting of September 16, 2014 as corrected.**

Seconded

Questions:

2 For 0 Against

Motion carried

### **Tulalip Police Report**

#### **3) Tulalip Police August Report**

Discussion: Chief Echevarria; President Fryberg; Councilman Gobin

Chief Echevarria presents the statistics for the past month within the Village boundaries. Officers are actively patrolling for homeless individuals. Shoplifting decreased the past month.

Off the record discussion

The maintenance department is doing a great job keeping the brush cleared out so it is hard to hide around the property within the Village. Statistics are showing an increase in seriousness of situations and it is creeping into this area. Protection of our community and Tribes is paramount. Primary Public Safety Answer Point – Team has been put together to bring this to the Tribes.

## **Finance Report**

4) Budget Update as of September 30, 2014

Discussion: Amanda Gaffney;

Sarah is out of the office. Budgets are tracking to be under by the end of the year. Revenue is coming in as projected.

**5) Motion made by Councilman Gobin to approve Resolution No. 2014-016 ratifying Tulalip Tribes Motion dated October 4, 2014, #43 approving the transfer of \$80,000 of un-obligated tax dollars from QCV to the Tribal Government to fund Tulalip Bay Fire District 15 in accordance with the agreement already approved by the parties.**

Seconded

Questions:

2 For 0 Against

Motion carried

## **General Manager**

6) Out of State Travel

A) Nina Reece, NITA, Valley Center, CA, September 23-26, 2014; Cost \$1,340.04

B) Allison Warner, Society for Ecological Restoration NW-Reg, Redmond, OR October 6-10, 2014;

Cost \$1,619.50

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## **Human Resources**

7) Human Resources Quarterly Report - FYI

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## **CONSTRUCTION**

8) Construction Updates

Off the record discussion:

Name of the new convenience store at 116<sup>th</sup> - Tulalip Market

Tribal graphic artwork will be incorporated in the signage at the convenience store. Work should begin in the next few weeks.

**Motion made by Councilman Gobin to adopt Resolution 2014-020 appropriating \$2,000,000 in unallocated unobligated tax funding to fund the additional costs to build the Tulalip Market.**

Seconded

Questions

**2 For 0 Against**  
**Motion carries**

**Property Management – Closed**

9) Leases

**Village Council**


10) Resolution No. 2014-019 approving the job description for the General Manager of the Consolidated Borough of Quil Ceda Village and have Tulalip Central Employment department facilitate and advertise the position of behalf of the Village Council.

Closed Session

**NO ACTION TAKEN ON THE RESOLUTION**

Council requested Nina Reece to work with Central Employment to create a General Manager job description adhering to the Village Charter with experience, duties and responsibilities outlined by the Council.

**Minutes approved at the regular Village Council meeting of November 24, 2014.**

  
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Nina Reece, Village Council

11-24-2015  
\_\_\_\_\_  
Date