



## Quil Ceda Village

Regular Council Meeting

December 17, 2013

Minutes

### **Roll Call**

President Marlin Fryberg, Jr. - Here  
Councilman Glen Gobin – Late due to an emergency  
Councilwoman Marie Zackuse - Here

**1) Motion made by Councilwoman Zackuse to approve the agenda for the regular Village Council meeting of December 17, 2013.**

Seconded

Questions

2 For 0 Against

Motion carried

**2) Motion made by Councilwoman Zackuse to approve the minutes for the regular Village Council meeting of November 19, 2013.**

Seconded

Questions

2 For 0 Against

Motion carried

### **Tulalip Police**

**3) November Police Report**

Chief Echevarria is not present to discuss the statistics in the packet for November.

### **Finance**

**4) Budget Report for Period Ending November 30, 2013**

The Village is under budget as of November 30 and it looks like it will continue to be under. Expenses are still paid through March 1, 2014 and then the final budget for 2013 will be available. Again, it looks like the Village will be under budget for the calendar year.

**5) Motion made by Councilwoman Zackuse to approve Resolution No. 2013-046 approving the Professional Services Agreement with Moss Adams, LLP to audit the financial statements of the Consolidated Borough of Quil Ceda Village's governmental activities, business-type activities and each major fund for the year ended December 31, 2013 in an amount not to exceed \$43,600 and expenses not to exceed \$1,900.**

Seconded

Questions

2 For 0 Against

Motion carried

**6) Motion made by Councilwoman Zackuse to approve Resolution No. 2013-047 approving the Quil Ceda Village 2014 budget with expenses of \$82,442,564 and revenue of \$77,020,724 with additional Tribal hard dollar support of \$5,494,329 and authorizing the budget to be moved to the Tulalip Tribes Board of Directors in December for final approval.**

Seconded

Questions – Staff came together and decreased the overall budget request of approximately \$1.5 million.

Positions that are currently vacant will not be filled and some projects and maintenance work will not be completed this year. Staff reduced every line item possible. Hard dollar requests is down from last year by about \$3 million. This motion approves the budget at Council level and requests it to be moved to the full Tulalip Tribes Board of Directors due to the hard dollar budget requests.

2 For 0 Against

Motion carried

Councilman Gobin arrived at 9:18 a.m.

### **Administration**

**7) Motion made by Councilwoman Zackuse to approve Resolution No. 2013-048 agreeing to an alternate design for the Quil Ceda Village Employee access badge design from the one approved by TTT Resolution on December 6, 2013.**

Seconded

Questions

3 For 0 Against

Motion carried

### **General Manager**

**8) Out of State Travel**

Pages 25-27

### **Property Management – None**

**Closed Session - Enterprises**

**ADJOURN**

**Staff & Visitors Present**

Lukas Reyes, Utilities  
Howard Brown, TDS  
Tom McKinsey, Engineering Services  
Travis Hill, Salish Network  
Cameron Reyes, Property Management  
Sheryl Fryberg, Tribal Government  
Nina Reece, Administration  
Mel Sheldon, BOD

Richard Brown, Broadband  
Debbie Bray, Economic Development  
Mandel Townsend, TDS  
Allison Warner, Engineering Services  
Sarah Johnson, Finance  
Amanda Gaffney, Finance  
Chuck James, BOD  
Martin Napeahi, Administration

**Minutes approved by a motion from Councilman Gobin at the regular Village Council meeting on January 21, 2014 with a quorum present.**

*Nina Reece*      *1-21-2014*  
Nina Reece, Village Clerk      Date