



**Quil Ceda Village**  
Regular Council Meeting  
December 27, 2011  
Minutes

**Roll Call – 9:05 a.m.**

President Marlin Fryberg – Personal Vacation  
Interim President Glen Gobin - Present  
Councilman Mark Hatch – Present  
Quorum Present

- 1) **Motion made by Mark Hatch to approve the agenda for the regular Village Council Meeting of December 27, 2011 as amended.**  
Seconded  
Questions: Add discussion for Tobacco agreement under closed session.  
Land Acquisition – closed session  
2 For 0 Against  
Motion carried
- 2) **Motion made by Mark Hatch to approve the minutes for the regular Village Council meeting of November 21, 2011.**  
Seconded  
Questions:  
2 For 0 Against  
Motion carried

**Law Enforcement**

- 3) November Police Report  
Discussion: November went as well as could be expected. Black Friday went as well as could be expected. The gas giveaway was a little confusing. There was a fatality on 27<sup>th</sup> Avenue on Friday,

December 23, 2011. County assisted with the accident.

## **Finance**

- 4) **Motion made by Mark Hatch to approve Resolution No. 2011-032 authorizing Quil Ceda Village to purchase a new point of sale system for the Liquor Stores through Systems Technology in the amount of \$97,232.00 with funds to come from Quil Ceda Village unspent funds.**

**Seconded**

Questions: Liquor Store staff spent time reviewing a new system. Systems Technology had the best system and on-site training for the needs of the two stores. Purchasing a new system was the recommendation of the Council. Prior year(s) funding is unspent funds that are available to purchase the software. The current system does not provide a good inventory system. All funds for Quil Ceda Village are in the General Fund account. Prior year unspent funds are sitting in this account. A new system will take staff a little while to learn.

2 For 0 Against

Motion carried

- 5) **November Budget Reports**

## **Human Resources**

- 6) **Years of Service Award Ceremony Location**

1) Hibulb Museum Longhouse Room

2) Tulalip Resort-Recommend the Resort

Discussion: Nina Reece, Interim President Glen Gobin, Councilman Mark Hatch

Staff have given the years of service recognition at the annual Christmas party but this year the party was combined with TTT Government. Staff researched costs and the lowest cost is at the Resort.

Council is okay with having it at the Resort.

## **Utilities & Environmental Services**

- 7) **Motion made by Mark Hatch to approve Resolution No. 2011-033 authorizing the QCV Utility Department to receive a Chevron Fuel Card with funding to come from the Utility Budget.**

**Seconded**

Questions: Quil Ceda Village should get on the State Procurement Vehicle List.

Remove the budget line item from Resolution

2 For 0 Against

Motion carried

## **Tulalip Data Services**

- 8) **Motion made by Mark Hatch to approve Resolution No. 2011-034 authorizing the TDS to purchase from the 2011 budget the production printer and associated equipment with Quality Business Systems in an amount not to exceed \$98,000.**

**Seconded**

Questions: This will close the document center at the administration building which includes mail outs, etc. The Tribal system has been down quite a bit. The equipment is worn out. TDS has the ability to staff the center full-time if it is moved to the TDS building. Moving the center is for a later discussion.

2 For 0 Against  
Motion carried

- 9) **Motion made by Mark Hatch to approve Resolution No. 2011-035 authorizing the Council President to sign an employment contract with Jacob Setterberg with a not to exceed amount of \$105,955.20 annually with funding to come from the TDS Department budget deleting disability reference.**

Seconded

Questions:

2 For 0 Against

Motion carried

- 10) **Motion made by Mark Hatch to approve Resolution No. 2011-036 authorizing the Village General Manager to establish a credit account with Amazon.com in the name of Quil Ceda Village to purchase goods and services in an amount not to exceed \$5,000.00.**

Seconded

Questions: Currently a credit card is used but if the purchase is very large, it puts the account over the credit limit.

2 For 0 Against

Motion carried

- 11) **Broadband Master Agreement with NFL Network**

The new company will help to expand the customer base. Council needs to approve adding the new FX channel. The contract is done electronically. Staff is asking for Council's approval to proceed. Broadband does two campaigns per year to increase membership and make them aware of new services.

**Motion made by Mark Hatch to approve the Master Affiliation Agreement between FX Networks, LLC and Tulalip Broadband.**

Seconded

Questions:

2 For 0 Against

Motion carried

### Out of State Travel

- |                  |                           |                   |                  |            |
|------------------|---------------------------|-------------------|------------------|------------|
| 12) Vinnie Singh | MCITP Windows Server 2008 | San Francisco, CA | Nov. 6 -13, 2011 | \$4,658.63 |
|------------------|---------------------------|-------------------|------------------|------------|

- 13) **Motion made by Mark Hatch to move forward with preparing a tobacco agreement with Skookum Creek Tobacco, Co, Native American Economic Development Authority and Tulalip Tribes limiting our exposure as much as possible.**

Seconded

Questions  
2 For 0 Against  
Motion carried

**Property Management – Closed Session**

14) Land Acquisition

15) Leasing

**ADJOURNED at 10:30 a.m.**

**Staff Present**

Chuck James, Treasurer  
Patti Gobin, TTT Special Projects  
Jacob Setterberg, TDS Senior Manager  
Sarah Codiga, Finance Director  
Jeremy Gobin, Interim Utilities Manager  
Debbie Bray, Construction Manager  
Amanda Gaffney, Finance Manager  
Nina Reece, Village Clerk  
Michael Taylor, Legal

Martin Napeahi, Interim General Manager  
Cal Taylor, ATF Director  
TTT Chairman Mel Sheldon  
Foley Cleveland, Land Consultant  
Nick Gobin, Contracting Manager  
Richard Brown, Broadband Director  
Lani Jones, Telephony Manager  
Howard Brown, Interim TDS Exec. Director

Minutes approved at the regular Village Council meeting of January 17, 2012.

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Nina Reece, Village Clerk

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Dated