



## Quil Ceda Village

Regular Council Meeting

September 17, 2002

Minutes

### **9:05 AM: Village Council Meeting: Roll Call**

President Stan Jones Sr. – present  
Vice President Herman Williams Jr. – present  
Council Member Calvin Taylor – absent

### **Staff & Visitors Present:**

Mel Sheldon Jr., Village Treasurer  
Marie Zackuse, Village Clerk  
John McCoy, General Manager

Nina Reece, Village Recording Clerk  
Neil Green, Casino Facilities Director

Approval of Minutes  
September 3, 2002

**Motion made by Herman Williams Jr. to approve the Village minutes of September 03, 2002 as written.**

Seconded

2 For 0 Against

Motion carried

Approval of Agenda

**Motion made by Herman Williams Jr. to approve the agenda for the September 17, 2002 regular Village Council meeting as presented.**

Seconded 2 For 0 Against

Motion carried

## **Old Business**

Franchise Ordinance (presented for review August 6, 2002)

Speakers: John McCoy

**Motion made by Herman Williams Jr. to approve proceeding with the draft Franchise Ordinance presented at the August 6, 2002 regular Council meeting.**

Seconded

2 For 0 Against

Motion carried

## **New Business:**

August Income & Expense Statement

Speakers: John McCoy, Herman Williams Jr., Stan Jones Sr., Marie Zackuse, Mel Sheldon Jr.

Discussion regarding future tax revenue and the need for tribal members to have their Tribal I.D.s for tax exempt sales. Discussion on ways to simplify the process and still have adequate documentation for state audit. Vice-President recommends a meeting with Liquor Store and Village General Manager at the next Business Committee meeting. Suggestion that the Tribe look at competitive terrain and other vendors for better wholesale pricing for its retail stores.

2003 Annual Budget Estimate

Speakers: John McCoy, Herman Williams, Neil Green, Stan Jones Sr., Mel Sheldon Jr.

Discussion regarding future needs of Quil Ceda Village. Maintenance will need five additional staff by the end of next year. This budget is a conservative budget. There will be a need for a street sweeper. Quil Ceda Village will look into a joint venture with the casino. This will allow for a larger machine. The Village needs to find tax funding to pay for police officers—as many as six. Some problems occurring now are car prowls, stolen vehicles, shop lifters, and vandalism. The Village should have a draft Tax Ordinance available for review by the next regular Council meeting. The Village General Manager has been directed to look into a surveillance system for use within the Village. -So directed by the President.

General Manager Signing Authority Amount

Speakers: John McCoy, Herman Williams Jr., Marie Zackuse, Neil Green Jr., Stan Jones Sr.

The Village General Manager would like to increase his signing authority to \$100,000.00. It is recommended that the signing limit be increased to \$50,000.00 as long as all large expenses are approved through the appropriate committee. This will be brought back for further discussion at the October 1, 2002 regular Council meeting.

Next regular Council Meeting, October 1, 2002

**Adjourn Meeting at 9:55 AM**

Nina Reece, Village Recorder