



Quil Ceda Village

Regular Council Meeting

October 25, 2021

Minutes

Call Meeting to Order – 1:20pm

President Mel Sheldon - Present
Councilmember Glen Gobin – Absent
Councilmember Patricia Contraro - Present

President Sheldon states we have a quorum to conduct business and asks that the record reflect that Councilman Gobin is out due to Centennial Accord preparations.

1) Motion made by Councilwoman Contraro to approve the agenda for the regular Village Council meeting of October 25, 2021 as presented.

Seconded
Questions: None
2 For 0 Against
Motion Carried

2) Motion made by Councilwoman Contraro to approve the regular Quil Ceda Village Council meeting minutes for meeting held on September 23, 2021 as presented.

Seconded
Questions: None
2 For 0 Against
Motion Carried

1:35pm Meeting Delayed Due To Technical Difficulties with Audio Equipment

1:55pm Meeting Resumes

Administration

3) Moss Adams 2020 Quil Ceda Village Audit Report

Discussion: Mark Siadal, Moss Adams Senior Manager

Moss Adams presented an independent, clean and/or unmodified audit report of the Government General Fund and Utilities Activities, using new accounting standards. The next audit season will occur earlier in the year, beginning in April 2022, and will conclude by summer 2022.

Public Safety & Justice

Discussion: Chief Martin McFalls, Marysville Fire, Cameron Reyes, Property Management

4) Marysville Fire District Monthly Report

During the month of September, the Marysville Fire District responded to 27 calls for service, 20 were EMS related and 6 resulted in medical transport. Our average response time was 7 minutes 49 seconds. We have seen a plateau in virus related calls, and a reduction countywide. Chief McFalls explains that there was a fire at Cabela's in the maintenance area. The building sustained more water and smoke damage, than fire damage. The fire report is ready and will be remitted to Quil Ceda Village by the end of the week. Cameron Reyes thanks Marysville Fire for their support.

5) Tulalip Police Department Monthly Report *Accepted*

Discussion: President Sheldon, Councilwoman Contraro

Councilwoman Contraro announces that she must leave early. President Sheldon asks staff if they will accommodate Councilwoman Contraro's schedule and move forward with addressing the Action Items on the agenda. Staff agrees.

6) Motion made by Councilwoman Contraro to adopt Resolution 2021- 32 approving the 2021 Public Safety Budget Amendment in the amount of \$50,500 for the Tulalip Tribes Office of Reservation Attorney Servicer Agreement as presented.

Seconded

Questions: None

2 For 0 Against

Motion Carried

7) Motion made by Councilwoman Contraro to adopt Resolution 2021-33 approving the 2022 contract with Quil Ceda Village and Tulalip Tribes Federal Corporation for North Sound Pacific Seafoods to be effective January 1, 2022 through December 31, 2022.

Seconded

Questions: None

2 For 0 Against

Motion Carried

8) Motion made by Councilwoman Contraro to adopt Resolution 2021-34 approving the 1 year Tribal Court Service's Agreement with the Consolidated Borough of Quil Ceda Village for the 2022 Calendar Year as presented.

Seconded

Questions: None

2 For 0 Against

Motion Carried

9) Motion made by Councilwoman Contraro to adopt Resolution 2021-35 approving the contract between Quil Ceda Village and Tulalip Tribes Federal Corporation for Traditional Biologics Corporation to be effective January 1, 2022 through December 31, 2022.

Seconded

Questions: None

2 For 0 Against

Motion Carried

10) Motion made by Councilwoman Contraro to adopt Resolution 2021-36 approving the contract between Quil Ceda Village and Tulalip Tribes Federal Corporation for Quil Ceda Creek Counseling Company to be effective January 1, 2022 through December 31, 2022.

Seconded

Questions: None

2 For 0 Against

Motion Carried

11) Motion made by Councilwoman Contraro to adopt Resolution 2021-37 approving the contract between Quil Ceda Village and Tulalip Tribes Office of Budget & Financial Management to be effective January 1, 2022 through December 31, 2022.

Seconded

Questions: None

2 For 0 Against

Motion Carried

12) Motion made by councilwoman Contraro to adopt Resolution 2021-38 approving the contract between Quil Ceda Village and Tulalip Tribes Central Benefits Program to be effective January 1, 2022 through December 31, 2022.

Seconded

Questions: None

2 For 0 Against

Motion Carried

13) Motion made by Councilwoman Contraro to adopt Resolution 2021-39 approving the 1 year Law Enforcement Services Agreement with Quil Ceda Village to be effective January 1, 2022 through December 31, 2022.

Seconded

Questions: None

2 For 0 Against

Motion Carried

14) Motion made by Councilwoman Contraro to adopt Resolution 2021-40 authorizing the transfer of \$4,200,000 from the tax bank account to the QCV main operating account to cover the 4th Quarter operating budget for the departments listed above.

Seconded

Questions: None

2 For 0 Against

Motion Carried

15) Motion made by Councilwoman Contraro to adopt Resolution 2021-41 authoring Gobin Construction Contract Amendment No. 1 in the amount of \$10,400 for the Boeing Site Drainage Repair Project with funding to come from Quil Ceda Village unspent funds.

Seconded

Questions: None

2 For 0 Against

Motion Carried

2:19PM Councilwoman Contraro exits the meeting resulting in a loss of quorum

16) THE REGULAR QUIL CEDA COUNCIL MEETING IS ADJOURNED DUE TO LOSS OF QUORUM AT 2:19PM

Staff & Visitors

Jeanifer Flores, Village Clerk

Martin Napeahi, General Manger

Mark Sabo, Chief Financial Officer

Mark Siadal, Moss Adams

Chief Martin McFalls, Marysville Fire

Chief Chris Sutter, Tulalip Police Department

Lee Shannon, ORA

Valerie Marshall, OBFM

Lukas Reyes, Project Management

Cameron Reyes, Property Management

Vanessa Flores, Operations Manager

Margaret Goodman, Tulalip Pharmacy

Minutes approved during the regular Quil Ceda Village Council meeting held on November 15, 2021.



Jeanifer Flores, Village Clerk