



Quil Ceda Village

Regular Council Meeting

Friday, February 21, 2025

Minutes

Call Meeting to Order

President, Glen Gobin – Present

Council Member, Debra Posey – Present

Council Member, Marlin Fryberg Jr. – via zoom

1) Motion made by Council Member Posey to adopt the agenda for the regular Quil Ceda Village Council Meeting for February 19, 2025, as presented.

Seconded

Questions: none

Ayes 3 ; Nays 0

Motion carried

2) Motion made by President Gobin to approve the meeting minutes for the regular Quil Ceda Village Council Meeting held on January 16, 2025, as presented, and corrected.

Seconded

Questions: none

Ayes 3; Nays 0

Motion carried

3) Tulalip Bay Fire Monthly Report

Tulalip Bay Fire Department January 2024 Report presented by Chief White. Please refer to the attachment titled Quil Ceda Village Incident Report for details.

4) Tulalip Police Department Monthly Report

Walk in addition Power Point Presentation QCV Council 2025 January statistics for February Meeting presented by Chief Ledford for the Tulalip Police Department.

Village Council Meeting

February 19, 2025

Off the record from 01:45PM – 01:52PM

Administration

5) FYI: Food Inspector 4th Quarter Report

4th Quarter 2024 Report and Temporary dishwashing space for temporary food vendors suggestions. Correction is needed on the Lights and Ice Report; Inspection date reads 2023 needs to read 2024. General Manager Kevin Jones will work with Legal and Planning regarding food vendors.

Finance

6) Add on Finance January 2025 Monthly Report

Presented by Chris Schmit CFO please refer to hand out titled Quil Ceda Village – Post Re-Org with TTFC Budget to Actual Report for the period ending 01/31/2025 for details.

Tulalip Data Services

7) 2025 Palo Alto Firewall Support and Subscription Renewal

Motion made by President Gobin to approve resolution 2025 – 02 renewing the Palo Alto Firewall support and subscription agreement.

Seconded

Questions:

Ayes 3; Nays 0

Motion carried

*Approved pending Legal review and Finance approval for \$110,306.86

Motion to adjourn the meeting made by President Gobin at 02:45PM

Seconded

Questions: none

Ayes 3; Nays 0

Motion carried

Staff & Visitors:

Santana Sheldon – TTT Executive Office Director

Ratina Hatch – TTT Recording Secretary

Glen Gobin – President

Debra Posey – Council Member

Kevin Jones – General Manager

Chief Ledford – Tulalip Police Department

Chief White – Tulalip Bay Fire Department

Teresa Meece – Operations Director

Michele Robins – Paralegal

Chris Schmit – Chief Financial Officer Tulalip Tribal Federal Corporation

Carson Cooper – Managing Attorney

Jacob Setterberg – Interim IT Director

Minutes approved during the regular Quil Ceda Village Council Meeting held on April 8, 2025.

Vanessa Flores

Vanessa Flores, Recording Secretary

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