



## Quil Ceda Village

Regular Council Meeting

Wednesday, May 21, 2025

Draft Minutes

**OATH OF OFFICE:** presented by Village Clerk to President Deborah Parker and Council Members Hazen Shopbell & Ryan Miller.

Marlin Fryberg Jr., thanks the new council members for taking the oath of office. Then thanks Quil Ceda Village Team members for being here and doing a lot of hard work for the Village. It has been an honor to serve. Prior to leaving President Parker asks the former councilman to open the meeting in a prayer.

### **Call Meeting to Order 10:22AM**

Welcome speech by President Parker. Speech by Councilwoman Teri Gobin. Theresa Sheldon congratulates the new council members for taking oaths of office. Ryan Miller is thankful for the words and for the elders who brought us to where we are today. Hazen Shopbell thanks everyone and is honored to be back. He is here to support the team at QCV and get us a new building. Michele Robbins sharing memories reminds her of Mike Taylor and how much he gave to the Village and thanks him, by taking a moment of silence to remember him. Kevin Jones it is refreshing that there's a change in the air and I'm excited to be a part of the new team, new groove, with goals of moving the city forward with economic growth. Teresa Meece this is a fantastic opening, and I am excited to have a new board. Johnnothan Sanchez, I have so much respect for the Village past and future. He is personally in his dream job and always thinking about history and innovation. Ways to make business structures. Introductions of QCV Team members to the new council.

### **Roll Call**

President, Deborah Parker – Here

Council member, Ryan Miller – Here

Council member, Hazen Shopbell – Here

President Parker confirmed the presence of a quorum, thereby authorizing the meeting to proceed.

1. Motion made by Council Member Miller to adopt the agenda for the regular Quil Ceda Village Council Meeting for May 21, 2025, as presented.



Seconded  
No Questions  
Ayes 3 Nays 0  
Motion carried

2. Motion made by Council member Miller to approve meeting minutes for the regular Quil Ceda Village Council Meeting held on April 21, 2025, as presented and corrected.

Seconded  
No Questions  
Ayes 3 Nays 0  
Motion carried

### **Public Safety & Justice:**

Chief Shaughnessy and Assistant Chief White introduce themselves to the new council and discuss services provided to the Village and reservation.

#### **3. Tulalip Bay Fire Monthly Report**

Call data is consistent month to month. Average response times of 5 minutes 48 seconds, below the national average. Marysville Response time to the Village was 11 minutes, while Tulalip Bay Fire Station's is 6.5 minutes. The Chiefs thanked the community for their support. Teri Gobin discusses billing issues with the new council members that Marysville Fire District (MFD) bills Tulalip for service calls on the reservation, but Tulalip cannot bill MFD for calls in their area. Tulalip needs to establish its own fire annex and draft an interlocal agreement. Documents are ready for MFD. Councilman Shopbell establishing Quil Ceda Village Fire Department (QCVFD) required significant effort and self-sufficiency. Tulalip Fire making three times the calls into MFD area, asked about call routing issues. The Chief explained the MFD had delay timers showing units farther out, causing tribal units to be diverted for unrelated calls. Councilman Miller inquired about the conflict, identified as a Regional Fire District issue. Tulalip needs council help to collect revenue. Marysville collects tax money from the east half of the reservation, and tax revenue on the calls that Tulalip Fire responds to. Tulalip President Parker requests we set up a meeting for the Fire Station.

Closed session 10:57AM skip to annexation discussion.  
11:54AM is back in session.

#### **4. DISCUSSION: Withdrawal from Annexation Process (pg. 25 – 29)**

Legal discussion on the annexation withdrawal process for Tulalip Bay Fire Department

#### **5. Tulalip Police Department Monthly Report (no reports or handouts)**

Tulalip Police Department April 2025 Monthly Report: Chris Gobin, filling in for Chief today. I just want to know if there are any questions. (Chris will email the monthly report to the council members).

#### **6. Monthly Finance Report**

Handout presented by CFO Chris Schmidt April information not available at this time. March data was presented in the last council meeting. 2023 reorganization with Business enterprises moved to Tulalip Tribal Federal Corporation (TTFC). Currently overseeing the financials of both TTFC and Quil Ceda Village (QCV). QCV will have its own Finance Department in 2026. Cigarette sales tax noticeable decline: budget projection was cut \$1



million for 2025, still under \$300K due to reduced smoking and competition. Motor Fuel performed well, \$800K above last year. A decline in tax revenue due to the decline in Canadian Tourism. Expenditures are pacing well and on budget. Cannabis Sales Tax down 25%, attributed to aggressive budget and reduced usage post-COVID shutdown. Discussion about opening new stores. Strategic planning for growth, reorganization and planning with TTFC. Emphasis on collaboration across entities. LOUT tax has not been remitted for two years; need to put in writing to Village Council. Council members accept the budget as presented and ask to schedule a Finance Meeting with Council

7. Motion made by Council member Miller to adopt Resolution 2025 – 17 approving the 2025 – 2026 list of account signers, electronic fund transfer, and electronic platform administrator authorities with Wells Fargo Bank deposit accounts due to the change in Council members.

Seconded

No Questions

Ayes 3 Nays 0

Motion carried

8. Motion made by Council member Miller to adopt Resolution 2025 – 18 approving the 2025 – 2026 list of account signers, electronic fund transfer, and electronic platform administrator authorities with US Bank deposit accounts due to the change in Council members.

Seconded

No Questions

Ayes 3 Nays 0

Motion carried

9. Motion made by Council member Miller to adopt Resolution 2025 – 19 approving the 2025 – 2026 list of account signers, electronic fund transfer, and electronic platform administrator authorities with Salal Credit Union accounts due to the change in Council members.

Seconded

No Questions

Ayes 3 Nays 0

Motion carried

10. Motion made by Council member Miller to adopt Resolution 2025 – 20 approving the one (1) year Finance and Human Resources Service agreement between the Consolidated Borough of Quil Ceda Village and the Tulalip Tribal Federal Corporation for the 2025 calendar year in the amount of \$123,396.90 with funding to come from the Quil Ceda Village General Fund.

Discussion: Chris explained about the Resolution,

Seconded

Question: Who has an oversight of QCV Human Resources. Teresa Meece Director and RaeAnne Gobin Manager.

Ayes 3 Nays 0

Motion carried

## **11. QCV 1st Quarter Food Safety Inspection Report – FYI**



## **12. DISCUSSION: LOUT Tax Receivable from The Tulalip Tribes**

Touched on this topic in the finance report, we have not collected LOUT since 2022. Kevin and Jennifer will send the details to the Village Council Members to discuss with the Chairwoman.

Council member Miller called for the meeting to adjourn at 12:14 PM

Seconded

No questions

### **Staff & Visitors:**

Jennifer Flores – Village Clerk  
Theresa Sheldon – Secretary  
Jereme Gobin – Public Works  
Casey Wren – Project Manager  
Ryan White – Assistant Fire Chief  
Michele Robbins – Paralegal  
Jacob Setterberg – TDS Director  
Marlin Fryberg Jr. – TTT Council  
Deborah Parker – President  
Hazen Shopbell – Council Member

Chris Schmidt – CFO  
Jonathon Sanchez – Tribal Attorney  
Chris Gobin – Tulalip Police Department  
Jordan Stockwell – Financial Controller  
Ray Shaughnessy – Fire Chief  
Teresa Meece – Operations Director  
Teri Gobin – Board Chairwoman  
Vanessa Flores – Recording Secretary  
Ryan Miller – Council Member  
Kevin Jones – General Manager

**Minutes approved during the regular Quil Ceda Village Council Meeting held on June 18, 2025.**



**Vanessa Flores, Recording Secretary**