



Quil Ceda Village

Regular Council Meeting

October 15, 2025

Minutes

Call Meeting to Order 1:03PM

President Deborah Parker – Present

Council member Ryan Miller – Absent

Council member Hazen Shopbell. – Present

1) Motion made by Council member Shopbell to adopt the agenda for the regular Village Council meeting of October 15, 2025, as presented.

Seconded

Ayes 2 Nays 0

Motion Carried

2) Motion made by Council member Shopbell to approve the regular Village Council meeting minutes for the meeting held on August 20, 2025, as presented and corrected.

Seconded

Ayes 2 Nays 0

Motion Carried

3) Motion made by Council member Shopbell to approve the regular Village Council meeting minutes for the meeting held on September 11, 2025, as presented and corrected.

Seconded

Ayes 2 Nays 0

Motion Carried

Public Safety & Justice

4) Tulalip Fire District Monthly Report

5) Tulalip Police Department Monthly Report

Chief Ledford reported a decrease in monthly call volume, with 1,369 calls compared to the usual 2,000. Key areas of activity included Quil Ceda Village (32%), Quil Ceda Creek (21%), and Tulalip Gaming Organization (38%). There were five domestic violence incidents, 25 shoplifting cases, and a notable number of drug-related calls, primarily in QCC (50%) and the Village (37%). Trespass and traffic enforcement remain active, with 298 traffic stops and one vehicle theft reported. The department is shifting focus toward housing and increased presence on the reservation. Facial recognition technology is being considered to help identify and exclude non-tribal individuals involved in drug activity, with training and implementation discussions underway. Surveillance efforts include eight cameras, one currently offline, and use of Flock alerts for stolen vehicles. President Parker requested that the facial recognition proposal be reviewed by the Service Committee.

6) License Plate Discussion - Addition

Council Member Shopbell inquired about the possibility of issuing tribal license plates to support tribal sovereignty. General Manager Jones shared that the team has researched several options and will provide an update at the next council meeting. Jennifer Flores confirmed that tribal plates, such as those from the Yakama Nation, are recognized in Washington State, and noted that a formal resolution would be needed to allocate staff time for further development. Discussion included the need for a state compact to ensure recognition of tribal plates, and the potential creation of a new tribal department to manage the program. Council Member Shopbell expressed support for establishing the service in the new building and emphasized its long-term value for tribal identity and infrastructure. A motion was made by President Parker to form a project team to research the initiative, with QCV staff leading the effort.

MOTION MADE BY COUNCIL MEMBER SHOPBELL TO CREATE A PROJECT TEAM TO RESEARCH A MUNICIPAL LICENSE PLATE FOR TULALIP TRIBES

Seconded

Ayes 2 Nays 0

Motion Carried

7) Administration Building Discussion

General Manager Jones shared that department-level meetings have been held to review details for the new admin building, but further discussion is needed to finalize plans. Two potential sites are being considered, with the larger location down the road currently favored. Council members and leadership expressed interest in incorporating tribal vendors, a coffee shop, and possibly a visitor center to promote Tulalip-made goods and support economic development. Parking limitations and tenant recruitment were noted as challenges. If the current site is selected, some staff may temporarily relocate to TDS or work remotely for 18–24 months. Council Member Shopbell emphasized the importance of new business opportunities and a growing population, while President Parker and others supported partnering with Hibulb for a gift shop and creating space for talented tribal members to sell their work.

Deputy Chief Ryan White explained that Tulalip Fire District No. 15 has requested the removal of Section 7.7 regarding reimbursements and asked that the Fire Department retain transport revenues. General Manager Jones noted that mid-year financial adjustments have not yet occurred, so cost increases are still unconfirmed. Ryan offered to provide supporting data, and it was clarified that the Fire Department operates under a separate budget, scheduled for review by the Services Committee on the 29th. The department has a fixed service contract for the next eight years. Council Member Shopbell voiced support for continued funding, citing service gaps in Marysville. Transport billing is handled through an outside company, with estimated revenues between

\$80,000–\$90,000. President Parker asked about budget alignment, and Village Clerk Flores confirmed tribal recognition would require a formal resolution.

8) Motion made by Council member Shopbell to adopt Resolution 2025-35 approving the Fire and Emergency Medical Services Contract Amendment No. 1 as presented.

Seconded

Ayes 2 Nays 0

Motion Carried

9) Motion made by Council member Shopbell to adopt Resolution 2025-36 approving the one-year service agreement between the Office of Reservation Attorney and the Consolidated Borough of Quil Ceda Village for the 2025 Calendar year with funding to come from the 2025 Public Safety budget.

Seconded

Ayes 2 Nays 0

Motion Carried

Administration

10) 2024 Quil Ceda Village Audit Report

The Quil Ceda Village received a clean audit report for the Government operations and the Agreed Upon Procedures for the Cigarette Tax and Fuel Tax audits. 2024 should be the last year for a required audit, as the Village has fully expensed the Restricted Fuel Tax Income.

11) Monthly Finance Report

12) Motion made by Council member Shopbell to adopt Resolution 2025- 37 authorizing the disbursement of \$3,000,000.00 from the U.S. Bank Fuel Tax account to the Tulalip Tribes of Washington.

Seconded

Ayes 2 Nays 0

Motion Carried

13) Motion made by Council member Shopbell to adopt Resolution 2025-38 authorizing the Quil Ceda Village General Manager to appoint enforcement officers to enforce the Tulalip Tribal Code Chapter 3.70 Civil Infractions.

Seconded

Ayes 2 Nays 0

Motion Carried

14) Motion made by Council member Shopbell to adopt Resolution 2025-39 approving the first amendment to Resolution 2025-08 restating close out costs and funding settlements for the QCV Utilities 19th Avenue Water Distribution Improvements project.

Seconded

Ayes 2 Nays 0

Motion Carried

15) Motion made by Council member Shopbell to adopt Resolution 2025-40 approving the additional 40 hours from December 23rd – January 2, 2026, for QCV employees with essential staff remaining active and available.

Seconded

Ayes 2 Nays 0

Motion Carried

Public Works

16) Motion made by Council member Shopbell to adopt Resolution 2025-41 approving Contract Amendment No.2 to the Specialized Pavement Marking Contract in the amount of \$65,265.00 to be funded through the 2026 Public Works Operating Budget.

Seconded

Ayes 2 Nays 0

Motion Carried

17) Motion made by Council member Shopbell to adjourn the regular Quil Ceda Village Council meeting at 11:49am.

Seconded

Ayes 2 Nays 0

Motion Carried

Staff & Visitors:

Kevin Jones, General Manager

Jennifer Flores, City Administrator

Joshua Malcom, TTFC Chief Executive Officer – Zoom

Chief Shawn Ledord, Tulalip Police Department

Deput Chief Ryan White, Tulalip Fire Department

Casey Wren, Project Manager

Jereme Gobin, Public Works Director

Jacob Setterberg, Executive Director of TDS

Teresa Meece, Operations Director

Alexis Losik, Events Coordinator

MarJae Lane, Tax Compliance Coordinator

Chris Schmidt, TTFC Chief Financial Officer

Minutes approved during the regular Quil Ceda Village Council meeting held on November 14, 2025.


Jennifer Flores, Village Clerk