



Quil Ceda Village
Special Council Meeting
August 22, 2017
Agenda

Call Meeting to Order - 8:05AM

President Melvin Sheldon, Jr. - Present
Councilwoman Bonnie Juneau - Absent
Councilman Jared Parks – Present

1) Motion made by Councilman Parks to approve the agenda for the Special Village Council meeting of August 22, 2017.

Seconded
Questions None
2 For 0 Against
Motion Carried

Finance

2) Motion made by Councilman Parks to adopt Resolution No. 2017-040 approving and authorizing the implementation of the provisions of Tulalip Tribal Resolution 2017-033 by the Quil Ceda Village as stated in the above requests that Martin Napeahi, Nina Reece, Sarah Holmstrom, and Amanda Gaffney take all actions and execute any necessary documents required to implement this resolution. The Village Council agrees to indemnify, defend and hold harmless Martin Napeahi, Nina Reece, Sarah Holmstrom, and Amanda Gaffney from any and all actions, causes of actions, claims, demands, costs, liabilities, expenses and damages (including attorney fees) arising out of or in connection with any work provided by Martin Napeahi, Nina Reece, Sarah Holmstrom, and Amanda Gaffney pursuant to this resolution.

Seconded
Questions None

2 For 0 Against
Motion Carried

Motion made by Councilman Parks to adjourn Village Council Meeting held on August 22, 2017 at 8:07am

Seconded


Questions None

2 For 0 Against

Motion carried

Minutes approved at the regular Village Council meeting of September 22, 2017.


Village Clerk


Date

Official