



Quil Ceda Village  
Special Council Meeting  
November 1, 2018  
Minutes

Call Meeting to Order – 10:40AM

President Jared Parks - Absent  
Councilmember Marlin Fryberg Jr. - Absent  
Councilmember Les Parks - Present

**1) Motion made by President Parks to approve the agenda for the regular Village Council meeting of November 1, 2018.**

Seconded

Questions: None

2 For 0 Against

Motion Carried

Discussion: Kevin Jones, TDS Director, Councilman Parks

Councilman Parks asks why a budget transfer of this amount is needed. Kevin Jones responds, due to a budget allocation issue, funds for equipment was pulled from our 2018 budget instead of 2017. This resulted in an equipment budget shortfall. We have had employees retire/resign, and unfilled vacant positions, so we'd like to transfer money from the existing Wages/Salaries budget to our Equipment budget to cover the costs of a software and network equipment purchases. The software is to detect and prevent malware attacks for up to 1,300 endpoints. The budget transfer will not have a negative impact on the wages and benefits for 2018, those expenses will be covered.

**2) Motion made by Councilman Parks to adopt Resolution 2018-043 authorizing the transfer of funds from the existing 2018 Tulalip Data Services Wages/Salaries budget to Equipment budget in the amount of \$240,000.00.**

Seconded  
Questions: None  
2 For 0 Against  
Motion Carried

**2) Motion made by Councilman Parks to adopt Resolution 2018-044 authorizing the purchase 3 year agreement through SHI for CylancePROTECT threat protection software in the amount of \$103,808.00 with funding to come from the 2018 Equipment budget.**

Seconded  
Questions: None  
2 For 0 Against  
Motion Carried

**3) Motion made by Councilman Parks to adjourn the Special Village Council Meeting 10:50AM.**

Seconded  
Questions: None  
2 For 0 Against  
Motion Carried

Staff & Visitors:  
Jeanifer Flores, Village Clerk  
Martin Napeahi, General Manager  
Kevin Jones, TDS Executive Director  
Lee Shannon, ORA  
Mark Sabo, Interim CFO

Minutes approved at the regular Village Council meeting held on November 30, 2018.



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Jeanifer Flores, Village Clerk