



## Quil Ceda Village

Regular Council Meeting

December 18, 2018

Minutes

Call Meeting to Order 10:04AM

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

Councilman Fryberg states let the record reflect that Councilman Parks is at the Tulalip Tribes Services Committee meeting.

**1) Motion made by Councilman Fryberg to approve the agenda for the regular Village Council meeting of December 19, 2018.**

Seconded  
Question: None  
2 For 0 Against  
Motion Carried

**2) Motion made by Councilman Fryberg to approve the Village Council meeting minutes held on November 30, 2018 as presented.**

Seconded  
Question: None  
2 For 0 Against  
Motion Carried

### **Public Safety & Justice**

**3) Marysville Fire District 12 November Report**  
Discussion: Chief McFalls, President Parks

In November Marysville Fire Districted responded to 64 calls in Quil Ceda Village that resulted in 23 transports to the local hospital. The average response time for November was 8 minutes 38 seconds. Last month we talked about naloxone deployment, and Chief McFalls provided a handout to the Council stating there were roughly 37 Naxolone doses administered in 2018 in Tulalip. Tulalip Tribal membership could not be verified at this time, but they were in the Tulalip Community. President Parks states the importance of identifying membership in data could aid in grant funding. Chief McFalls responds by stating during emergency response situations, identifying Tribal affiliation is difficult when patients are often times unresponsive and asks if any social workers may be able to collect that data. The Council thanked Chief McFalls and the Marysville Fire District for their hard work and dedication to care for our community.

#### **4) Tulalip Police Department**

Discussion: Chief Sutter,

Chief Sutter provided an overview of the statistics for November, TPD received 636 calls, and that's slightly down from last month. 30 calls to report shoplifting, 111 traffic stops were conducted, and 23 warrant arrests. Last week 2 women collapsed shortly after using fentanyl laced heroin. Chief Sutter sent an officer to the Karen I. Fryberg Health Clinic to attend a meeting to about how to better serve citizens possibly under the influence of opiates. In November there were 4 robberies, this is on the rise, and the robbery suspects are becoming more brazen. When the officers are onsite there are very little problems. This data will change the way I deploy officers in the future. There was a high end purse store robbed, a truck smashed through the window and took purses. The truck was later found on a side road burning. We met with Walmart, SPO, and still need to meet with Home Depot. The first community engagement meeting will be held shortly after the Christmas break. The last time I was here I talked to you about abandoned vehicles, there are two businesses that are not doing it on their own, The Tulalip Resort Casino and Seattle Premium Outlets. Instead of having an officer sitting and waiting for the tow, I'd rather have them working. The plan is to have 8 officers assigned to Quil Ceda Village, 2 during the day and 2 at night. They have been instructed to get out of their cars and get to know the people in our area. Council asks if Chief Sutter to present reports after the change has been made.

#### **General Manager**

#### **5) Fuel Branding Discussion**

Discussion: Martin Napeahi, General Manager, Monte Moss, Colvin Oil, Amy Brookshier, GP Energy, Peggy Renslo, Colvin Oil, President Parks

Colvin Oil Partnership shared a PowerPoint presentation that provided an overview of their dedication to Sovereign Tribal development, experience with Tribal tax exemptions and knowledge of state Compacts and B&O exemptions, Tribal Partners, and provided an update on their recent projects. Provided an overview of statistical data to support the Chevron brand, Chevron fuel quality, and the core values that Chevron has. Shared consumer insight and data, Chevron brand success for Tulalip. Explained the benefit and security for consumer credit card processing, Fleet card benefits, and Safeway Loyalty success.

#### **Finance**

#### **6) Budget & Project Report for November 2018**

Discussion: Mark Sabo, CFO

The QCV budget to actual is at 90%, expenses 81% through November. The Enterprise budget was not ready to present today. We expended about 105 thousand in MBR upgrades and then another 20 in digital upgrades. What we are doing here is asking for 3.8 million in unspent funds, and afterwards we're asking for that amount.

**7) Motion made by Councilman Fryberg to adopt Resolution 2018-047 approving the 2019 budget for The Consolidated Bureau of Quil Ceda Village in the amount of \$3,836,901.00.**

Seconded

Question: None

2 For 0 Against

Motion Carried

### **Tulalip Data Services**

#### **8) sUAS – November Flights Report**

**Discussion:** Chris Wright, GIS, President Parks

During the month of November there were eighteen sUAS flights conducted by TDS. The purpose of the flights was to gather and collect video and photos of the Gathering Hall, Marina site, Quil Ceda Creek Casino, and Beaver relocation sites. The Council asks if there are any flights recorded for Tulalip Police Department showing any homeless encampments, or there are specific zones captured at all. Mr. Wright responds, no. The Council suggested that GIS reach out to Commander Meyers.

**11:15AM CLOSED SESSION**

**11:25AM OPEN SESSION**

### **Property Management**

**9) Motion made by President Parks to approve the first amendment of the Ground Lease dated May 5, 2018 between Tulalip Tribes and Traditional Biologics to be present to Tulalip Tribes full Board for approval.**

Seconded

Question: None

2 For 0 Against

Motion Carried

**10) Motion made by President Parks to adjourn the regular Quil Ceda Village Council Meeting at 11:27AM.**

Seconded

Question: None

2 For 0 Against

Motion Carried

#### **Staff & Visitors:**

Jeanifer Flores, Village Clerk

Martin Napeahi, General Manager

Vanessa Flores, Ex. Admin Assistant

Chief Chris Sutter, TPD

Chief Martin McFalls, MFD

Stephen Dorhety, TDS IT Manager

---

Village Council Meeting

December 18, 2018

Kevin Jones, TDS Director  
Lukas Reyes, Project Management  
Barbara Parker, OBFM  
Cameron Reyes, Property Management  
Lee Shannon, ORA  
Amanda Gaffney, Finance Manager  
Mark Sabo, CFO  
Chris Wright, GIS Manager  
Monte Moss, Colvin Oil  
Peggy Renslo, Colvin Oil  
Amy Brookshier, GP Energy  
Randy Elliot, Enterprise Director  
Jereme Gobin, Utilities Manager

Minutes approved at the regular Quil Ceda Village Council meeting held on January 23, 2019.



\_\_\_\_\_  
Jennifer Flores, Village Clerk