



Quil Ceda Village
Regular Council Meeting
Friday, December 20, 2024,
Minutes

Call Meeting to Order @ 9:02AM

President, Glen Gobin – Present
Council member, Debra Posey – Absent
Council member, Marlin Fryberg Jr. – Present

President Gobin states we have a quorum and asks if there are any additions or removals before we adopt the agenda as presented with no objections.

1) Motion made by Council member Fryberg to adopt the agenda for the regular Quil Ceda Village Council meeting on December 20, 2024, as presented.

Seconded

Question: None

Ayes 2 Nays 0

Motion carried

2) Motion made by Council member Fryberg to approve meeting minutes for the regular Quil Ceda Village Council Meeting held on November 18, 2024, as presented and corrected.

Seconded

Question:

Ayes 2 Nays 0

Motion carried

3) DISCUSSION: 2025 Tulalip Tribal Court Services Agreement

Discussion: Jehrad Kimbal, Interim Court Director, Tate London, Court Executive Director, President Gobin, Jennifer Flores, Village Clerk, Kevin Jones, General Manager, Councilmember Fryberg

Interim Court Director Jehrad Kimbal introduced the new Tulalip Tribal Court Executive Director, Tate London, then continued with the court case statistics: Quil Ceda Village (QCV) cases are tracked with specific case numbers. QCV infractions make up 35.5% of all tribal court infractions and contributed \$605,000 to the 2024 budget. The Tribal Court is requesting the same budget amount for 2025 as last year. President Gobin asked for projections for the upcoming year for comparison. Village Clerk Flores asked about the meaning of QCV-CV-TG-2023-XXXX, which refers to Tribal Gaming infractions. General Manager Jones approved the annual budget and suggested working with Marci Fryberg to have Tulalip Gaming Organization (TGO) fund their court impact. The impact from TGO accounts for approximately 84.3% of QCV infractions. Council Member Fryberg confirmed the Village did allocate \$605,000 for 2025. President Gobin requested separating Tribal Gaming infractions from QCV City infractions for future budgeting. A meeting is requested for early February to discuss this issue with relevant parties.

4) Tulalip Bay Fire Department Monthly Report:

Discussion: Chief Ryan Shaughnessy, Tulalip Bay Fire, President Gobin, Councilmember Fryberg

The November calls for service totaled 128, with 83 in Marysville Fire District and 42 in the Village, and 7 on the Reservation. A 2024-year end report will be submitted to General Manager Jones to present to the Council. There is a fleet maintenance issue we are navigating through as Marysville Fire District will be terminating our maintenance service agreement. President Gobin asked what the last day of service will be. Chief Shaughnessy replied that they have not received a termination letter yet but were verbally notified at their last meeting. President Gobin asked what other resources there are for fleet maintenance. Chief Shaughnessy replied they are evaluating all options, including other nearby districts, joint venture contracts, as well as hiring a mechanic. Chief Shaughnessy announced that the construction for their temporary fire station is underway, and the need for a new manufactured building for crew quarters. President Gobin pointed out the code violations for such buildings and directed General Manager Jones to address those code violations. Chief Shaughnessy stated if there are no other questions, I will see you on January 7, 2025, for the annexation and taxation meeting.

5) Tulalip Police Department - November 2024 Records Management Statistics

Discussion: Chief Shaun Ledford, Tulalip Police Department, President Gobin

President Gobin asked if it is different from the Police Report. Chief Ledford explained it's the same format with different views and breakdowns. TPD had over 2,200 police contact calls. Within Quil Ceda Village, there were 775 police-related details (35% of the workload). 43 shoplifting calls (19% of workload) and 41 drug cases (50% in the Village). Drugs are mostly

found in parking lots. More activity in QCC parking lot compared to the Resort casino. The Chief can break down statistics into Village, Gaming, and the rest of the reservation. President Gobin requested information specific to the gaming operation. 42% of narcotics and suspicion of narcotics cases in Quil Ceda Village. 32% of traffic stops in the Village (97 stops). Citations are around 15-20%, with some warnings given to maintain a positive community outlook. Three calls, mostly from the gaming area or hotel rooms at TRC.

6) Finance

Discussion: Chris Schmit, TTFC Chief Financial Officer, Kevin Jones, General Manager, President Glen Gobin, Jennifer Flores, Village Clerk, Councilmember Fryberg
Cigarette tax revenue declined but was offset by motor fuel sales, which increased by 25% compared to 2023. This resulted in being \$1,700,000 ahead in fuel tax revenue. Land Occupation and Use Tax (LOUT) from 2024 is still pending collection and not reported as income. Overall, revenue is projected to be close to a million dollars ahead. Unfilled positions and staffing issues have resulted in our being four million dollars ahead of the expenditure target. General Manager Jones inquired about the collection of 2023 LOUT tax dollars. Chris confirmed they are still trying to track them down. Chris explained LOUT includes land tax, occupancy on ground leases, and assessed property taxes from entities like SPO and Cabela's. The tribe owns the retail center, so they do not collect LOUT there. Village Clerk Flores explained that the tribe collects LOUT and Quil Ceda Village requests reimbursement. Requests were initially sent to Gus' team and now go to Brad Naweli's team. Despite reminders, the Village has not received any reimbursement. Council member Fryberg suggested a phone inquiry from the Village President. The CFO suggested speaking to Andy again and reporting back to the council.

7) Motion made by Council Member Fryberg to adopt Resolution 2024 – 54 approving Quil Ceda Village's 2025 Operating Budget amount of \$24,688,734 and Quil Ceda Village's 2025 Cap Ex budget of \$2,642,509 and authorizes the use of Tulalip Tribes 2025 sales taxes collected in the amount of \$1,600,000 toward the QCV Fire Station 2025 operating budget as presented with funding to come from its reserves.

Seconded

Question: none

Ayes 2 Nays 0

Motion carried

8) Motion made by Council Member Fryberg to adopt Resolution 2024 – 55 approving the transfer of select TTFC employees with their 2025 salary and benefits budget per the attached Exhibit, and directs TTFC staff to execute status changes, job description amendments and to execute any other forms necessary to carry out the transfer of employees and changes to Quil Ceda Village

Seconded

Question: President Gobin would like to know if this is the same from the TTFC Meeting. Staff confirms it is, and it needs to be approved on both sides.

Ayes 2 Nays 0

Motion carried

9) Motion made by Council Member Fryberg to adopt Resolution 2024 – 56 approving the acquisition of Darktrace as presented for a three-year term in the amount of \$403,470.00 with funding to come from the TDS Operational Budgets 2025 through 2027.

Seconded

Question: President Gobin asks if this amount divided between 3 years. Yes, \$134,490 a year for three years.

Ayes 2 Nays 0

Motion carried

10) Motion made by Council member Fryberg to adopt Resolution 2024 – 57 authorizing the execution and delivery by the QCV General Manager of the Proposal between Tulalip Data Services (TDS) and Alexander Gow Fire Equipment Company (“Gow Fire”) with the applicable law and venue in the State of Washington for the Fire Suppression and Detection System inspection in the amount not to exceed \$5,154.00 with the funding to come from 2024 TDS Budget.

Seconded

Question:

9:44AM Off Record

10:03AM Record Resumes

Ayes 2 Nays 0

Motion carried

Set a meeting on arbitration waiver for sovereign immunity provisions, including Legal, BOD and contract writers.

President Gobin thanks the Quil Ceda Village team for their hard work and discussions had throughout 2024, we all learn and grow from them and that’s what built our organization and why we are still here, then wishes everyone a Merry Christmas. Village Clerk Flores thanked Lee Shannon, Office of Reservation Attorney, for his years of service to Quil Ceda Village and Tulalip Tribes and shared it has been an honor to work alongside him over the years. Today is his last Quil Ceda Village Council Meeting. President Gobin would like to echo that, thanks Lee Shannon for being with us for so long, then reflects on when he first met Lee, and the team brought him to Tulalip. Thanks to him for his years of service. Council Member Fryberg thanks Lee for all the hard work he has done for us at Quil Ceda Village. Then thanks

the team for all the hard work and reflects on past leadership; along with the hard work and dedication to building the Village. As the up-and-coming generation, we will be doing the important work. He encourages us to teach our future generations the importance of working together as a family and teach the history of what it has taken us to get to where we are now, to future generations.

11) Motion made by President Gobin to adjourn the regular Quil Ceda Village Council meeting at 10:08AM.

Seconded

Ayes 2 Nays 0

Motion Carried

Staff & Visitors:

Jennifer Flores – City Administrator

Kevin Jones - General Manager

Lee Shannon – Office of Reservation Attorney

Michele Robbins – QCV Paralegal

Chris Schmit – Chief Financial Officer

Jacob Setterberg – Interim IT Director

Jonathon Sanchez – Office of Reservation Attorney

Casey Wren – Project Manager

Tate London – Tulalip Tribal Court Executive Director

Jehrad Kimble – Tulalip Tribal Court Director

Chief Shaun Ledford – Tulalip Tribal Police

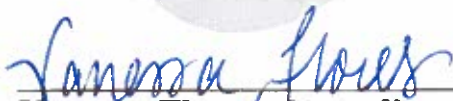
Chief Ryan Shaughnessy – Tulalip Bay Fire Department

Ryan White – Tulalip Bay Fire Department

Josh Stadler – Tulalip Bay Fire Department

Vanessa Flores – Administrative Services Manager

Minutes approved during the regular Quil Ceda Village Council meeting held on January 16, 2025.



Vanessa Flores, Recording Secretary

