



Quil Ceda Village

Regular Council Meeting

March 18, 2019

Minutes

Call Meeting to Order – 1:02PM

President Jared Parks – Present

Councilmember Marlin Fryberg Jr. – Present

Councilmember Les Parks – Present

1) Motion made by Councilman Fryberg to approve the agenda for the regular Village Council meeting of March 18, 2019 with one addition as presented.

Seconded

Questions: None

3 For 0 Against

Motion Carried

2) Motion to approve the Village Council meeting minutes held on February 19, 2019 as presented.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Public Safety & Justice

3) Tulalip Police Department February Report

Discussion: Chief Sutter, President Parks, Councilman Fryberg

The Tulalip Police Department was invited to participate in an Active Shooter Joint Training Exercise for Emergency Medical Response purposes. Chief MCFalls will go more in depth with results. In the month of February, TPD had less calls for service, traffic incidents, and DUI's. It could have been due to the amount of

snow we received. Over the weekend there was a spike in property related crime, due to that activity TPD showed a greater presence at Seattle Premium Outlets and Tulalip Resort Casino. There was also an incident that occurred at the Casino over the weekend. A Mongols Biker Gang member showed up at the casino and damaged a machine. It was reported and he fled the scene. TPD was able to capture him. Councilman Fryberg asks Chief Sutter if the vehicle theft count is normal count at six (6). Chief Sutter responds, we recovered more stolen vehicles than were reported stolen. President Parks asks if Chief McFalls can include the Tulalip Fire District in their next training exercise. Chief McFalls responds, TFD will receive an invitation for future training exercise. Chief Sutter states that the Tulalip Tribes Emergency Management holds an Active Shooter Training at the Tulalip Administration building once a month. All staff is welcome to join.

4) Marysville Fire District 12 February Report

Discussion: Chief McFalls

It has been a slow start in terms of calls for service to Quil Ceda Village. MFD responded to 31 calls, all EMS related. Chief McFalls provided handout to the Council showing the Naloxone deployment for the second half of 2018. You'll see that there were 42 total Naloxone deployments, and 17 of those involved Tulalip Reservation/TPD. We picked up a lot of good information during the active shooter training and Tulalip Police Department and Tulalip Fire District will be invited to future trainings. Proposition 1 is on the ballot and ballots will be going out soon. We're looking forward to that measure being approved, so we can continue to work on the Regional Fire Authority.

General Manager

5) Travel & Training Report – FYI

Human Resources

6) Motion made by Councilman Fryberg to adopt Resolution 2019-16 approving the Retirement Severance Pay for Brianne Williams in the amount of \$4,216.91 for 14 years, 19 days of service to Quil Ceda Village.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Finance

Discussion Mark Sabo, CFO, President Parks, Lukas Reyes, Project Management

7) Budget & Project Report for February 2019

The big items are both down for February, cigarette sales and motor fuel sales, at roughly fourteen percent. The decline in sales is likely due to the current construction and last month's snow. On the project side, the MBR is starting to take off now. The Council asks staff where they are at with the Tulalip Liquor Store remodel project. Staff responds, the renovations are too costly. We are putting the project on hold to reevaluate needs and costs.

8) Motion made by Councilman Fryberg to adopt Resolution 2019-17 to approving a \$0.40 discount per gallon for Tulalip Tribal Members at our gas stations and to subsidize the gas stations budget with funding to come from the Tribal Unspent Savings Bank Account.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Tulalip Data Services

9) sUAS – February Flights Report

Discussion: Jacob Setterberg, TDS

During the month of February there were eight (8) sUAS flights conducted by TDS. The purpose of the flights was to gather and collect video and photos for the Gathering Hall, Marina, and QCC Casino Site.

Utilities

10) Motion made by Councilman Fryberg to adopt Resolution 2019-18 approving the agreement with The Tulalip Tribes Utilities Authority District 1 to provide waste hauling services for The Quil Ceda Village M.B.R. Wastewater Treatment facility in an amount not to exceed \$230,000.00 with funding to come from

Seconded

Questions: None

3 For 0 Against

Motion Carried

Property Management

Discussion: Cameron Reyes, Property Management Manger

This resolution is to approve electrical charging station at the Outlet mall. If you look at the map attached on page 10, you'll see the actual layout of the station. PUD needs permission to tie in.

11) Motion made by Councilman Fryberg to authorize the Snohomish County PUD Permit to be presented at the Tulalip Tribes Board of Directors for approval.

Seconded

Questions: None

3 For 0 Against

Motion Carried

ADD-ON

Discussion: Lee Shannon, ORA

We received the contract from another Tribal attorney and it outlines funding for Tulalip Fire Dist. 15 to be paid with Quil Ceda Village Tax Funds. I have outlined that the tax dollars will be used for essential services of the Village only and Tulalip Fire District contract excludes the Village, so it can't be funded through the tax dollars. The Tribe needs to amend their restrictions before we can pay it at the Village. If in the future you think about

using tax dollar funding, you need to get a legal review by the Village attorney because we are completely separate from The Tulalip Tribes.

12) Motion made by Councilman Fryberg to adopt Resolution 2019-19 authorizing the appropriation and use of the Cigarette Tax funds held at Quil Ceda Village as a funding source for the 2019-2021 Funding Agreement providing Tulalip Bay Fire District No. 15 services outside Quil Ceda Village pending a Tribal Resolution amending Tribal Resolution 2002-249 to provide a lifting on the restrictions of use by Quil Ceda Village of those funds.

Seconded

Questions: None

3 For 0 Against

Motion Carried

13) Motion made by Councilman Fryberg to adjourn the regular Quil Ceda Village Council Meeting at 1:33PM.

Seconded

Questions: None

3 For 0 Against

Motion Carried

Staff & Visitors:

Jeanifer Flores, Village Clerk

Martin Napheahi, General Manager

Jereme Gobin, Utilities Manager

Mark Sabo, CFO

Stephen Doherty, IT Manager

Chief Martin McFalls, MFD

Chief Chris Sutter, TPD

Laini Jones, Salish Telecom Director

Jacob Setterberg, TDS

Teresa Meece, Marketing & Events Manager

Anthony Jones, ORA

Lee Shannon, ORA

Robert Henderson, TERO Manager

Alan Sanderson, IT Project Manager

Aaron Losik, Salish Executive Director

Summer Hammons, TERO Director

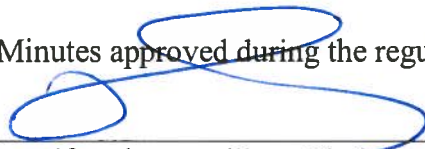
Cam Reyes, Property Management Manager

Lukas Reyes, Project Management

Kevin Jones, TDS Director

Vanessa Flores, Admin. Operations Manager

Minutes approved during the regular Quil Ceda Village Council meeting held on April 22, 2019.



Jeanifer Flores, Village Clerk

Village Council Meeting
March 18, 2019