Quil Ceda Village

Regular Council Meeting
Friday, July 17, 2026,
Minutes

Call meeting to Order at 11:02AM

Roll Call
President, Deborah Parker – Here
Council member, Ryan Miller – Here
Council member, Malory Simpson – Here

President Parker expressed appreciation to the staff for their flexibility in accommodating the rescheduling of the July meeting. Council member Miller then opened the meeting with a prayer.

1. Motion made by Council member Miller, to adopt the agenda for the regular Quil Ceda Village Council meeting for July 15, 2026, as presented striking Operations items 1 and 2.
Seconded
No Questions
Ayes 3 Nays 0
Motion Carried

2. Motion made by Council member Miller, to approve meeting minutes for the regular Quil Ceda Village Council meeting held on June 29, 2026, as presented and corrected.
Seconded
No Questions
Ayes 3 Nays 0
Motion Carried

Public Safety & Justice

Discussion: Chief Shaughnessy, President Parker, Teresa Meece, Interim General Manager, Anthony Sheldon, Roads Manager, Deputy Chief Gobin, Jonathon Sanchez, Office of Reservation Attorney

3. Tulalip Bay Fire Department – June 2026 Statistical Report

Chief Shaughnessy reported that call volume has decreased, including fewer calls in Marysville, though additional staffing is still needed. Council discussed safety and operational challenges at Boom City. Security was onsite throughout the event, but crowd volume on July 4th exceeded expectations. On the 4th of July TBFD crews responded to 20 calls: 13 medical, 5 fire, and 2 motor vehicle accidents. One incident involved five patients. A brush truck was stationed near the lighting area, and tribal members assisted with spot and brush fires. No major house fires or incidents behind the casino were reported. A full report, including response times, injuries, footage, and incident narratives, will be presented to the Services Committee in August. Chief Shaughnessy will provide a list of recommended improvements for next year, including enhanced lighting, water access, safety zones, medical tents, security stations, fire hydrants, improved fire truck access, and coordination with Public Works. President Parker expressed her gratitude to the Chief and his team for their safety efforts during the 2026 fireworks season. Concerns will be addressed with the Boom City Committee.

Council member Miller left the room at 11:16AM, changing the vote count to 2-0

4. Tulalip Police Department - June 2026 Statistical Report

Calls for service decreased 1% from the previous month, with most activity involving business checks in the Village. TRC remained the top location for calls. A burglary at TRC resulted in the arrest and charging of suspects. Home Depot and Nike reported the highest shoplifting activity. Domestic violence calls decreased, though most involved non-tribal members. Officers continued proactive enforcement efforts, including drug seizures, shoplifting investigations, and traffic patrols. Increased patrols have helped reduce auto thefts. President Parker requested a detailed Boom City report. Discussion regarding additional officer staffing noted challenges related to costs, staffing levels, and safety concerns. On July 4th, one DUI arrest followed a motor vehicle accident, and one bicyclist sustained minor injuries. TPD continues trespassing enforcement and surveillance of the plant farm property in coordination with Marysville Police. Highlights included interagency cooperation, drug seizures, and unlawful firearm possession cases.

Council member Miller returns at 11:34AM, changing the vote count 3-0

Administration

Discussion: President Parker, Teresa Meece, Interim General Manager, Chris Schmidt, TTFC Chief Financial Officer, Council member Miller, Council member Simpson. Jennifer Flores, Village Clerk

5. Finance Report - June 2026 Monthly Financial Report

Positive financial trends were reported over the past six months. Revenue remains on budget, fuel sales continue to perform well, and new tax rates took effect in July. Expenditures remain below budget, and additional data will be presented next month. President Parker requested a meeting with TERO to discuss fees. Staff and Council questioned the basis for recent invoices, noting fees had not previously been charged and were not

budgeted. Staff explained that some services had previously been exchanged through marketing and advertising. Council directed staff to gather additional information on TERO fees, services, and applicable policies before moving forward.

CFO Schmidt stated that Council member Shopbell's name should be removed from the resolution and replaced with Council member Simpson as the authorized signatory. All references to signing authority should be updated accordingly.

6. Motion to adopt Resolution 2026-32, approving and authorizing the CFO of Quil Ceda Village to open a new interest-bearing FDIC insured cannabis bank account with Native American Bank, as corrected.
Seconded
No Questions
Ayes 3 Nays 0
Motion Carried

Council inquired about the current account balance and remaining balance that would be available following completion of the transfer.

7. Motion to adopt Resolution 2026-33, approving and authorizing the transfer of $3,500,000 from the QCV cigarette tax bank account to the QCV main operating account to cover the 3rd quarter operating budgets
Seconded
No Questions
Ayes 3 Nays 0
Motion Carried

President Parker asked whether ratification of the resolution would also require approval from the TTT Board of Directors and noted the matter may need to be placed on the August Board agenda. Teresa stated she would review the HR policy to determine whether Board approval is required. It was noted that a resolution had been adopted by TTT, and Teresa was present at the Business Committee meeting.

8. Motion made by Council member Miller to adopt Resolution 2026-34, ratifying a 3% COLA for eligible Quil Ceda Village employees, effective June 15, 2026, with funding provided through departmental operating budgets as approved in the 2026 Operating Budget (Resolution NO. 2025-54).
Seconded
No Questions
Ayes 3 Nays 0
Motion Carried

Staff reported that the building scope was reduced, resulting in additional work and costs. The floor and site plans are nearly complete, with only minor revisions and final department location adjustments remaining. Project details are expected to be substantially finalized by the end of next month. The current design is intended solely for Quil Ceda Village. Council emphasized the need for full Board discussion. Staff noted that Salish and TTFC will use the TDS and Administration buildings for operations. A detailed update on the new Administration Building will be scheduled for next month to review status and next steps. Teresa Meece requested a Board week meeting in August to share project details.

9. Motion made by Council member Miller to adopt Resolution 2026-35, approving and authorizing the execution and delivery of Amendment No.1 to the Contract with Miller Hayashi Architects for architectural and engineering services related to the design of the QCV New Administration Building increasing the contract amount by $38,720.00, resulting in a revised total of $1,181,164.00, with funding to come from the Quil Ceda Village Equipment Capital funds.
Seconded
No Questions
Ayes 3 Nays 0
Motion Carried

Operations

REMOVED

~~**10. Lights and Ice discussion**~~

~~**11. Motion to adopt Resolution 2026-__, approving the P. Walker Inc. agreement and authorizes the use of QCV Operations 2026 budget for funding in the amount of Two million, two hundred thirty-eight thousand, five hundred forty-eight dollars and zero cents ($2,238,548.00) for the Tulalip Lights and Ice Holiday Project.**~~

Public Works

Discussion: Anthony Sheldon, Roads Manager, Teresa Meece, Interim General Manager, Council member Miller, President Parker, Jonathon Sanchez, Office of Reservation Attorney

12. Boom City Crosswalk discussion and Roads updates

The preferred Boom City crosswalk location aligns with the existing pedestrian path to improve safety and reduce costs. Public Works will review culvert, ditch, trench backfill, and fencing needs, and staff recommended solar-powered pedestrian signage on both sides of the road to avoid underground wiring and reduce maintenance. Permanent signage and a fire hydrant near the Boom City lighting area were also suggested for safety and Fire Department operations. Council agreed improvements should support public safety and maintenance, remain removable for future lot development, and proceed with the recommended best-practice option if within budget. Staff also requested clarification on investigative and insurance claim responsibilities for accident-related damages, including hit-and-run incidents.

Tulalip Data Services

Discussion: President Parker, Jacob Setterberg, TDS Executive Director, Council member Miller

13. Amendment to the Network Security and Usage Policy (Second Read)

This is a proposed update to the Network Security and Acceptable Use Policy for a second read. The update modernizes the policy to reflect current practices and technology usage. Council reviewed proposed updates to the IT Security Policy. Added requirements for PCI, HIPPA, law enforcement, FBI, and health clinic compliance. Strengthened identity and access controls, cloud security, Teams, and SharePoint requirements. Updated provisions for backup and recovery, auditing, document management, system administration, and wireless security. Addressed cyber security threats, threat protection, Shadow IT, unsupported equipment and implementation requirements. Changes align with current technology and security best practices. Policy language is consistent with the AI Policy. Legal has reviewed the revised policy.

14. Adoption of Workplace Generative Artificial Intelligence (AI) Usage Policy (Second Read) This is the proposed Workplace Generative Artificial Intelligence (AI) Usage Policy for second read. This was developed with input from legal and the QCV GM. This establishes the baseline guideline for the use of generative AI in the workplace.

This policy does not include the Tulalip Gaming Organization; they have their own policy. Council accepted as the second read.

OFF RECORD AT 12:13PM
ON RECORD AT 12:29PM

15. Motion made by Council member Miller, to adjourn the Regular Quil Ceda Village Council meeting at 12:30PM.
Seconded
No Questions
Ayes 3 Nays 0
Motion Carried

Visitors and Guests:

Vanessa Flores, Administrative Services Manager
Jacob Setterberg, Tulalip Data Services Executive Director
Casey Wren, Project Manager
Deputy Chief Christopher Gobin, Tulalip Police
Jonathon Sanchez, Office of Reservation Attorney
Robert Watson, Marketing & Tourism Manager
Jennifer Flores, Village Clerk – City Administrator
Teresa Meece, Interim General Manager
Chief Ryan Shaughnessy, Tulalip Bay Fire
Anthony Sheldon, Roads Manager
Chris Schmidt, TTFC Chief Financial Officer

Minutes approved during the regular Quil Ceda Village Council meeting held Thursday, August 13, 2026.

Vanessa Flores

Vanessa Flores, Recording Secretary