Quil Ceda Village

Regular Council Meeting
Thursday, August 13, 2026,
Minutes

Call meeting to Order at 1:50PM

Roll Call
President, Deborah Parker – Present
Council member, Ryan Miller – *Late arrival – 1:51PM*
Council member, Malory Simpson – Present

1) Motion made by Council member Miller to adopt the agenda for the regular Quil Ceda Village Council Meeting for August 13, 2026, as presented.
Seconded
Questions
Ayes 3 Nays 0
Motion Carried

2) Motion made by Council member Miller to adopt the meeting minutes for the regular Quil Ceda Village Council Meeting held on July 17, 2026, as presented and corrected.
Seconded
Questions
Ayes 3 Nays 0
Motion Carried

Public Safety & Justice
Discussion: Chief Ryan White, Tulalip Bay Fire, Chief Shawn Ledford, Tulalip Police Department, Sgt. Santos, Tulalip Police Department

3) Tulalip Bay Fire Department – July 2026 Statistical Report
Tulalip Bay Fire Department levy passed. July was a busy month, with call volume increasing by four calls compared to the previous month and the same period last year.

4) Tulalip Police Department – July 2026 Statistical Report
A total of 483 calls for service were recorded, with most calls originating from the casino and Walmart. Domestic violence calls totaled 19, including verbal and physical incidents in QCV. Officers responded to drugs and weapons related calls, resulting in several arrests and the confiscation of methamphetamine, fentanyl, and marijuana, including approximately 195 grams of methamphetamine. Shoplifting incidents totaled 24 calls, primarily at Nike and Home Depot, directed emphasis patrols resulting in multiple arrests. There were three vehicle thefts, including one stolen vehicle recovered on the Reservation. Officers conducted 77 traffic stops, resulting in 52 citations and 4 DUI arrests. QCV Boulevard and 27th Avenue remain areas of concern for speeding violations. A total of 12 non-injury motor vehicle collisions were reported. Trespassing calls totaled 52, including 20 within the Village, with many occurring at TGO. The Council was introduced to Roxana Cazzola, the new Crime Analyst for the Tulalip Police Department.

Administration
Discussion: Chris Schmidt and Jacob Setterburg

2:11pm Councilmember Miller Exits Changing the Vote Count 2 – 0
2:12pm Councilmember Miller Returns Changing the Vote Count 3 – 0

5) Monthly Financial Report
Business operations remain the same, with revenues and expenditure tracking as expected. Cigarette tax and sales tax revenues continue to perform strongly and are exceeding prior year totals. Cannabis revenues remain stable. Staff will be meeting with Alicia to review the LOUT tax and explore opportunities to make progress in that area. Internal support reimbursements are being allocated for technology-related expenses, including Dell and Microsoft software licenses, operating systems, office products and virus protection software. No significant changes are anticipated on the expenditure side. While the impact of the COLA will begin to be reflected, it was included in the budget and is not expected to have a material financial impact.

2:13PM OFF RECORD
2:20PM RECORD RESUMES

Tulalip Data Services
Discussion: Jacob, President Parker, Teresa, Councilman Ryan Miller
This is the proposed Workplace Generative Artificial Intelligence (AI) Usage Policy for Third 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. Discussion included whether TTFC should be specifically added to the policy. Staff clarified that TTFC would need to formally adopt the policy at a separate meeting. As currently written, the policy applies to all users accessing the QCV Network, regardless of entity. If any participating entity, including TTT, has concerns regarding the policy language, QCV requests that those concerns be returned for consideration and potential revisions.

6) Motion made by Council member Miller to adopt Resolution No. 2026 - 36 approving the Artificial Intelligence Usage Policy.
Seconded
Questions: None
Ayes 3 Nays 0
Motion Carried

7) Motion made by Council member Miller to adopt Resolution No. 2026 - 37 approving the Network Security and Acceptable Use Policy.
Seconded
Questions
Ayes 3 Nays 0
Motion Carried

8) Motion made by council member Miller, to adjourn the regular Quil Ceda Village Council Meeting at 2:30PM.
Seconded
Questions: None
Ayes 3 Nays 0
Motion Carried

Visitors and Guests:
Jennifer Flores, Village Clerk – City Administrator
Deputy Chief Ryan White, Tulalip Bay Fire Department
Bobby Guadamuz, Tulalip Bay Fire Department
Detective William Santos, Tulalip Police Department
Jacob Setterberg, Tulalip Data Services Director
Roxana Cassola, Crime Analyst Tulalip Police Department
Deputy Chief Chrisopher Gobin, Tulalip Police Department
MarJae Lane, Compliance Manager
Chief Shawn Ledford, Tulalip Police Department
Chris Schmidt, TTFC Chief Financial Officer
Jonathon Sanchez, Office of Reservation Attorney
Teresa Meece, Interim General Manager

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

Vanessa Flores

Vanessa Flores, Recording Secretary