Quil Ceda Village

Regular Council Meeting
Wednesday, April 22, 2026,
Draft Minutes

Oaths of Office

Call meeting to order at 1:07PM

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

President Parker welcomed Council member Simpson to her first meeting and invited her to offer opening remarks. Council member Simpson expressed her enthusiasm for learning and working alongside the team at Quil Ceda Village. Returning Council member Miller shared his excitement about being back and continuing the important work begun last year. President Parker noted her gratitude for continuing to serve as President and reaffirmed her commitment to honoring established traditions while advancing the Village's work. She reflected on Quil Ceda Village's growth over the past 25 years and emphasize the importance of completing future projects that support its continued success.

1) Motion made by Council member Miller to adopt the agenda for the regular Quil Ceda Village Council Meeting for April 22, 2026, as presented, strike items 11 and 12. The motion also includes the addition of two contract resolutions the CDW Master Services Agreement and the Juniper Wireless Contract.
Seconded
No Question
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 March 18, 2026, as presented and corrected.
Seconded
No Question
Ayes 3 Nays 0
Motion carried

Public Safety & Justice

3) Tulalip Bay Fire Department March 2026 Statistical Report
Discussion: Chief Shaughnessy, President Parker, Teresa Meece
Presented by Chief Schaughnessy, call data remains consistent with 2025 levels. Marysville response patterns show some improvement following changes to REM cards, with a noted decrease in the number of calls routed to Marysville. The fire department continues to prioritize being good neighbors by assisting with response efforts as needed. EMS activity totaled 133 calls, resulting in 44 transports, which represent tax revenue. TBFD response times remain below the national average, measured by the time call is received to the time truck arrives on scene. Maintenance and Operations levy will be put on the ballot this year. The Chief will provide a more detailed explanation at a later time. TBFD is requesting council support due to reduced grant funding and is seeking assistance from local taxpayers to help recover costs. President Parker requested that the Chief submit the relevant details to the Board of Directors Secretary in advance for legal review.

4) Tulalip Police Department March 2026 Statistical Report
Discussion: Chief Ledford, President Parker, Council member Simpson, Council member Miller, Village Clerk Flores, Jonathon Sanchez, Lacey Wright.
Chief Ledford reported a new Crime Analyst starting May 4; additional details forthcoming. Theft data will be organized by location and type. Further trespass/unwanted person details to follow. Discussion included unlicensed after-hours food vendors, trespass enforcement, and code authority regarding equipment confiscation. Requirements for fishermen selling on tribal property were reviewed; proper permits may be required. Future discussion proposed on adopting stronger vendor enforcement policies. Reports included a trespass call at the Boeing test site, youth dirt biking safety concerns, and the potential need for additional signage. Traffic citation data will be available once electronic reporting is implemented. One stolen vehicle and one recovery were reported on the reservation, possibly attributed to Flock cameras; a map is coming.

Administration

5) Finance Monthly Report handout distributed
Presented by Chris Schmidt (CFO)
Discussion: Chris Schmidt, President Parker, Council member Miller, Jonathon Sanchez.
Tax income from cannabis and fuel is delayed but not a concern; fuel revenues are trending toward budget and increasing. LOUT will be collected at year-end for budget-to-actual reporting. Overall income is in line with expectations. Expenses are well below budget due to delays in Public Safety expenditures related to contracts. Questions were raised regarding charitable contributions; funding is distributed throughout the year. The President requested that charitable contributions be separated from the Administrative budget and recorded independently. The Operations budget remains sufficient and includes Marketing, Project Management, and HR. TDS expenses are slightly over budget due to necessary large purchases for contract renewals.

6) Motion made by Council member Miller to adopt Resolution 2026 – 10, approving the 2026-2027 list of account signers, electronic fund transfer, and electronic platform administrator authorities with Wells Fargo Bank deposit accounts due to the change in Council members.
Seconded
No Questions
Ayes 3 Nays 0
Motion carried

7) Motion made by Council member Miller to adopt Resolution 2026 – 11, approving the 2026-2027 list of account signers, electronic fund transfer, and electronic platform administrator authorities with US Bank deposit accounts due to the change in Council members.
Seconded
No Question
Ayes 3 Nays 0
Motion carried

8) Motion made by Council member Miller to adopt Resolution 2026 – 12, approving the 2026-2027 list of account signers, electronic fund transfer, and electronic platform administrator authorities with Salal Credit Union accounts due to the change in Council members.
Seconded
No Question
Ayes 3 Nays 0
Motion carried

9) Motion made by Council member Miller to adopt Resolution 2026 – 13, a motion to approve the amendment of the list of account signers, electronic fund transfer and electronic platform administrators, account maintenance, and information authorities with US Bancorp. The Council of the Consolidated Borough of Quil Ceda Village further authorizes the President or President Pro Tempore, on its behalf, to execute the necessary bank forms to update the banking authorities list with US Bancorp.
Seconded
No Question
Ayes 3 Nays 0
Motion carried

10) Motion to made by Council member Miller adopt Resolution 2026 – 14, authorizing the transfer of $5,000,000.00 from the cigarette tax bank account to the QCV main operating account to cover the 2nd quarter operating expenses.
Seconded
No Question
Ayes 3 Nays 0
Motion carried

REMOVED
11) ~~Motion made by to adopt Resolution 2026 – 15, approving and authorizing for execution and delivery the Agreement between the Consolidated Borough of Quil Ceda Village and Baker Tilly US, LLP for financial statement audit services in the amount of $30,000.00, plus expenses, with funding to come from the 2026 Quil~~

~~**Ceda Village Operating budget**~~

REMOVED

12) ~~Motion to adopt Resolution 2026– 16, approving and authorizing for execution and delivery the Agreement between the Consolidated Borough of Quil Ceda Village and Baker Tilly US, LLP for the provisions of the specific audit services of the Cigarette Tax audit in the amount of $4,400.00, plus expenses, with funding to come from the 2026 Quil Ceda Village Operating budget.~~

13) QCV Administration Wetland Program Report

Discussion: Lacey Wright, President Parker, Council member Simpson, Council member Miller, Jereme Gobin.
Lacey Wright, Wetland Program Coordinator, presented the first Wetland Program report for 2026. The update included spring groundwater monitoring, wetland delineation, and 213 measurements collected from wells with data tracking back to 2009. Weather station and temperature data were reviewed to assess fluctuations, long-term planning trends, and current conditions, noting drier-than-normal conditions overall and normal conditions in April. Seasonal changes were observed, including active plant growth, flowers, and budding. First-quarter projects were completed with support from Natural Resources, including updated wetland delineations. Seasonal contracts include invasive species management, Washington Conservation Corps restoration project maintenance, fencing installation around trees and shrubs, and the hiring of two summer contract workers. Earth Day community engagement activities were facilitated. In response to questions regarding invasive species spread, it was noted that Public Works continues efforts to control and remove scotch broom where possible.

Discussion: Jacob Setterberg, Council member Miller, President Parker, Jonathon Sanchez, Chris Schmidt.
Legal identified contract clauses requiring revision; a Master Services Agreement was developed to standardize agreed-upon terms and reduce the need for repeated legal review. The agreement is used for procurement of computers, electronics, and IT equipment and does not impact sovereign immunity. Risk of loss transfers once equipment is loaded onto the carrier, with title passing at that time, consistent with standard procurement practices. Minimal shipping losses have been experienced.

14) Motion made by Council member Miller to adopt Resolution 2026 – 17, approving the CDW Master Service Agreement.

Seconded
No Question
Ayes 3 Nays 0
Motion carried

Discussion: Jacob Setterberg, President Parker, Ryan Miller.
Replacement of approximately one-third of wireless access points across the reservation was approved. Vendors will honor current pricing through the end of the week, prompting timely action rather than delaying until the end of May. The project will be funded from the 2026 Capital Budget. The selected vendor is noted as easy to work with and compatible with sovereign immunity requirements.

15. Motion made by Council member Miller to adopt Resolution 2026 – 18, approving the Juniper MIST Wireless purchase contract, with terms and conditions listed in Exhibit A in the amount not to exceed $191,105.96 with the funding to come from the TDS 2026 Capital Expenditure Budget.

Seconded
No Question
Ayes 3 Nays 0
Motion carried

16. Motion made by Council member Miller to adjourn the regular Quil Ceda Village Council Meeting at 2:02PM.
Seconded
No Questions
Ayes 3 Nays 0
Motion carried

Visitors & Guests:
Vanessa Flores, Administrative Services Manager
Jennifer Flores, Village Clerk
Chief Ryan Shaughnessy, Tulalip Bay Fire
Chief Ryan White, Tulalip Bay Fire
Jacob Setterberg, Executive Director of Tulalip Data Services
Alexis Losik, Compliance Officer
Jereme Gobin, Public Works Director
Chief Shawn Ledford, Tulalip Police Department
MarJae Lane, Tax Compliance
Casey Wren, Project Management
Teresa Meece, Operations Manager
Chris Schmidt, Tulalip Tribal Federal Corporation, Chief Financial Officer
Robert Watson, Marketing & Events Manager
Lacey Wright, Wetlands Coordinator

Minutes approved during the regular Quil Ceda Village Council meeting held on May 15, 2026.

Vanessa Flores

Vanessa Flores, Recording Secretary

Official

Official