Quil Ceda Village

Regular Council Meeting
November 5, 2002
Minutes

9:15 AM: Village Council Meeting: Roll Call

President Stan Jones Sr. – Here
Council Member Herman Williams Jr. – Here
Council Member Calvin Taylor – Here

Staff & Visitors Present:

John McCoy, Village General Manager
Peter Mills, Village Business Park Manager
Michael Taylor, Village Attorney
Melvin Sheldon, Village Treasurer, Ex-Officio
Tracie Stevens, Tribal Political Analyst
Nina Reece, Village Recorder

1) Approval of Agenda
Motion Made by Cal Taylor to approve the Agenda for November 5, 2002 as presented.
Seconded
3 For 0 Against
Motion Carried

2) Approval of Minutes
Motion made by Cal Taylor to approve the Minutes of the October 15, 2002 regular Village Council meeting as presented.
Seconded
3 For 0 Against
Motion Carried

3) President-Oath of Office
Herman Williams Jr., Tulalip Tribes Chairman, swore in President Stanley Jones Sr. for the Quil Ceda Village Council year 2002/03.

4) Council Member-Oath of Office
Stanley Jones Sr., Quil Ceda Village President, swore in Council Members Calvin Taylor and Herman Williams Jr. for the Quil Ceda Village Council year 2002/03.

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5) Appoint President Pro-tem
Herman Williams Jr. nominates Council Member Calvin Taylor to be the Village President Pro-tempore for the Quil Ceda Village Council year 2002/03.
Seconded
3 For 0 Against
Nomination carried

Old Business:

6) Southern Ute update
The Southern Utes have gone through a re-organization. Tulalip's contact person has been promoted to a new position in S.U. organization. The recommendation is to send the Village General Manager, the Special Projects Manager and one Tribal Board Member to Durango, Colorado to meet with the new key people at Southern Ute. Arrangements will be made within two weeks for the trip. The Southern Utes will be invited to come and meet with the entire Tulalip Tribes Board of Directors.

7) QCV Village Checking Account, Additional Signers
Motion made by Calvin Taylor to adopt Resolution No. 02-0013 which adds the remainder of the Tulalip Tribes Board of Directors as check signers for all Quil Ceda Village Checking and Money Market Accounts.
Seconded
3 For 0 Against
Motion carried

8) Public Assemblage Law Ordinance-Draft
Motion made by Herman Williams Jr. to adopt Ordinance No. 08.01.3, Public Assemblage Law Ordinance.
Seconded
3 For 0 Against
Motion carried
(Summary of Ordinance will be posted in the Herald within 20 days of today's date)

9) Commercial Use of Sidewalks, Parking Lots, Streets, or Public Lands Ordinance-Draft
Motion made by Herman Williams Jr. to adopt Ordinance No. 08.01.04, Commercial Use of Sidewalks, Parking Lots, Streets, or Public Lands Ordinance.
Seconded
3 For 0 Against
Motion carried
(Summary of Ordinance will be posted in the Herald within 20 days of today's date)

10) 2003 Revised Budget
No discussion, information was F.Y.I. for Council Members.
Additional funding request for Q.C.V. Law Enforcement
Quil Ceda Village Law Enforcement "draft" Memorandum of Understanding (MOU)

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11) Greater Marysville Tulalip Chamber/Visitor Info Directional Sign
The Village maintenance staff will be directed to erect the directional sign at the appropriate location.

New Business:

12) TERO Lease
Discussion: The Tulalip Tribes TERO Department would like to lease old Boeing building from Quil Ceda Village. This building is scheduled to be demolished within two years. A lease will be developed to allow TERO to use the building on a temporary basis at no cost provided TERO pay for all costs associated with making the building usable for their needs. The building must be shared with the Village maintenance crew.

13) Business License
Discussion: Quil Ceda Village does not want to force businesses to purchase two business licenses. The Village will honor Tulalip Tribes Business License and would hope that the Tribes will honor any licenses issued by Quil Ceda Village.

14) FYI – Quil Ceda Village and Business Park Web Site is launched.
Discussion: The website for Quil Ceda Village and the Village Business Park is launched. The address is www.tulaliptribes.com. The menu will allow users to link to all tribal websites. The General Manager would like to publicly thank all staff that worked so diligently to put the websites together. Their efforts are greatly appreciated. The sites are wonderful, easy to view and will provide a much-needed source of information to people who want to know more about Quil Ceda Village, the newest city in the state of Washington. Please check the sites out.

15) Next regular Council Meeting, November 19, 2002

9:40 AM Adjourn Meeting

Minutes approved at the regular Quil Ceda Village Council Meeting of November 19, 2002.

Nina Reece, Village Recorder

Official