Quil Ceda Village

Regular Council Meeting
September 17, 2002
Minutes

9:05 AM: Village Council Meeting: Roll Call

President Stan Jones Sr. – present
Vice President Herman Williams Jr. – present
Council Member Calvin Taylor – absent

Staff & Visitors Present:

Mel Sheldon Jr., Village Treasurer
Marie Zackuse, Village Clerk
John McCoy, General Manager
Nina Reece, Village Recording Clerk
Neil Green, Casino Facilities Director

Approval of Minutes
September 3, 2002
Motion made by Herman Williams Jr. to approve the Village minutes of September 03, 2002 as written.
Seconded
2 For 0 Against
Motion carried

Approval of Agenda
Motion made by Herman Williams Jr. to approve the agenda for the September 17, 2002 regular Village Council meeting as presented.
Seconded 2 For 0 Against
Motion carried

Official

Old Business

Franchise Ordinance (presented for review August 6, 2002)
Speakers: John McCoy

Motion made by Herman Williams Jr. to approve proceeding with the draft Franchise Ordinance presented at the August 6, 2002 regular Council meeting.
Seconded
2 For 0 Against
Motion carried

New Business:

August Income & Expense Statement
Speakers: John McCoy, Herman Williams Jr., Stan Jones Sr., Marie Zackuse, Mel Sheldon Jr.

Discussion regarding future tax revenue and the need for tribal members to have their Tribal I.D.s for tax exempt sales. Discussion on ways to simplify the process and still have adequate documentation for state audit. Vice-President recommends a meeting with Liquor Store and Village General Manager at the next Business Committee meeting. Suggestion that the Tribe look at competitive terrain and other vendors for better wholesale pricing for its retail stores.

2003 Annual Budget Estimate
Speakers: John McCoy, Herman Williams, Neil Green, Stan Jones Sr., Mel Sheldon Jr.

Discussion regarding future needs of Quil Ceda Village. Maintenance will need five additional staff by the end of next year. This budget is a conservative budget. There will be a need for a street sweeper. Quil Ceda Village will look into a joint venture with the casino. This will allow for a larger machine. The Village needs to find tax funding to pay for police officers—as many as six. Some problems occurring now are car prowls, stolen vehicles, shop lifters, and vandalism. The Village should have a draft Tax Ordinance available for review by the next regular Council meeting. The Village General Manager has been directed to look into a surveillance system for use within the Village. -So directed by the President.

General Manager Signing Authority Amount
Speakers: John McCoy, Herman Williams Jr., Marie Zackuse, Neil Green Jr., Stan Jones Sr.

The Village General Manager would like to increase his signing authority to $100,000.00. It is recommended that the signing limit be increased to $50,000.00 as long as all large expenses are approved through the appropriate committee. This will be brought back for further discussion at the October 1, 2002 regular Council meeting.

Next regular Council Meeting, October 1, 2002

Adjourn Meeting at 9:55 AM
Nina Reece, Village Recorder

Official