Quil Ceda Village

Regular Council Meeting
July 16, 2002
Minutes

9:05 AM: Village Council Meeting: Roll Call

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

Staff & Visitors Present:

Mel Sheldon, Ex Officio, BOD Business Chairman, Treasurer
Don Hatch, Ex Officio, BOD
Marlin Fryberg Jr., Ex Officio, BOD (arrived 15 minutes after meeting began)
John McCoy, Village Manager
Michael Taylor, Attorney
Les Parks, Village Construction Manager
Chuck James, Casino COO
Sharon Morken, Acting Village Recorder

Approval of Minutes
July 2, 2002
Motion made by Herman Williams Jr. to approve Quil Ceda Village Minutes for July 02, 2002, as presented.
3 for 0 against
Motion carried

Old Business:

Southern Ute update
Speakers: John McCoy

Southern Ute will be here next week to meet with us. We are moving forward with building the framework on several proposed projects.

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Pharmacy in Quil Ceda Village
Speakers: Cal Taylor, Stan Jones, Herman Williams Jr., John McCoy, Mel Sheldon, Don Hatch Jr.

What is happening with the Tribes having its own pharmacy at Quil Ceda Village? This will help our people. Our current pharmacy is doing well. Byron Larson has a business plan. The BOD Services Committee needs to ask him to bring in his business plan for review. How is Wal-mart's pharmacy doing?

Tulalip/Marysville Chamber of Commerce
Speakers: Don Hatch, Cal Taylor, Les Parks

The Quil Ceda Village Meeting Room is divided. The Tulalip/Marysville Chamber of Commerce is going to share the bathrooms and the meeting room. The Village name must be used.

Retail Center construction projects with signed leases:
Jorgenson Golf
Marysville/Tulalip Chamber
Quil Ceda Village
Quil Ceda Village Liquor/Smoke Shop
Jackpot Teriyaki

Retail Center lease construction projects not started yet with:
Mailboxes, Etc. – Lease is already signed on the dotted line.
Credit Union – Lease is not finalized yet.

Tenant Improvements
Speakers: Les Parks, Cal Taylor, Mel Sheldon

More money is needed for the Retail Center tenant improvements, about $164,000 more. The Village needs to begin selling the topsoil but 10,000 yards must be saved for the City of Marysville.

City of Marysville
Speakers: John McCoy

The Village is entering into negotiations with the Marysville Fire District to have a fire station located on the Reservation.

New Business:

Franchises
Speakers: John McCoy, Herman Williams, Chuck James, Mel Sheldon, Cal Taylor, Mike Taylor

General discussion on franchises within the Village which include a Post Office and ATM machines. The casino will have its own ATMs that will be used for 17 years. More information is needed before a decision can be made on an exclusive or non-exclusive franchise within the Village. An exclusive agreement will

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give us 90% of the fees. There are 2-3 people in TERO who want to bid for the ATM machines. Options must be kept open due to tenants who made need to have their own ATM machines, i.e. credit unions and banks. The attorney will work on an agreement and bring it back in two weeks for further review.

Marketing Opportunity
Speakers: Chuck James

A Seahawks affiliate called last Friday and they are putting all high tech in new Seahawks advertising at the new stadium and asked if Tulalip wants to buy package for $175,000 and Tulalip will be given 60 shots during the football games!

Establish Checking Account – Quil Ceda Village – First Heritage Bank
Motion made by Cal Taylor to adopt Resolution 02-0004 which will allow Quil Ceda Village to establish a checking account with First Heritage Bank.
Seconded.
3 for 0 against
Motion carried

Establish Checking Account – Quil Ceda Village Utility and Environmental Services -First Heritage Bank
Motion made by Herman Williams to adopt Resolution 02-0005 which will allow Quil Ceda Village to establish a checking account with First Heritage Bank for the exclusive use of the Village Utility and Environmental Services Department revenue and expenses.
Seconded
3 for 0 against
Motion carried

Establish Checking Account - Quil Ceda Village Future Capital Improvement Fund-First Heritage Bank
Motion made by Herman Williams to adopt Resolution 02-006 which will allow Quil Ceda Village to establish a checking account and deposit 10% of the Retail Center lease revenue to be used for future improvements at the Retail Center.
Seconded
3 for 0 against
Motion carried

Adjourn Meeting at 10:00 AM

Minutes approved at the August 6, 2002 Village Council Meeting.

Nina Reece, Village Recorder

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