Quil Ceda Village

Regular Council Meeting
September 15, 2003
Minutes

9:00 A.M. Village Council Meeting: Roll Call

President Stan Jones Sr. – Here
Council Member Herman Williams Jr. – Here
Council Member Marie Zackuse – Here

Staff & Visitors Present:

Les Parks
Linda Jones
Travis Hill
John McCoy
Steve Gobin
Nina Reece

1) Approval of Agenda
Motion made to approve
Seconded
3 For 0 Against
Carried

2) Approval of Minutes
*August 19, 2003
Motion made to approve
Seconded
3 For 0 Against
Carried

Old Business:

3) Monopole, SERS Tower
Delayed due to developing items

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4) TTL Retail Center Surveillance Camera
Discussion: John McCoy; Travis Hill; Les Parks

Bringing back updated proposal. What would the Council like to do with the proposal. Can be monitored from various locations, casino, TTT Police. Recommend to have the TTT
Motion made to have the TTT Police to monitor the Quil Ceda Village Retail Center Security System.
Seconded
3 For 0 Against
Carried

Motion made to accept the Chubb Security Services System at the cost of $33,420.
Questions: Budget? The Tenant CAM budget will pay for it. CAM is under budget and this will not add to existing tenant CAM charges.
Seconded
3 For 0 Against
Carried

5) TTT Web Hosting
Delayed due to developing items

6) Big Flats-Justice Center
Discussion: John McCoy; Les Parks

Proposal made to use Big Flats to put in a justice center. Several governments will enter into the agreement. One of the agreements is that a Tribal Court System be put into place. Area would be leased. FYI

7) QCV Maintenance Building, Update
Discussion: John McCoy

Needed to house the ground maintenance department and its equipment. This will include space for the Sewer department. QCV budget can pay for this.
Motion made to approve the recommended site for the Quil Ceda Village maintenance building.
Motion made to approve $89,750 for the store with parking, porta-potties, etc.
Seconded
3 For 0 Against
Carried

New Business:

8) QCV joining Disaster Emergency Management
Discussion: John McCoy, Herman Williams, Stan Jones

Joining this group to develop a DEM plan. Funding is coming from Snohomish County. Need to be

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prepared for major disasters. Back in the 1830s something large happened to Camano Head. We need to prepare to evacuate our children. Entire villages have been wiped out. Does TTT have a disaster plan? D.W. may have something put together. The entire tribe needs to be included. FEMA may have set aside funds for tribes to develop a DEM. Many departments need to come together to discuss this, possibly a retreat which will include the BOD. Make sure it is implemented. GM will check with various departments.

9) Tribal wide Employment Agency
September 6, 2003, Directive No 10.
Discussion: John McCoy, Les Parks, Marie Zackuse, Herman Williams, Steve Gobin

The Village Charter states that this will be done through QCV General Manager. The Charter could be amended to state put all the employment under one department. The Village must be managed and operated by tribal members and must be on trust land. To avoid issues with lawsuits, the Village government must be managing and influencing the Village. This needs to be discussed with the Village legal staff.

Language could be stated that they would be contracting with an outside agency to hire staff. Over the past year, the Village seems to be diluting down into a TTT department instead of a city government. Council needs to support the Village government. This may need to have an MOU to accomplish it without doing an amendment to the Village Charter.

Consider an MOU that would include any services the Village uses with TTT.

12) Next Village Meeting: October , 2003 @ 9:00 a.m.
Special 25th September, 2003 at 9:00 a.m. Village Work Room.
Forward it to Judy for BOD calendar.
Work session will be held before this by staff.
October 21 @ 9:00 a.m.

Meeting Adjourned @ 10:00 a.m.

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