Quil Ceda Village

Regular Council Meeting
July 15, 2003
Minutes

9:40 A.M. Village Council Meeting: Roll Call

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

Staff & Visitors Present:

Mel Sheldon, Ex-Officio
Les Parks, Ex-Officio
Steve Gobin, Interim General Manager
Nina Reece
Peter Mills
Leo Joinette
Terry Gobin
Leroy Fryberg
Greg 1) Approval of Agenda

Motion made to approve the Village agenda as presented.
Seconded
Questions
3 For 0 Against

2) Approval of Minutes
*June 17, 2003
Motion made to approve the Village meeting minutes for June 17, 2003 as corrected.
Seconded
Questions
3 For 0 Against

Old Business:

3) Quil Ceda Village Conference Center Sign
FYI - Sign is to be erected by the end of the week.

Official

New Business:

4) Temporary Vendors-Boom City Site
Would like to use vacant site between Home Depot and 99th. Are there any ECRs that would prevent this. Need to establish standards for these types of businesses. Need to resolve bathroom/water facilities. No cleaning of fish or leaving products/or waste water that will cause waste.
Motion made to have staff do some numbers, paperwork to find out how to put together an inexpensive farmer's market.
Seconded
Questions
3 For 0 Against

5) Tulalip Casino/Marysville AM Sunrise Rotary Event Permit
Motion made to approve the Tulalip Casino Sunrise Rotary Event Permit for August 23-24, 2003.
Seconded
Questions
3 For 0 Against

6) Lease Income
Lease Income. Need clarification on how lease income is distributed. Costs are incurred but income is sent fully to the natural resource fund. TTT Business Committee needs to address this issue. Business Committee will bring the legal team in to address this and come to a final resolution.

7) Retail Center Phone Billing
Tulalip Tribes Coordinated Dialing Plan. Powerful phone system that can handle 7,500–10,000 phone numbers. Tulalip uses about 3,000 phone numbers now. Handling the prefix number is creating some difficulty. All nine numbers have to be dialed. Great future need for more numbers with growth and new businesses.

Council needs to establish RTC rate for the Tenant phone use. Plan thru Verizon. Sample bills presented. Board is not in favor of back billing tenants for our delay in implementing the billing system. A billing system needs to be in place for future tenants.

8) Village Charter
We need to review who we are why we established the Village and what the scope of the Village is. Let's clarify it and identify the direction that the Village is going. This will be referred back to the Full TTT Board of Directors. Draft a list of items that need to be addressed.

9) Next Village Meeting: August 19, 2003 @ 9:00 a.m.

Motion made to adjourn the Village Council meeting at 11:00 a.m.

Meeting Adjourned

Official