Quil Ceda Village

Regular Council Meeting
January 7, 2003
Minutes

9:00 AM Village Council Meeting: Roll Call

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

Staff & Visitors Present:
Steve Gobin, Interim Quil Ceda Village General Manager
Nina Reece, Village Management Accountant, Village Recorder
Edmund Hamilton, Casino Compliance Officer

1) Approval of Agenda
Motion made by Herman Williams Jr., to approve the January 7, 2003 regular Village Council Meeting as presented.
Seconded
3 For 0 Against
Motion carried

2) Approval of Minutes
*December 24, 2002
Motion made by Herman Williams Jr., to approve the December 24, 2002 Village Council minutes as written with amendments (if necessary).
Seconded
3 For 0 Against
Motion carried

Official

Old Business:

3) Marysville Fire District 12-Fire Station Proposal
Discussion: Council would like the General Manager to come back with a recommendation regarding the fire station location and budget. Contract language needs to be more specific regarding where funding will come from and if Tulalip Tribes/Quil Ceda Village is being asked to provide all or the majority of the funding then the contract must state that the ownership and control is with TTT/QCV and fire and safety services are being contracted with Marysville Fire District 12.

4) Quil Ceda Place Pay Phone-Update
Discussion: Pay phone for the Quil Ceda Place Retail Center is in the hands of Verizon. The pay phone has been delivered but not installed. Verizon was to send a technician to install the phone but has not. We are at the mercy of Verizon regarding this issue. TTL is continuing to work on this issue.

5) Quil Ceda Village Visioning Retreat
*Quil Ceda Conference Center
*February 7 & 8, 2003
The retreat will be held from 9:00 a.m. until 4:00 p.m. both days with appropriate staff attending.

New Business:

6) Interim General Manager Duties and Salary
*Closed Session
Bring this back for review after the regular January Tulalip Tribes Board of Directors meeting.

7) Next regular Council Meeting, January 21, 2003
*The January 21, 2003 meeting will be held at the Village Meeting Room, 8802 27th Avenue NE, Tulalip due to the Village Conference Room being used by the volunteer phone bank for the Marysville School District upcoming levy.

10:30 a.m.
Motion made to adjourn meeting.
Seconded
3 For 0 Against
Motion carried – Meeting Adjourned

Minutes approved at the regular Village Council Meeting of February 4, 2003.

Nina Reece, Village Recorder

Official