Quil Ceda Village

Regular Council Meeting
May 18, 2004
Minutes

9:00 AM: Village Council Meeting: Roll Call

President Herman Williams, Jr. – Here
Council Member Stan Jones, Sr. – Here
Council Member Marie Zackuse – Here
Council Member Mel Sheldon, Jr. – Here (arrived after roll call)
Council Member Les Parks – Here
Council Member Marlin Fryberg, Jr. – Here
Council Member Don Hatch, Jr. – Here

Staff & Visitors Present:
John McCoy, Village General Manager
Nina Reece, Village Administrator
Steve Gobin, Sr. Policy Analyst/E.D. Health & S.S.

1) Approval of Agenda
May 18, 2004
Motion made by Marie Zackuse to approve the Village Council agenda of May 18, 2004 as presented
Seconded
Questions
6 For 0 Against
Motion carried

2) Approval of Minutes
April 26, 2004, Regular Village Council Meeting
Motion made by Marie Zackuse to approve the regular Village Council Meeting minutes of April 26, 2004 as presented.
Seconded
Questions
6 For 0 Against Motion carried

Official

Old Business:

3) 116 th Street/City of Marysville
Update on Progress Discussion: John McCoy; Don Hatch Jr; Les Parks

Proposal has been delivered to the Mayor of the City of Marysville regarding 116 th Street. The Village will wait for their response. A Marysville City Council Meeting was held last night. A time line will need to be followed. This will be done as reasonably as possible.

4) Port Susan Monopole
Lease is valid as it stands through March 2, 2008 at $300 each month.
Discussion: John McCoy

Tribe is concerned that High Speed Internet is not yet available on the reservation.

5) Leasehold Tax
Discussion: John McCoy

The Village is going to begin the process of implementing the Leasehold tax.

New Business:

6) Main Power Line (former Boeing line)
A) Installation of Electrical Meters
B) Identify funding source; Reading of meters; Billing of meters
Discussion: Installation of meters for power running off of the master meter.

Village will go forward with installing meters at all the appropriate places. Notification needs to be sent out to all the proper parties. Legal should draft a template for use regarding this.

7) Contract for removal of Topsoil
Tabled. The contract is not ready.
Report needed by the Council on previous soil contract.

8) Contract for Quil Ceda Village Branding Positioning Approach
Discussion: John McCoy

Steps regarding branding approach have been submitted. The entrepreneurial budget is not needed and these funds can be used for this expense of $65,500.00.
Motion made by Mel Sheldon to enter into a contract with Northwest Strategies (Strategies 360) to begin the branding process.
Seconded
Discussion: Is this within budget or are you asking for an allocation? Yes, this is within the budget but it will replace the funds set aside for the entrepreneur program. Northwest Indian College is providing the entrepreneurial program to Tulalip at no cost.
6 For 1 Against
Motion carried

Official

9) Financial Statement-FYI
Discussion: John McCoy; Marlin Fryberg; Les Parks; Stan Jones

The Village departments are running within budget. What can tax dollars be used for? Essential government services mean salaries, maintenance, building, fire, safety, police, roads, parks & recreation, etc. The Village budget has not needed to supplement the current budget with any tribal hard dollars. The Trading Post only has one tenant. Tribal members have not stepped forward to use the spaces in the Trading Post. There is no synergy in the Trading Post. Bringing in non-members will be needed to help these businesses succeed. Council is willing to give one year to staff to turn this around.

10) Swearing In of Village Council Members
Marie Zackuse; Marlin Fryberg, Jr.
Swearing in took place at 10:20 a.m.

11) Next Village Council Meeting-June 15, 2004 @ 9:00 a.m., Quil Ceda Village Conference Center.

Closed Session

Adjourn at 10:23 a.m.

Minutes approved at the regular Village Council Meeting of July 20, 2004.

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Recording Secretary Date

Official