Quil Ceda Village
Regular Council Meeting
January 15, 2008
Minutes

9:04A.M.
Roll Call

President Glen Gobin
Council Member Stan Jones, Sr.
Council Member Marlin Fryberg, Jr.
Ex-Officio Chuck James
Ex-Officio Tony Hatch
Quorum Present

Staff and Visitor

Steve Gobin, Deputy G.M.
Leo Joinette, EFO
Tim Brewer, Reservation Attorney
Mytyl Hernandez, Marketing
Chief Smith, TTT Police
Kurt Nelson, TTT Natural Resources
Debbie Bray, E.D. Project Manager
Tom McKinsey, Engineering Services
Patti Gobin, TTT Strategic Plan
Nina Reece, Village Clerk
Juanita Diaz, Recording Secretary
Shelly Lacy, TTT G.M.
Curtis Taylor, QCV Maintenance Mgr.
Cal Taylor, TTT Liquor Store Mgr.
Judy Gobin, TTT BOD Administrative Assistant
Daryl Williams, TTT Natural Resources

1) **Motion made by Stan Jones, Sr. to approve the agenda for the regular Village Council Meeting of January 15, 2008.**
   Seconded
   Questions:
   2 For 0 Against
   Motion carried

2) **Motion made by Marlin Fryberg, Jr. to approve the minutes of the regular Village Council Meeting of December, 18, 2007**
   Seconded
   Questions:
   2 For 0 Against
   Motion carried

3) Police Report

Discussion: Chief Smith, Sgt. Carlos Echevarria, Glen Gobin, Chuck James, Tony Hatch, Marlin Fryberg, Jr., Steve Gobin, Patti Gobin

Handout provided for 2007 Quil Ceda Village police statistics. The 2006 report has is included to compare the activity between the two years. Questions were asked about terminology included in the statistical reports such as: What is agency assist? An example is if the Tribal Police detained a non-tribal member and detained the suspect until County or State arrived on the scene. The TTT Police, Marysville and the State Patrol have worked together to control auto theft. Where are the majority of auto thefts taking place, in the Casino parking lot? The majority of the calls come from the Outlets, Casino and Wal-mart. 2,700 calls were made for Quil Ceda Village for 2007. Black Friday presented some challenges. Staff is working on a plan for this year which will, hopefully, alleviate most of those traffic concerns. Tribal Police would like a list of employees who should be called in when an accident occurs to handle downed light poles or other street safety concerns. The GM will provide a list to the TTT Police.

Quil Ceda & Tulalip Liquor Store

4) Audit Update
Discussion: Cal Taylor, Glen Gobin, Steve Gobin, Stan Jones, Chuck James, Marlin Fryberg
Handout provided to Council Members. Discussion took place on the audit report. Council requested a written report on all concerns by the next Village Council meeting.

5) Coho Creek Progress Update
Power Point Presentation - Curt Nelson, Tulalip Natural Resources
Discussion: Kurt Nelson, Glen Gobin, Patti Nelson, Tony Hatch, Steve Gobin, Chuck James, Stan Jones, Sr., Tom McKinsey, Debbie Bray, Patti Gobin,
Staff is working on grants for enhancement of Coho creek. Staff would like the Village Council's guidance and recommendations on this project. The Tribe maintains a greenhouse at the back of the old test site property. The greenhouse is for the storage of vegetation that will enhance the creek. Do we have any intention on spawning the Coho salmon that are returning to the creek? There has been some thought put into this. There a lot of Coho that spawn upward through the creek. There is a small population that will return year after year. Staff would like to use a natural approach to creating more fish, and a better habitat. Are these wild Coho? Yes. What is the difference between the wild Coho that return to Battle Creek and Tulalip Creek? What is the stream elevation? 70-71 elevation, this could be the peak. If we augmented the flow, what are we trying to get to? Council would like to set up a meeting with staff regarding the wetlands, development, Big Water, stream augmentation and the MBR plant. $152, 000.00 is set aside to start the next phase of the stream. The meeting is set for February 4, 2008 to discuss the wetlands.

Motion made to adjourn the Village Council meeting at 12:01 p.m.
Motion carried

Minutes approved at the regular Village Council meeting of February 19, 2008.

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Nina Reece