Quil Ceda Village

Regular Council Meeting
October 20, 2009
Minutes

Official

10:00 A.M.

Roll Call

President Stan Jones, Sr. - Present
Council Member Tony Hatch - Present
Chairman Mel Sheldon – Present, 10:25 am
Secretary Marlin Fryberg - Here
Quorum Present

Council Member Glen Gobin – Not Present
Treasurer, Chuck James – Present, 10:55am
Vice-Chairwoman Marie Zackuse – Not present

Staff and Visitor

Steve Gobin, Deputy General Manager
Chief Jay Goss, Law Enforcement
Travis Hill, TDS Network Sr. Manager
Travis Hill, Sparta Automation
Tom McKinsey, Engineering Director
Leo Joinette, EFO

Nina Reece, Village Clerk
Cdr. Carlos Echevarria, Law Enforcement
Kevin Jones, Sparta Automation
Debbie Bray, Construction Manager
Cal Taylor, C-Store Director
Greg Keith, TDS Asst. Director

1) Sparta Automation

Kevin Jones and Travis Hill are here today as business owners representing Sparta Automation. The purpose is for clarification on how the policy is written and a request for guidance. Sparta is not selling or contracting with the Village but selling product to the public. Sparta has vending machines. Is the intent to stop a tribal employee or member from having a business within Quil Ceda Village? The Constitution and Bylaws for the Tulalip Tribes, Section 2. Economic Rights. All members of the Tribes shall be accorded equal opportunities to participate in the economic resources and activities of the reservation. C-Store Director needs vending machines now. A tribal member has a business to place machines at the Tulalip Tribes new fueling station. Sometimes an emergency agreement can be put in place (government) until an RFP can go out. The Village Charter Section Seven says that Village employees are excluded from contracting with the Village for goods and services. This is put in place to allow the government to keep insiders from dealing with the government.

This stops the employee from being able to take advantage of the special knowledge the employee has from his/her employment. This stops special interests. Sparta believes their relationship is similar to a retail lease agreement. The location of the vending machine allows a customer to purchase the product and a percentage of the income goes to the property owner. The Village Charter may have taken away some of the constitutional rights of tribal members. It was probably put into place to protect the integrity of the government. We need to understand the spirit and intent of the language. The Tulalip Board of Directors adopted the Charter. The Board should re-look at this section of the charter. Contracting by employees happens in many forms of governments. There should be a way in municipal law to allow this to happen. The Village should look at some other municipal governments and see what language is used. Until the property is annexed, Council thinks it is possible to come to a consensus to allow the placement of the machines until the property is annexed and/or the Board looks at the spirit and intent of Section Seven to the Village Charter.

2) **Motion made by Tony Hatch to approve the agenda for the regular Village Council Meeting of October 20, 2009.**
Seconded
Questions
2 For 0 Against
Motion carried

3) **Motion made by Tony Hatch to approve the minutes for the regular Village Council Meeting of September 15, 2009.**
Seconded
Questions
2 For 0 Against
Motion carried

Law Enforcement

4) Police Report
Carlos Echevarria provided a handout for law enforcement services within the Village for the period ending October 11, 2009. Traffic could be impacted by the vaccinations that will be available at the Tulalip Pharmacy. Council would like to have a map showing where the incidents within the Village are occurring. Officers are doing a great job doing field interviews. Law enforcement would like an Ordinance prohibiting overnight stays within the Village. Some properties allow overnight stays. It would be difficult for officers to decide who is allowed to stay and who should be asked to move. Existing contracts should be reviewed before an Ordinance is adopted. Truckers park within the Village because they don't want to pay the overnight fee other properties charge. The Village is asking that trespassing on private property be stopped. The properties are posted with no trespassing and tow away signs. Some vehicles are moving between locations to try and evade the process. Homeless encampments are possibly cropping up. Law Enforcement will begin doing monthly sweeps of the Village unimproved areas to look for homeless encampments. The fee needs to be increased for violators. A missing person from the Seattle area was found deceased within the vacant property near 27th Avenue and 105Th Street. It was turned over to the County Sheriff.

Tulalip Data Services

5) **Motion made by Tony Hatch to approve Resolution No. 2009-017 authorizing the Council President to**

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sign the original Telecommunications Services Agreement between Tulalip Tribes/Quil Ceda Village and Verizon Select Services.
Seconded
Questions: Greg Keith; Chuck James
This is the standard contract for long distance charges. Chart was presented showing the rates over the Last several years. The contract lapsed in 2006. Rates are kept competitive. Council would like to see the spreadsheet on the profit for long distance services.
2 For 0 Against
Motion carried

6) **Motion made by Tony Hatch to approve Resolution No. 2009-018 authorizing Tulalip Data Services to request $26,000 from The Tulalip Tribes Board of Directors to re-establish fiber-optic cabling from building scheduled to be removed after Administration building consolidation.**
Seconded
Questions
2 For 0 Against
Motion carried

Travel Report & Contracts under $50K

7) FYI-Travel Report
Page 20

8) FYI -Contracts under $50K signed by GM
i.) North County Outlook – Online advertising agreement
ii.) Lawton Publications – Advertising agreement
iii.) Marysville Globe – Online advertising agreement
Pages 21-23

Budget Report

9) Administration & Tax Revenue – Report attached
10) Construction & Economic Development – Report attached
12) Engineering Services – Report attached
13) Events & Entertainment – Report attached
14) Finance – No Report
15) Government Affairs – No Report
16) Human Resources – Report attached
17) Maintenance – Report attached
18) Property Management – Report attached
19) Tulalip Smoke Shop – Report attached
20) Quil Ceda Smoke Shop – Report attached
21) Tulalip Data Services & Broadband – Report attached
22) Tulalip Pharmacy – Report attached
23) Utilities & Environmental Services – Report attached
Pages 24-36

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CLOSED SESSION

24) Leasing

25) Personnel

Adjourned at 12:00 noon.

Minutes approved at the regular Village Council meeting of November 17, 2009.

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Nina Reece, Village Clerk **Date**

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