Quil Ceda Village

Regular Council Meeting
August 18, 2009
Minutes

Official

9:00 A.M.
Roll Call

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

Staff and Visitor

Steve Gobin, Deputy G.M.
Nina Reece, Village Clerk
Juanita Diaz, Recording Secretary
Richard Brown, Broadband Mgr.
Lael Echo-Hawk, Reservation Attorney
Cal Taylor, TTT Smoke Shop(s) Mgr.
Tom Gobin, QCV Utilities Mgr.
Debbie Bray, Construction Project Mgr.
Chief Greg Corn, Marysville District 12
Lynn Stokesbary, Prothman Consultant
Jeff Blake, Prothman Consultant
John McCoy, General Manager
Matt Humphreys, Health and Safety Specialist
Leo Joinette, EFO
Patti Gobin, TTT Special Projects
Foley Cleveland, Property Manager
Sgt. Jeff Jira, Law Enforcement
Cmdr. Carlos Echevarria, Law Enforcement
Lisa Koop, Reservation Attorney
Shelly Lacy, TTT G.M.
Fire Chief Greg Corn

1) **Motion made by Glen Gobin to approve the agenda for the regular Village Council Meeting of August 18, 2009.**
   Seconded
   Questions: Additional to add to the agenda TDS - amendment for a payback agreement.
   3 For 0 Against
   Motion carried

2) **Motion made by Tony Hatch to approve the minutes for the regular Village Council Meeting of July 21, 2009.**
Seconded
Questions
3 For 0 Against
Motion carried

3) Council Member Swearing In – Moved to the end of the agenda

Marysville Fire District 12

4) Update on progress for new agreement between Quil Ceda Village and Marysville Fire District 12 to provide fire and emergency medical services.

Discussion: Glen Gobin, John McCoy, Steve Gobin, Tony Hatch, Patti Gobin, Marlin Fryberg, Jr., Chief Greg Corn provided a detailed power point to the Council on the Marysville Fire District including boundaries, calls for service and budget. The formula for the calculations needs to be reassessed. There is no formula for tribal lands. We need to work on a formula that is comfortable for the Tribe. We need to create a team for further discussions. The Council would like the Consultants to review the portion of taxes that is collected and the separation on property taxes from the construction based tax. Staff would like to consider a unit price for the call for services from Fire District 12 within Quil Ceda Village. The strategic funding for the fire station was re-allocated by the Tulalip Board of Directors in 2004. The decision was made to wait on building a fire station within Quil Ceda Village. The consultants will bring back information on the costs to build a fire station and staff it. How does the district put a budget together? Some districts can provide more services than other. Some districts really struggle to provide basic services. How do districts decide to charge for services or events? What happens to those who can't pay? Are services still provided? Some districts require payment for stand-by services for events. This discussion is about QCV. Can district boundaries be expanded? Staff and the Consultant team have gathered a great deal of this information. They are reviewing it and will come back with a recommendation for the Council. The Council will be meeting with the City of Marysville and Fire District 12 Commissioners to negotiate the new contract for Fire and E.M.S. services within the Village.

Law Enforcement

5) Police Report
The concert season was very busy for the police department. There where not any incidences. The second week of August was very busy with the Boys & Girls Club 3-on-3 tournament, Summer Jubilee, Back to School kickoff at the Outlets, Saturday Market, and the Beach Boys Concert. The officers provided traffic control. Staff has been working with Border Patrol on the issues for Tribal members passing through Canadian waters to participate in the annual canoe journey. Our Tribal officers may, in the future, be allowed to become cross-deputized to work along with the Border patrol. There were 264 stops. The concealed weapons permit is something that the Council along with the Tulalip Board of Directors needs to further discuss. The attorney said that there was a Resolution passed for concealed weapons. Legal will research the Ordinance and bring it back to the Village Council.

Finance

Official

6) **Motion made by Glen Gobin to approve Resolution No 2009-015 ratifying the Tulalip Tribes re-allocation of unspent Tribal cigarette tax revenue from US Bank in the amount of $1,000,000 for the purpose of purchasing the Kager property, parcel known as Tulalip 123-10BC.**
Seconded
Questions: Staff would like to request a tax meeting with the Board of Directors to further discuss how the taxes are used.
3 For 0 Against
Motion carried.

Tulalip Data Services

7) **Motion made by Glen Gobin to approve Resolution No. 2009-016 accepting the QCV Cell Phone Policy from this date forward until withdrawn or amended by Quil Ceda Village Council.**
Seconded
Questions: We have been looking at different plans to save money and it does not look like this has been addressed. Tulalip Tribes handles their cell phones. This policy sets guidelines for Quil Ceda Village staff. There have been a number of issues with Tribal property and it is unclear in the HRO 84. This document will be a mechanism to clearly communicate the responsibilities of staff who receive cell phones. It may need to be amended from time to time and technology changes. Legal has reviewed the policy and worked with staff to create the document.
3 For 0 Against
Motion carried.

8) Addition to agenda: Tribal Member Customer Payback Agreement
Motion made by Glen Gobin to approve the payback agreement for Tulalip Broadband as presented.
Seconded
Questions: This agreement will allow Broadband an additional avenue for members to payback money they owe.
3 For 0 Against
Motion carried

Utilities

8) Solid Waste Franchise Ordinance
FYI-Budget Fees (6% of Gross Revenue)
The fees that would be collected are sufficient to offset the costs to implement and manage the Solid Waste Franchise Ordinance. Are there restrictions on how the money is to be used? It is to be used by the Utilities department to pay the expenses for garbage collection and compliance within the Village. It will go into the Utility department general fund. If further restrictions are necessary to define the use of the revenue, that could be done at a later date. This is the initial trial period for the Utility department.
The Village will get 6% of the gross revenue.

Health & Safety

9) FYI-Report

Official

A summary was provided per the Council's request. The open claims cost are time loss and medical bills. They come from the workers' comp fund that was set up by the Tribe to cover these costs. The Council would like more detailed information on the type of injuries and what prevention is being done to reduce the risk of those injuries.

Travel Report & Contracts under $50K

9) Report-FYI

10) No Contracts submitted to GM

Budget Report as of April 30, 2009-FYI

11) Administration & Tax Revenue – Report attached
12) Construction & Economic Development – Report attached
13) Engineering Services – Report attached
14) Events & Entertainment – Report attached
15) Finance – Report attached
17) Government Affairs – Report attached
18) Human Resources – Report attached
19) Maintenance – Report not submitted
20) Property Management – Report attached
21) Tulalip Smoke Shop – Report attached
22) Quil Ceda Smoke Shop – Report attached
23) Tulalip Data Services & Broadband – Report attached
24) Tulalip Pharmacy – Report attached
25) Utilities & Environmental Services – Report not submitted

CLOSED SESSION – Leasing
Begin at 12:15 pm
End at 1:10

Swearing in of Village President Stan Jones, Sr. by Chairman Mel Sheldon
Swearing in of Village Council Members, Glen Gobin and Tony Hatch by President Stan Jones, Sr.

Adjourned 1:15 pm

Minutes approved at the regular Village Council meeting of September 15, 2009.

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Attested: Nina Reece, Village Clerk Date

Official