Quil Ceda Village

Regular Council Meeting
April 21, 2009
Minutes

Official

9:00 A.M.
Roll Call

President Stan Jones, Sr. - Here
Council Member Glen Gobin - Here
Council Member Tony Hatch - Here
Treasurer, Chuck James - Here
Tulalip Chairman, Mel Sheldon - Here

Staff and Visitor

Mike Taylor, Legal
Shelly Lacy, TTT GM
Jeff Jira, Law Enforcement
Tom McKinsey, Engineering
Ken Kettler, Resort GM
Teresa Meece, E&E Mgr.
Foley Cleveland, Property Management
Nina Reece, Village Clerk
Sgt. Carlos Echevarria, Law Enforcement
Kurt Nelson, Natural Resources
Debra Bray, Construction Mgr.
Leo Joinette, EFO
Steve Gobin, GM
Nicole Wayland, E&E Specialist
Ashlynn Danielson, Property Management
Cal Taylor, Smoke Shop Sr. Manager

1) **Motion made by Glen Gobin to approve the agenda for the regular Village Council Meeting of April 21, 2009.**
   Seconded
   Questions
   3 for 0 against
   Motion carried

2) **Motion made by Glen Gobin to approve the minutes for the regular Village Council Meeting of March 17, 2009.**
Seconded
Questions
3 for 0 against
Motion carried

Law Enforcement

3) Police Report
Discussion: Carlos Echevarria, Jeff Jira, Glen Gobin, Mel Sheldon, Steve Gobin, Stan Jones Sr., Handout for March 21 thru April 21, 2009. The only large event held in the Village this past month was the MS walk beginning at the Tulalip Amphitheatre. Thousands of walkers participated. The event was successful and uneventful (no problems). High speed chase occurred going through Quil Ceda Village. The chase began off the Reservation and ended off the Reservation with an arrest made by Snohomish Co Sheriff. Most collisions occur on Quil Ceda Blvd. Saturdays and Sundays seem to be the busiest with most activity happening then. The drug task force has stepped up and has arrested some individuals involved in prostitution. There is no tolerance for this activity. Casino security, surveillance and law enforcement are working together but are becoming more pro-active in curbing illegal activity. The economy is causing more people to shoplift and sleep in their vehicles. Law enforcement is monitoring all vehicles that appear to be loitering within the Village. Has Boom City approached Law enforcement or Quil Ceda Village to work out arrangements for the upcoming season? The committee has not provided a traffic plan.

Construction

4) FYI-116th Street Stream Alignment Project
Discussion: Debra Bray, Glen Gobin,
Tulalip has received $2 million is stimulus money for this project. There are eight different permits that are required for this project. Snohomish County has committed $500,000 to the project. The culvert was put in by Snohomish County. Snohomish County is working with Tulalip on this. TERO applies to this project. They are planning on going out to bid on May 5 with project beginning in June with completion by September 2009. TERO and Indian Preference should apply to all federally funded projects within five miles of the Reservation. TERO needs to get involved.

Update: Tribal Gas Station.
Discussion: Steve Gobin, Stan Jones, Chuck James, Glen Gobin, Mel Sheldon,
The bid for clearing and grubbing should be going out next week. The team is meeting with construction firms as well as national brand oil companies. Tulalip needs to decide if they want to be branded or not. The benefits and negative problems need to be weighed. This project needs to move quickly if the time schedules are to be met. The team will meet with the board to go over more specifics. Branded stations can provide a more consistent flow of fuel. Unbranded stations may not receive all the supply they ask for if there is a shortage. Staff understood that the design would be sole sourced but the actual design construction would go out to bid to the Tribal membership. Staff was told to work with the liquor store staff so a convenience store operation would be seamless with the current stores. PNE is basically acting as the General but a contract is not signed, yet. Could this be put on the weekly meeting for an update at the Tuesday meetings? The GM has no problem with having a project team meeting on the gas station.

Official

Tulalip Data Services

5) **Motion made by Glen Gobin to approve resolution No. 2009-008 authorizing the Village to fund the cost of a server and bar coding software to be used exclusively for tracking items stored in the QCV Storage Facility at a cost not to exceed $14,000.00 (fourteen thousand dollars) with funding to come from unallocated tax revenue from the period ending 12-31- 2009.**

Seconded

Questions: Is this just for Quil Ceda Village. Are the other departments doing something similar? It will still be a couple of weeks before move-in date. The system will track everything in the building. It will scan and have barcoding. This is a secure building. Access will be limited.

3 for 0 against

Motion carried

Discussion: Steve Gobin,

Travel

6) Report-FYI
Discussion: Steve Gobin
The report is for out of state travel. It does not include travel to Olympia during the legislative session.

Contracts

7) Cascadeo Corporation - $42,000
To provide design, installation and configuration of high speed internet access (HSIA) provisioning systems and equipment for Tulalip Broadband giving the ability to remotely program and monitor residential services and provide technical support for cable TV and HSIA from a single call center. In-depth training for staff in operation, maintenance and repair of the new provisioning systems.
Discussion: This contract will save $5,500 per month. It is for approximately one year. Broadband and TDS will train staff on this system. Staff will be cross trained. After the initial contract, the Tribe will see a 100% return on this investment.

Budget Report as of 2-28-2009-FYI

7) Administration, Finance, Maintenance – No report
8) Construction & Economic Development – No report
9) Engineering Services – No report
10) Events & Entertainment – No report
11) Government Affairs – No report
12) Human Resources – No report
13) Property Management – No report
14) Smoke Shop

Official

i. Tulalip – Report attached
ii. Quil Ceda – Report attached

15) Tulalip Data Services & Broadband – Report attached
16) Tulalip Pharmacy – Report attached
17) Utilities & Environmental Services – No report

Motion made by Tony Hatch appointing Steve Gobin as the Interim Quil Ceda Village General Manager from January to April 30, 2009.
Second
Questions
2 for 0 against (Glen Gobin abstained)
Motion carried

Motion made by Tony Hatch to start reorganization process with recommendations as to the structure to be presented at the June Quil Village Council meeting.
Second
Questions
3 for 0 against
Motion carried

Motion made by Glen Gobin to adjourn the regular Village Council meeting at 12:00 noon.
Seconded
Questions
3 for 0 Against
Motion carried

Minutes approved at the regular Village Council meeting of May 20, 2009.

_____
Nina Reece, Village Clerk Date

Official