Quil Ceda Village

Regular Council Meeting
August 21, 2007
Minutes

9:08 A.M. Roll Call

President Glen Gobin - Present
Council Member Stan Jones, Sr. - Present
Council Member Marlin Fryberg, Jr. - Present
Ex-Officio Tony Hatch - Present
Ex-Officio Mel Sheldon - Present

Staff and Visitors

John McCoy, General Manager
Judy Gobin, BOD Administration
Nina Reece, Village Clerk
Mytyl Hernandez, Marketing
Juanita Diaz, Recording Secretary
Amanda Ancheta, Summer Youth
Foley Cleveland, Leasing
James Madison, Tribal Art Design
Debbie Posey, QCV Amp
Patti Gobin, Tulalip Tribes
Leo Joinette, CFO
Shelly Lacy, Tulalip Tribes G.M.
Al Rodriguez, Tulalip Tribes
Tom Gobin, QCV Utilities
Mike Taylor, Reservation Attorney
Joe Gobin, Tribal Art Design

1) Motion made by Marlin Fryberg, Jr. to approve the agenda for the regular Village Council Meeting of August 21, 2007.
Seconded
Questions
3 For 0 Against
Motion carried

2) Motion made by Marlin Fryberg, Jr. to approve the minutes for the regular Village Council Meeting of July 19, 2007 as presented.
Seconded
Questions
3 For 0 Against
Motion carried

Official

3) Police Report
Verbal report given by acting Chief of Police Marlin Fryberg, Jr

Economic Development

4) RV Park
Discussion: John McCoy, Glen Gobin, Stan Jones, Sr.,

Staff is still in negotiation with the contractor. Possible locations could be east of 27th Avenue and the area just behind the casino but west of 27th Avenue. Both the QCV and Tribe will need to come together to discuss the possibility of a Tribally owned gas station and coordinate the impacts along with increased traffic studies. There should only be one entity working on Economic Development. The tribe needs to look at where the fueling supplies would come from. The Tribe needs to begin moving on the development of projects that are located within the Reservation.

5) WSG
Discussion: Patti Gobin, Glen Gobin, Foley Cleveland,

The letter has been signed by the Chairman, and sent off to WSG. A team needs to be established from Tulalip to meet with WSG. The contractor is working on an analysis for Quil Ceda Village and the three sites in negotiation.

Quil Ceda Village Utilities

6) Sludge Hauling
Discussion: John McCoy, Tom Gobin, Mel Sheldon, Shelly Lacy, Nina Reece, Mike Taylor,

A discussion took place on unpaid bills between Quil Ceda Village and Tulalip Utilities. A formal agreement needs to be drawn up between Quil Ceda Village and Tulalip Utilities. The General Managers will bring the appropriate staff together to resolve this issue quickly.

7) Water Wheeling - 27th Avenue
Discussion: Tom Gobin, Glen Gobin, John McCoy,

Staff has met with the City of Marysville. They are working together to change the language of the Water Wheeling agreement to better fit the Tribe and the City of Marysville. The JOA will stay the same with the City of Everett.

8) Olympic View Pump Station
Discussion: Tom Gobin, Stan Jones, Sr., John McCoy, Patti Gobin, Foley Cleveland,

The original agreement was designed with the purpose of serving water to single family homes/180 lots. The Developer designed the water system and it was approved by the Tribe. Twice the amount of water allocated for this housing subdivision is being used. The tribal membership needs to be taken care of first. Tribal Staff is meeting weekly to discuss the water issues.

Official

Amphitheatre

9) Update-FYI
A handout was given on the Tulalip Amphitheater 2007 season. A presentation on improvements to the central Plaza will be given by staff at the next Village Council Meeting.

Roadway Easement

10) Conveyance of easements for Rights-of-Way of public roads and associated utilities from The Tulalip Tribes to Quil Ceda Village in return for which the Village will be responsible for the operation and maintenance of those roads and utilities.
Discussion: Mike Taylor, Glen Gobin, Stan Jones, Sr., Tom Gobin, Foley Cleveland

Legal descriptions and drawings are being made. At this juncture a right of way needs to be given to Quil Ceda Village under its jurisdiction. Staff has worked with the BIA for the operation of jurisdiction. Legal staff has created documents that will need to be reviewed by the BOD and Village Council. The process of rights of way will need a resolution to the BIA, and then it will be transferred to the Village. Will Quil Ceda Village have access to grants and government funds? Yes, the entity is recognized as being a federal bureaucracy of the Tribe. This item will need to be placed and a resolution brought to the BOD.

Finance

11) Resolution No. 2007-020 approving the Quil Ceda General Manager be given the signing authority to process routine fund transfers for accounts payable which may exceed $50,000.
Discussion: John McCoy

The Tribal General Manager has this authority

Motion made by Marlin Fryberg, Jr. to approve Resolution No. 2007-020 giving the Quil Ceda General Manager the signing authority to process routine fund transfers for the accounts payable department.
Seconded
Questions: This is a resolution for routine transfers of funds that will exceed the $50,000 signing Authority currently given to the General Managers.
3 For 0 Against
Motion carried

12) FYI-July-August 2007 Out of State Travel Report

Motion made by Marlin Fryberg, Jr. to adjourn at 11:33 a.m.

Seconded
Questions
3 For 0 Against
Motion carried

Official

Minutes approved at the regular Village Council meeting of September 18, 2007.

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Nina Reece, Village Clerk Date

Official