Quil Ceda Village

Regular Council Meeting
Wednesday, September 23, 2026,
MINUTES

Call meeting to order at 11:20AM

Roll Call
President, Deborah Parker – Present
Council member, Ryan Miller – Absent
Council member, Malory Simpson – Present

President Parker announced that Council member Miller is out sick today, and shared that we have a quorum to conduct business.
Motion made by Council member Simpson, to adopt the agenda for the regular Quil Ceda Village Council Meeting for Wednesday, September 23, 2026, as presented.
Seconded
No Questions
Ayes 2 Nays 0
Motion Carried

Motion made by Council member Simpson to amend the agenda for the regular Quil Ceda Village Council meeting for September 23, 2026, to include the P. Walker Inc. Agreement.
Seconded
No Questions
Ayes 2 Nays 0
Motion Carried

Motion made by Council member Simpson, to approve meeting minutes for the regular Quil Ceda Village Council Meeting held August 13, 2026, as presented and corrected.
Seconded
No Questions
Ayes 2 Nays 0
Motion Carried

Public Safety & Justice

Tulalip Bay Fire Department
Tulalip Bay Fire Department, August 2026 Statistical Report presented by Fire Commissioner Sherman
The Fire Department reported no unusual activity. Call volume remains steady at approximately 5.5 calls per day, with 172 total responses during the reporting period. 121 EMS responses, 21 Rescue, 24 Fire, 4 Alarms, 41 ER Transports and 27 incidents in Quil Ceda Village (QCV) equaling 16% of the activity, there were 2 other calls in the month of August. Call processing meets performance standards with the average total response time at 7:48, under the 8:30 benchmark.

11:23AM OFF RECORD
11:53AM RECORD RESUMES

Tulalip Police Department
Tulalip Police Department, August 2026 Statistical Report presented by Chief Ledford
Nearly 2,000 calls for service were received, including 496 within QCV. The most common call types were self-initiated traffic activity and suspicious vehicles. There were 13 domestic violence calls in the Village. In August, officers handled 32 drug-related cases, including narcotics found on the gaming floor. The most common drugs encountered were fentanyl, methamphetamine, and cocaine. Marijuana plants were also seized. Home Depot and Nike each reported 24 shoplifting incidents. Officers conducted 266 traffic stops and are evaluating the TRACKS system to identify violation hotspots. There were 23 motor vehicle collisions, with 52% occurring in QCV. One injury collision occurred on Quil Ceda Boulevard. Trespass calls at the Tulalip Resort Casino generally involved individuals refusing to leave the property. No theft recoveries occurred within QCV; however, three recoveries were made in the QCC area. A total of 73 traffic stops were conducted in QCV, resulting in one DUI arrest.

12:18PM BREAK FOR LUNCH
12: 49PM SESSION RESUMES

Administration

Monthly Financial Report
Quil Ceda Village, August 2026 Financial Report presented by Chris Schmidt, Tulalip Tribal Federal Corporation, Chief Financial Officer reports business as usual. Fuel tax revenues continue to exceed projections and are trending above budget. Cigarette tax revenues also exceeding budget estimates, reflecting the conservative approach used during budget development. Some LOUT tax revenue remains outstanding, and TDS revenues remain strong for the year. Most departments are operating within budget; Facilities expenditures are slightly over budget due to maintenance expenses. One service contract remains outstanding. President Parker asked whether the beautification project could be funded through Parks and Recreation. Interim General Manager Meece will review potential funding sources, and Curtis Taylor, Grounds Maintenance Manager will assist in developing a plan, likely utilizing the Grounds Maintenance budget. President Parker noted the beautification project deadline is the end of October.

Motion made by Council member Simpson, to adopt Resolution 2026 – 38, approving and authorizing the transfer of $2,500,000 from the QCV Cigarette Tax Bank Account to the QCV Main Operating Account to fund the fourth-quarter Operating Budget Expenses.
Seconded
No Questions
Ayes 2 Nays 0
Motion carried

Motion made by Council member Simpson, to adopt Resolution 2026 – 39, approving the opening of a new Quil Ceda Village investment account with US Bancorp.
Seconded
No Questions
Ayes 2 Nays 0
Motion carried

Motion made by Council member Simpson, to adopt Resolution 2026 – 40, approving the transfer of $866,743 from the QCV US Bank Fuel Tax Account to the QCV Wells Fargo Main Operating Account.
Seconded
No Questions
Ayes 2 Nays 0
Motion carried

Food Inspector Reports (FYI) - *Accepted*
KBK Consulting – Food Inspector Reports for July & August 2026.

Operations

Discussion: Casey Wren and Interim General Manager, Teresa Meece
There are approximately 18 roof leaks requiring repair. The building is jointly occupied by TGO, QCV, and the Tribe, and all parties have agreed to contribute their proportionate share of the project costs. Due to recent increases in steel prices, the overall project cost may be higher than originally anticipated. QCV will be reimbursed by the participating entities for their respective portions of the repair expenses.

Motion made by Council member Simpson, to adopt Resolution 2026 – 41, approving and authorizing the execution and delivery of the contract with Masterwork Roofing Inc., for project QCV-CPF-026-003 Storage Building Roof Replacement in the amount of $482,460.00, with funding to come from the Quil Ceda Village Operation Facilities Budget.
Seconded
No Questions
Ayes 2 Nays 0
Motion Carried

Public Works

Discussion: Tony Sheldon, Casey Wren, Curtis Taylor, President Parker
Tony Sheldon proposed advancing Projects 4 and 6 concurrently with Parametrix for engineering and construction. He explained that Parametrix assigned the numbers through its parkway planning and prioritization process. Casey Wren said the projects are part of a three- to five-year roadway improvement effort and could be combined next year. President Parker asked about reviewing contract amendments; Jonathon Sanchez said he focuses on binding obligations and their impact on the Village.

Motion made by Council member Simpson, to adopt Resolution No. 2026 – 42, approving and authorizing the execution and delivery of Amendment No.2 to the Contract with Parametrix for the QCV Transportation Improvement Program Project No. QCV-CPR-025-004 in the amount of $368,248.22 resulting in a revised total not to exceed $643,210.79. Funding for this amendment shall be provided from the QCV Public Works Project Budget.
Seconded
No Questions
Ayes 2 Nays 0
Motion carried

DISCUSSION: Bartlett Tree Experts Contract
Teresa Meece, Tony Sheldon, Curtis Taylor, President Parker
Tree Maintenance and Replacement Discussion: Interim General Manager Meece presented a QCV-wide tree-trimming proposal and requested a funding recommendation. Tony Sheldon said an arborist found many trees planted too closely together; staff must decide whether to continue trimming or remove and replace them, including when to remove stumps. Meece suggested coordinating stump removal with future road repairs. Curtis Taylor noted removals could affect water lines and said future plantings will require root guards and slower-growing trees spaced about 40 feet apart instead of 20 feet to protect drainage infrastructure. Sheldon also recommended root guards. President Parker supported the proposal to maintain safe business areas while protecting natural resources.

Tulalip Data Services

Discussion: Jacob Setterberg, Chris Wright, President Parker, Jonathon Sanchez
Staff discussed the Aerial Imagery Acquisition and reported that a cooperative agreement with the County and other jurisdictions would reduce costs by $8,200 per month. The proposed six-year agreement would provide updated imagery every other year—three data sets for $50,000, versus $70,000 previously paid for one—while integrating with GIS, supporting departments including TPD and Forestry, and preserving prior imagery. The proposal will be presented to the Full Board for approval.

Motion made by Council member Simpson, to adopt Resolution 2026 – 43, approving an Interlocal Agreement between Tulalip Tribes and Snohomish County for aerial imagery acquisition in the amount not to exceed $50,000.00 over a 6-year term, with funding coming from the TDS operational budget.
Seconded
No Questions
Ayes 2 Nays 0
Motion Carried

ADDITION REQUEST

Discussion: Interim General Manager Meece
Clarification was made that this contract ratification pertains only to the lighting portion of the project and does not include electrical work. The vendor has already begun installation of the lighting components.

Motion made by Council member Simpson to adopt Resolution 2026 – 44, ratifying the P. Walker Inc., agreement and authorizing the use of the QCV Cultural, Parks and Recreation 2026 Budget to fund the Tulalip Lights & Ice Project in the amount of one million nine hundred ninety-eight thousand eight hundred fifty dollars and no cents ($1,998,850.00).
Seconded
No Questions
Ayes 2 Nays 0
Motion Carried

Motion made by Council member Simpson to adjourn the regular Quil Ceda Village Council Meeting at 1:39PM.
Seconded
No Questions
Ayes 2 Nays 0
Motion Carried

Visitors and Guests:
Chairman Hazen Shopbell, Tulalip Tribes Board of Directors
MarJae Lane, Compliance Manager
Mekalani Echevarria, Events Coordinator
Chase Hill, Interim Utilities Manager
Robert Watson, Marketing & Tourism Manager
Detective William Santos, Tulalip Police
Roxanna Cazzola, Crime Analyst Tulalip Police
Chris Wright, GIS Tulalip Data Services
Deputy Chief Christopher Gobin, Tulalip Police
Anthony Sheldon, Roads Manager
Casey Wren, Project Manager
Jacob Setterberg, Tulalip Data Services Executive Director
Jonathon Sanchez, Office of Reservation Attorney
Chris Schmidt, TTFC Chief Financial Officer
Curtis Taylor, Grounds Maintenance Manager
Teresa Meece, Interim General Manager
Jennifer Flores, Village Clerk – City Administrator
Commissioner David Sherman, Tulalip Bay Fire Department

Minutes approved during the regular Quil Ceda Village Council meeting held on October 30, 2026.

Vanessa Flores

Vanessa Flores, Recording Secretary