



Quil Ceda Village

Regular Council Meeting

April 17, 2023

Minutes

Council Member Oath of Office Ceremony

Call Meeting to Order 1:07PM

President Marlin Fryberg Jr. – Present
Council member Hazen Shopbell - Present
Council member Pat Contraro - Present

President Fryberg announces there is a quorum to conduct business and expresses his gratitude to represent the Village and his appreciation to the staff at Quil Ceda Village for their continued hard work and effort toward successful operations. President Fryberg states there is an Elder in the lobby waiting to be seen, so we will move into a closed session to hear him speak.

1:09PM CLOSED SESSION

1:30PM SESSION RESUMES

1) Motion made by Councilmember Shopbell to approve the agenda for the regular Village Council meeting of April 17, 2023.

Seconded

Ayes 3 Nays 0

Motion Carried

2) Motion made by Councilmember Shopbell to approve the regular Village Council meeting minutes for the meeting held on March 20, 2023 as presented and corrected.

Seconded

Ayes 3 Nays 0

Motion Carried

Public Safety & Justice

Discussion: Chief Vander Pol, Marysville Fire District, President Fryberg, Councilmember Shopbell

3) Marysville Fire District Monthly Report

Chief Vander Pol introduces himself to the Quil Ceda Village Council and Staff and states that he comes from California with twenty-two (22) years of experience and is looking forward to working with the Tulalip Community, and continues with the March report by stating there was nothing concerning to report. The Council and staff welcome Chief Vander Pol to our community.

4) Tulalip Police Department Monthly Report – Absent

Finance

Discussion: Mark Sabo, Chief Financial Officer, President Fryberg,

5) Monthly Finance Report

To highlight the big three of tax income, cigarette, cannabis, and fuel tax. Cigarette is pacing below at 23%, cannabis tax pacing at 22%, and fuel tax is pacing at 34%. We did budget aggressively with both fuel and cannabis taxes. The Public Safety contracts twice a year, so our revenue over expenses will decrease as those are paid. President Fryberg asked when the last time Chief Sutter was present to the meeting, and Village Clerk Flores responds February. President Fryberg announces that a meeting needs to be scheduled with Tulalip Police to have an in-depth conversation on public safety and the return on our investment. Moving onto the Projects report, there are a couple of projects from 2022 that needed to be carried over to 2023. President Fryberg directs staff to begin working on those projects immediately and provide a progress report at our next meeting.

6) Motion made by Councilmember Shopbell to adopt Resolution 2023-10 authorizing the transfer of \$3,952,040.00 from the tax bank account to the QCV main operating account to cover the Quarter 2 operating budget.

Seconded

Ayes 3 Nays 0

Motion Carried

7) Motion made by Councilmember Shopbell to adopt Resolution 2023-11 approving the amendment of the list of account authorities with Salal Credit Union due to changes in staff and Board of Directors.

Seconded

Ayes 3 Nays 0

Motion Carried

8) Motion made by Councilmember Shopbell to adopt Resolution 2023-12 approving the amendment to the list of account authorities of the US Bank deposit accounts due to changes in staff and Board of Directors.

Seconded

Ayes 3 Nays 0

Motion Carried

9) Motion made by Councilmember Shopbell to adopt Resolution 2023-13 approving the amendment of account authorities with Wells Fargo deposit accounts due to changes in staff and Board of Directors.

Seconded

Ayes 3 Nays 0

Motion Carried

10) Motion made by Councilmember Shopbell to adopt Resolution 2023-14 approving the amendment of the list of account authorities with Wells Fargo Investment account due to changes in staff and Board of Directors.

Seconded

Ayes 3 Nays 0

Motion Carried

11) Motion made by Councilmember Shopbell to adopt Resolution 2023-15 approving the amendment of the list of account authorities with Washington Trust Bank accounts due to the changes in staff and Board of Directors.

Seconded

Ayes 3 Nays 0

Motion Carried

Property Management

1:51PM CLOSED SESSION

2:15PM SESSION RESUMED

12) Motion made by Councilmember Shopbell to adjourn the regular Quil Ceda Village Council meeting at 2:15pm.

Seconded

Ayes 3 Nays 0

Motion Carried

Staff & Visitors:

Jennifer Flores, Village Clerk

Martin Napeahi, General Manager

Mark Sabo, Chief Financial Officer

Chief Ned Vander Pol, Marysville Fire District

Vanessa Flores, Administration Manager

Jereme Gobin, Utilities Manager

Cameron Reyes, Property Management

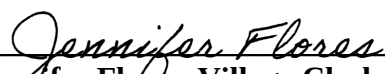
Lee Shannon, Office of Reservation Attorney

Kevin Jones, TDS Director

Laini Jones, Salish Networks Director

Valerie Marshall, OBFM

Minutes approved during the regular Quil Ceda Village Council meeting held on May 15, 2023.



Jennifer Flores, Village Clerk