



Quil Ceda Village

Regular Council Meeting

February 21, 2023

Minutes

Call Meeting to Order 1:10PM

President Debra Posey – Present
Council member Pat Contraro – Present
Council member Hazen Shopbell - Absent

President Posey announces there is a quorum to conduct business and asks if there is a motion to adopt the agenda.

1) Motion made by Councilmember Contraro to approve the agenda for the regular Village Council meeting of February 21, 2023.

Seconded

Ayes 2 Nays 0

Motion Carried

2) Motion made by Councilmember Shopbell to approve the regular Village Council meeting minutes for the meeting held on December 19, 2022 as presented and corrected.

Seconded

Ayes 2 Nays 0

Motion Carried

Public Safety & Justice

3) Marysville Fire District Monthly Report – Accepted

4) Tulalip Police Department Monthly Report – Accepted

Finance

5) Monthly Finance Report – Accepted

Administration

6) Motion made by Councilmember Contraro to adopt Resolution 2023-01 approving the rescission of Resolution 2019-19 dated July 27, 2019, and authorizes the execution and deliver on behalf of the Quil Ceda Village by the General Manager of the Quil Ceda Village of such additional documents, contracts, instruments, and certifications and to take such action as may be necessary and appropriate to implement this resolution.

Seconded

Ayes 2 Nays 0

Motion Carried

Property Management

7) Motion made by Councilmember Contraro to adopt Resolution 2023-02 hereby recommend to the Tulalip Board of Directors approval of the Wells Fargo-Landlord Waiver as presented (Tropical Flutter).

Seconded

Ayes 2 Nays 0

Motion Carried

Discussion: Cameron Reyes, President Posey, Village Clerk Flores

Cameron Reyes states this resolution is to approve payment for landlord work, but is within the General Manager's signing authority. Finance is requiring us to do this. Village Clerk Flores clarifies that the signing authority pertains to daily expenditures and all contracts over \$50,000 still require Council approval. President Posey states that is fine, but I thought the quote was less than that. Cameron Reyes replies, my apologies, I do not have the packet with me to explain the changes.

8) Motion made by Councilmember Contraro to adopt Resolution 2023-03 hereby approving the landlord work pursuant to the Lease Agreement between Landlord and Tenant for 8825 34th Avenue Northeast, Suite K, Tulalip, WA in the amount of \$57,350.00 (Project No.QCV-CP-22-02, funding to come from Property Management Department approved operating budget).

Seconded

Ayes 2 Nays 0

Motion Carried

9) Motion made by Councilmember Contraro to adopt Resolution 2023-04 hereby recommends to the Tulalip Board of Directors approval of the Sixth Amendment regarding certain lased premise at 8825 34th Avenue Northeast. Suite D, between Tulalip Tribes of Washington and Tom Miller dba Jerky Coast to Coast WA LLC on the terms herein.

Seconded

Ayes 2 Nays 0

Motion Carried

10) Motion made by Councilmember Contraro to adopt Resolution 2023-05 hereby recommends to the Tulalip Board of Directors approval the Third Amendment regarding certain leased premises at 8825 34th Avenue Northeast, Suite N, between the Tulalip Tribes of Washington and Jon Hokanson dba Blaze Metrics on the terms contained herein.

Seconded

Ayes 2 Nays 0

Motion Carried

Open Discussion:

President Posey asks if there are any additional action items to address. Chief Sutter arrives asking if the Council is ready for his report and apologizes for his late arrival.

1:25PM CLOSED SESSION

3:28PM SESSION RESUMED

11) Motion made by Councilmember Contraro to adjourn the regular Quil Ceda Village Council meeting at 3:28pm.

Seconded

Ayes 2 Nays 0

Motion Carried

Staff & Visitors:

Jennifer Flores, Village Clerk

Chad Wright, CEO/TTFC

Cameron Reyes, Property Management

Patty Bowyer, Tulalip Tribes CFO

Shelly Lacy, Tulalip Tribes CEO

Brian Carroll, Director OBFM

Martin Napeahi, General Manager

Lukas Reyes, Project Management

Travis Chatfield, Property Management

Mark Sabo, Chief Financial Officer

Misty Napeahi, Tulalip Tribes Board of Director

Minutes approved during the regular Quil Ceda Village Council meeting held on March 20, 2023.

Jennifer Flores
Jennifer Flores, Village Clerk