



Quil Ceda Village

Special Council Meeting

January 29, 2021

Minutes

Call Meeting to Order at 9:13AM

President Mel Sheldon – Present
Council Member Glen Gobin – *Absent*
Council Member Marie Zackuse – Present

President Sheldon states, we have a quorum to conduct business. Councilmember Gobin had his second vaccine yesterday and is not feeling well today. We wish him well and a speedy recovery.

1. Motion to adopt the agenda with one addition.

MOVED Marie Zackuse
SECOND Mel Sheldon
CARRIED WITH 2 FOR AND 0 AGAINST

Lukas Reyes Sr. explains that the next resolution is for the Tulalip Tribes MAT project. Quil Ceda Village was selected as the Project Management team. We will be working along with Summer Hammons, and Rice Fergus Miller will be working on the design and floor plan. Once it is complete, we will bring back full design plan for discussion.

2. Motion to adopt Resolution 2021-02 authorizing the Quil Ceda Village President to sign the contract with Rice Fergus Miller, Incorporated not to exceed \$330,381.00 with funding to come from the QCV Salal Credit Union Account from Sales Tax and CAMS from Traditional Biologics Company.

MOVED Marie Zackuse
SECOND Mel Sheldon
CARRIED WITH 2 FOR AND 0 AGAINST

3. Motion made to have Councilmember Glen Gobin sign non-disclosure agreements for Quil Ceda Village.

MOVED Marie Zackuse
SECOND Mel Sheldon
CARRIED WITH 2 FOR AND 0 AGAINST

4. Motion to adjourn the special Quil Ceda Village meeting at 9:32AM.

MOVED Marie Zackuse
SECOND Mel Sheldon
CARRIED WITH 2 FOR AND 0 AGAINST

Staff & Visitors:

Martin Napeahi, General Manager
Jeanifer Flores, Village Clerk
Mark Sabo, Chief Financial Officer
Brian Carroll, OBFM
Lukas Reyes Sr, Project Management
Jerad Eastman, Project Management
Summer Hatch, Tulalip Tribes

Minutes approved during the regular Quil Ceda Village Council meeting held on February 16, 2021.



Jeanifer Flores, Village Clerk