



Quil Ceda Village

Regular Council Meeting

Tuesday, January 19, 2021

Minutes

Call Meeting to Order at 1:00PM

President Mel Sheldon – Present

Council Member Glen Gobin – Present

Council Member Marie Zackuse - Present

1. Without any objections, the board will appoint Santana to facilitate this meeting.

MOVED Glen Gobin

SECOND Marie Zackuse

CARRIED WITH 3 FOR AND 0 AGAINST (None)

2. Motion to adopt the agenda as presented.

MOVED Glen Gobin

SECOND Marie Zackuse

CARRIED WITH 3 FOR AND 0 AGAINST (None)

3. Motion to approve the regular Village Council meeting minutes on December 17, 2020 as presented.

MOVED Glen Gobin

SECOND Marie Zackuse

CARRIED WITH 3 FOR AND 0 AGAINST (None)

4. Marysville Fire District Report Accepted

5. Tulalip Police Department Report Accepted

6. Motion to adopt Resolution 2021- 01 approving the Wells Fargo Institutional Insured Liquid Deposit Product as intended to be used Quil Ceda Village to better safeguard Tribal cash reserves through diversified, fully insured time deposits.

MOVED Glen Gobin
SECOND Marie Zackuse
CARRIED WITH 3 FOR AND 0 AGAINST (None)

7. QCV December Finance Report Accepted

8. Motion to adjourn

MOVED Glen Gobin
SECOND Marie Zackuse
CARRIED WITH 3 FOR AND 0 AGAINST (None)

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



Jeanifer Flores, Village Clerk