



Quil Ceda Village

Regular Council Meeting

July 20, 2020

Minutes

Call Meeting to Order – 11:24am

President Mel Sheldon - Present
Councilmember Glen Gobin - *Absent*
Councilmember Marie Zackuse – Present

President Sheldon states we have a quorum and let the record reflect that Councilman Gobin has other things going on today. If there is no objection we can adopt today's agenda.

1) Motion made by Councilmember Zackuse to approve the agenda for the regular Village Council meeting of July 20, 2020.

Seconded

Questions: None

2 For 0 Against

Motion Carried

2) Motion made by Councilmember Zackuse to approve the meeting minutes for meeting held June 15, 2020.

Seconded

Questions: None

2 For 0 Against

Motion Carried

Public Safety

Discussion: President Sheldon, Martin Napeahi, GM, Chief Chris Sutter, TPD

3) Tulalip Police Department May report

President Sheldon states we will dispense with the report for now, unless Chief Sutter shows up later and asks General Manager, Martin Napeahi if he has anything to report. He responds that there was a safety incident at

Village Council Regular Meeting

July 20, 2020

the Tulalip Market over the weekend, a customer was found unconscious in a restroom. Emergency Services were contacted right away, and they were able to assist. Chief Sutter arrives and President Sheldon greets him. Chief Sutter announces he is here to answer any questions the Council may have regarding the monthly statistics presented. Crime patterns were below average during the closure and have begun to increase. The crime at Walmart and Home Depot remained average, and below average at Seattle Premium Outlets and Cabela's during the closures. Tulalip Resort Casino recently opened and I would like to thank Martin (Napeahi) and his team for assisting with the traffic control plan. The pharmacy had a break in recently and TPD, QCV Property Management and the Pharmacy Director are working on some safety improvements.

Finance

4) Finance Report - FYI

5) Motion made by Councilmember Zackuse to adopt Resolution 2020-38 authorizing the transfer of funds to The Tulalip Tribes of Washington for payment for Law Enforcement Services in the amount of \$2,751,028 with funding to come from the approved 2020 Quil Ceda Village Public Safety budget.

Seconded

Questions: None

2 For 0 Against

Motion Carried

6) Motion made by Councilmember Zackuse to adopt Resolution 2020-39 authorizing the transfer of funds to The Tulalip Tribes of Washington for payment of Tribal Court services in the amount of \$319,278 with funding to come from the approved 2020 Quil Ceda Village Public Safety budget.

Seconded

Questions: None

2 For 0 Against

Motion Carried

7) Motion made by Councilmember Zackuse to adopt Resolution 2020-40 authorizing the transfer of funds to The Tulalip Tribes of Washington for payment of Prosecutorial services in the amount of \$236,928 with funding to come from the approved 2020 Quil Ceda Village Public Safety budget.

Seconded

Questions: None

2 For 0 Against

Motion Carried

8) Motion made by Councilmember Zackuse to adopt Resolution 2020-41 authorizing the transfer of funds to The Tulalip Tribes of Washington for payment of Tribal Attorney services in the amount of \$120,750 with funding to come the approved 2020 Quil Ceda Village Public Safety budget.

Seconded

Questions: None

2 For 0 Against

Motion Carried

9) Motion made by Councilmember Zackuse to adopt Resolution 2020-42 authorizing the transfer of funds to The Tulalip Tribes of Washington for payment of Fire District 15 contract in the amount of \$400,000 with funding to come from the tax account.

Seconded

Questions: None

2 For 0 Against

Motion Carried

10) Motion made by Councilmember Zackuse to adopt Resolution 2020-43 authorizing the transfer of funds in the amount of five million dollars (\$5,000,000) to The Tulalip Tribes of Washington with funding to come from the Wells Fargo Investment account.

Seconded

Questions: None

2 For 0 Against

Motion Carried

General Manager

Discussion: President Sheldon, Martin Napeahi, GM

President Sheldon asked what type of handbook changes are being presented. Martin Napeahi responds that the QCV Employee Handbook states that an employee may only receive Holiday Pay if they are scheduled to work that day. For example, Independence Day was on a Saturday, but was observed on Friday. This meant that enterprise employees scheduled to work Saturday, and not Friday, were ineligible for Holiday Pay per the Handbook. We are requesting to change this language to have all eligible employees receive Holiday Pay, and it will eliminate confusion during payroll processing.

11) Motion made by Councilmember Zackuse to adopt Resolution 2020-44 approving the Quil Ceda Village Employee Handbook Amendments as presented.

Seconded

Questions: None

2 For 0 Against

Motion Carried

Project Management

Discussion: Lukas Reyes, Project Management, President Sheldon

11:40AM OFF RECORD

11:46AM ON RECORD

12) Jensen Design Architects Discussion

President Sheldon directed staff to present this discussion item at the next Tulalip Tribes Federal Corporation meeting.

Lukas Reyes states that the next resolution is for the construction happening on the boulevard near I-5. We had to remove old pipe that was not installed correctly, and install the new pipe. We ran into some issues that made repair costs go up more than anticipated.

13) Motion made by Councilmember Zackuse to adopt Resolution 2020-45 approving JAG Corporation Contract Amendment No. 1 in the amount of \$44,193.72 with funding to come from the Underground Injection Control project budget.

Seconded

Questions: None

2 For 0 Against

Motion Carried

Property Management

11:51AM OFF THE RECORD

11:58AM ON THE RECORD

14) Handout- FYI

15) Motion made by Councilmember Zackuse to adopt Resolution 2020-46 approving the Cabela Wholesale Inc. Lease Amendment No. 3 be recommended to the Tulalip Tribes Board of Directors.

Seconded

Questions: None

2 For 0 Against

Motion Carried

16) Motion made by Councilmember Zackuse to adopt Resolution 2020-47 approving the Pan Washington LLC (Panera Bread) Lease Amendment No. 1 be recommended to The Tulalip Tribes Board of Directors.

Seconded

Questions: None

2 For 0 Against

Motion Carried

17) Motion made by Councilmember Zackuse to adopt Resolution 2020-48 approving the JJMD Inc. (Bob's Burger and Brew) Lease Amendment No. 1 be recommended to The Tulalip Tribes Board of Directors.

Seconded

Questions: None

2 For 0 Against

Motion Carried

18) Motion made by Councilmember Zackuse to adopt Resolution 2020-49 approving the Home Depot, USA Lease Amendment No. 4 be recommended to The Tulalip Tribes Board of Directors.

Seconded

Questions: None

2 For 0 Against

Motion Carried

19) President Sheldon adjourned the regular Quil Ceda Village meeting at 12:00pm.

Staff & Visitors

Martin Napeahi, GM

Chief Chris Sutter, TPD

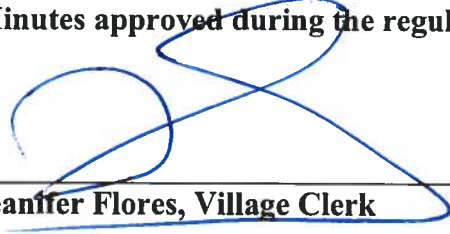
Jeanifer Flores, Village Clerk

Cameron Reyes, Property Management

Charvette Costa, Enterprise Finance Manager

Lukas Reyes, Project Manager

Minutes approved during the regular Quil Ceda Village Council meeting held on August 24, 2020.



Jeanifer Flores, Village Clerk

