

SEATTLE INDIAN SERVICES COMMISSION

MINUTES OF THE MEETING

July 20th, 2004

Mr. Bluewater-Chairman at 5:10 pm, called the Tuesday, July 20th meeting of the Seattle Indian Services Commission to order.

Present were:

Chairman-Marty Bluewater, Commissioner	United Indians of All Tribes Foundation
Secretary-Lillian Chappell, Commissioner	American Indian Women's Service League
Shaun Dale, Commissioner	Seattle Indian Center
Treasurer-Terry Danysh, Commissioner	Seattle Indian Health Board
Iris Friday, Commissioner	American Indian Women's Service League
Augustine McCaffery, Commissioner	United Indians of All Tribes Foundation
Jack N. Richards, Commissioner	Seattle Indian Center
Vice-chair-Rosalee Walz, Commissioner	Seattle Indian Health Board
<i>Staff/Public</i>	
Michael Marshall	SISC Executive Director
Carol Pelozza	SISC Staff
Andrina Abada	President American Indian Women's Service League
Tony Moses	Executive Assistant Seattle Indian Center

AGENDA ITEMS:

1. Approval of Minutes – The minutes of the May 18th, 2004 SISC Board meeting were discussed. Mr. Bluewater requested a motion be made to approve the minutes. The motion was so moved by Ms. Walz and seconded by Ms. Friday, the motion carried with Ms. Chappell and Mr. Danysh abstaining.

2. Executive Director's Report

Financial Reports – Mr. Marshall went over the 11th and 12th, financial reports for FY04. Mr. Marshall explained the expenses associated with each building, i.e. the Leschi water bills are still high along with the HVAC bills, with the Pearl Warren building not all the Trustee fees have been received for payment and the water bills are lower. Mr. Marshall asked if there were any questions regarding the financial reports, Ms. Walz requested clarification on the Hawley book. Mr. Bluewater requested a motion to approve the reports, so moved by Mr. Dale and seconded by Mr. Danysh, the motion carried.

Traditions & Beyond – The shop has been open for tours and single person sales.

Scholarship Requests – There were no completed scholarship requests.

Funding Requests – There were no funding requests.

Proposed Completion of the Pearl Warren Building – Mr. Marshall informed the Board that ten applications were sent out for funding of the expansion. Two agencies gave the SISC \$15,000 - \$10,000 from Washington Mutual and \$5,000 from the Tulalip Tribe. Mr. Marshall informed the Board that once the refinancing was complete that a letter would be sent to Mr. Allen informing him of the financing that the Commission would have available for the completion of the Pearl Warren Building.

Proposed refinancing of the Pearl Warren Building – Mr. Marshall informed the Board that the refinancing was moving ahead. Due to the increase in interest rates the potential savings have been reduced, but an anticipated \$540,000 would still be saved. The savings have been reflected in the 2005 Budget. Mr. Marshall explained the process that would take place and the need to reschedule the

September meeting around the pricing of the bonds. Three Board members are not able to attend a September 22nd or 23rd meeting.

Options – The Options Program is scheduled from July 12th through August 12th we currently have nine participants. The Options Program will be updating the SISC site, the T & B web site, and starting an Urban Indian Survival Guide to go online and also be printed.

Audit – Mr. Marshall explained the audit and asked for questions, after some discussion Mr. Bluewater requested a motion to accept the audit, so moved by Mr. Dale seconded by Mr. Richards, the motion carried.

3. NEW BUSINESS

2005 Budget – Mr. Marshall explained the budget to the Board. Mr. Bluewater requested a motion to approve the budget, so moved by Mr. Danysh and seconded by Mr. Richards.

611 & 606 – The Seattle Indian Center is requesting assistance in dealing with the increased criminal activity that is occurring on the Leschi Center complex. Mr. Marshall stated that the police should be called every time criminal activity is seen on the property. Suggestions were made on how to deal with the situation, i.e. having a tow truck based in the lot to tow unauthorized vehicles, camera/video to monitor the lot, hire someone to monitor the lot to call in appropriate agencies (tow company, police department) as needed, to deal with criminal element. Staff has been delegated to make the necessary arrangements to deal with the issue.

Elections – The Board discussed their options in regards to elections and after discussing the issue Mr. Danysh made a recommendation that the same slate of officers be retained, seconded by Ms. McCaffery, the motion carried.

Chairman-Marty Bluewater

Vice-chair- Rosalee Walz

Secretary – Lillian Chappell

Treasurer – Terry Danysh

Mr. Bluewater requested a motion to adjourn the July 20th Board meeting of the Seattle Indian Services Commission, so moved by Mr. Dale, seconded by Ms. Friday, the motion carried to adjourn the meeting at 6:00 pm.

Respectfully submitted: Carol Peloza, Assistant Director