

SEATTLE INDIAN SERVICES COMMISSION

MINUTES OF THE MEETING

September 14th, 2004

Mr. Bluewater-Chairman at 5:30pm, called the Tuesday, September 14th 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
Augustine McCaffery, Commissioner	United Indians of All Tribes Foundation
Jack N. Richards, Commissioner	Seattle Indian Center-(last meeting)
Vice-chair-Rosalee Walz, Commissioner	Seattle Indian Health Board

Absent were:

Shaun Dale, Commissioner	Seattle Indian Center
Treasurer-Terry Danysh, Commissioner	Seattle Indian Health Board-called
Iris Friday, Commissioner	American Indian Women's Service League

Staff/Public

Michael Marshall	SISC Executive Director
Carol Peloza	SISC Staff
Jay A. Reich	Preston Gates & Ellis
Dick Schober	Piper Jaffray
Chris Higgins	Piper Jaffray

AGENDA ITEMS:

Bonds: Jay Reich of Preston Gates & Ellis LLP at 5:20 started to explain the history of the Bonds and what was expected of the Seattle Indian Services Commission, i.e. buildings kept in good repair, etc. A quorum was reached at 5:30pm upon the arrival of Ms. McCaffery. Chris Higgins & Dick Schober explained the bonds and the process to the Commission, after a question and answer period Ms. Walz made a motion to approve Resolution No.04-01, seconded by Ms. McCaffery, motion carried.

1. Approval of Minutes – The minutes of the July 20th, 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. McCaffery, the motion carried.

2. Executive Director's Report

Financial Reports – Mr. Marshall went over the July and August financial reports for FY05. Mr. Marshall explained the expenses associated with each building, i.e. the Leschi Center \$26,722 in long term maintenance, consisted of the scupper work and outside faucets repairs by Advance Construction, and the Hot Water Heater replacement. The Pearl Warren Building had \$13,657 in long-term maintenance for window seal work performed by Advance Construction. Mr. Marshall informed the Board that staff is now accepting bids for the re-roofing of the Leschi Center, due to the age of the building and the re-occurring leaks; Mr. Marshall asked if there were any questions regarding the financial reports. Mr. Bluewater requested a motion to approve the reports, so moved by Ms. McCaffery and seconded by Ms. Walz, the motion carried.

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

Board Expenses – The Board received a copy of Board expenses from July 1, 2002 to June 30, 2004 to assist them in making decisions regarding future funding requests.

Employees – The Board received a list of employees of the Commission from July 1, 2000 to July 1, 2004.

Scholarship Requests – There were three requests for \$1,000 a piece. The Scholarship Committee clarified the process for submitting requests; requests are limited to \$1,000 per award and one award per individual in any twelve-month period. A motion was made to approve \$1,000 for Jon Joshevama. In February of 2005 Thomas Segundo and Elana Jimenez will be awarded \$1,000 each, based on proof being provided that they are still in school and in good standing. The motion to approve the requests was made by Ms. McCaffery, seconded by Ms. Walz, motion carried.

Funding Requests – Ms. Hill requested a donation for the Peter Joe Memorial Basketball Tournament. The motion to approve the request in the amount of \$100 was made by Ms. McCaffery, seconded by Ms. Walz, motion carried.

Audit – Mr. Marshall informed the Board that both the State audit and O'Brien audit were under way.

3. NEW BUSINESS

Mr. Marshall informed the Board that the Muckleshoot Tribe had been informed of the change in meeting date and he assumed that they wanted to talk to the Board about the proposed changes in the Gambling laws for the State of Washington and the impact this would have on the Tribes in our State.

Mr. Bluewater adjourned the September 14th Board meeting of the Seattle Indian Services Commission at 6:20 pm.

Respectfully submitted: Carol Peloza, Assistant Director