

SEATTLE INDIAN SERVICES COMMISSION
MINUTES OF THE MEETING
June 21st, 2005

Ms. Rosalee Walz – Vice-chair at 5:55pm, called the Tuesday, June 21st meeting of the Seattle Indian Services Commission to order.

Present were:

Secretary-Lillian Chappell, Commissioner	American Indian Women’s Service League
Iris Friday, Commissioner	American Indian Women’s Service League
Augustine McCaffery, Commissioner	United Indians of All Tribes Foundation -5:55
Jack N. Richards, Commissioner	Seattle Indian Center
Vice-chair-Rosalee Walz, Commissioner	Seattle Indian Health Board

Absent were:

Chairman-Marty Bluewater, Commissioner	United Indians of All Tribes Foundation-called
New individual to start July 19th	Seattle Indian Health Board
Shaun Dale, Commissioner	Seattle Indian Center

Staff/Public

Michael Marshall	SISC Executive Director
Carol Peloza	SISC Staff

AGENDA ITEMS:

The agenda was changed to accommodate the Commissioners schedule. Ms. Walz requested that Mr. Marshall explain the items that required Board approval prior to the July meeting being called to order. Mr. Marshall explained the Draft Budget for Fiscal Year 2006, the Financial Reports for March, April & May and the Scholarship & Funding Requests. The Board was informed that the SISC has an estimated \$67,000 in obligated claims and that funding requests approved by the Board would be paid around these obligations. A Quorum was established upon Ms. McCaffery’s arrival at 5:55.

1. Approval of Minutes – The minutes of the March 15th, 2005 SISC Board meeting were discussed. Ms. Walz requested a motion be made to approve the minutes. The motion was so moved by Ms. McCaffery and seconded by Ms. Chappell, the motion carried, with Ms. Friday abstaining.

2. Executive Director’s Report

Financial Reports

MONTH-CLAIMS	CHECK NUMBERS	OPERATING ACCOUNT \$
JULY-04	12848 TO 12929	103,428.04
AUGUST-04	12930 TO 12966	129,164.77
SEPTEMBER-04	12967 TO 13019	74,385.88
OCTOBER-04	13020 TO 13085	104,587.44
NOVEMBER-04	13086 TO 13153	92,989.15
DECEMBER-04	13154 TO 13213	94,556.84
JANUARY-05	13214 TO 13262	88,321.04
FEBRUARY-05	13263 TO 13313	83,489.63
MARCH-05	13314 TO 13366	90,575.22
APRIL-05	13367 TO 13432	186,178.14
MAY-05	13433 TO 13482	97,169.86

A motion to approve the March, April & May financial reports as presented was so moved by Ms. Friday and seconded by Ms. Chappell, the motion carried.

Scholarship Requests – There were seven requests for scholarships, after much debate Ms. McCaffery made a motion, seconded by Ms. Chappell to fund Mr. Sutterlict and Ms. Torres at \$867 and \$1,000. The staff was directed to get further information from the remaining five applicants; the information requested was to be received from the applicant's school stating outstanding academic expenses. The motion carried.

Funding Requests –The funding requests were tabled until the July meeting.

3. NEW BUSINESS

Fiscal Year 2006 Annual Budget-Ms. Friday made a motion to temporarily approve the Annual Budget seconded by Mr. Richards, the motion carried. The Annual Budget will be presented again at the July meeting.

Staff has been directed to inquire who the Seattle Indian Center has found to replace Mr. Dale. Ms. Friday also requested that staff keep formal records on why meetings could not be conducted.

Ms. Walz adjourned the June 21st Board meeting of the Seattle Indian Services Commission at 6:15 pm.

Respectfully submitted: Carol Peloza, Assistant Director