

**SEATTLE INDIAN SERVICES COMMISSION
MINUTES OF THE MEETING
JULY 19TH, 2005**

Ms. Rosalee Walz – Vice-chair at 5:38pm, called the Tuesday, July 19th meeting of the Seattle Indian Services Commission to order.

Present were:

Secretary-Lillian Chappell, Commissioner	American Indian Women’s Service League
Leona Colegrove, Commissioner	Seattle Indian Health Board-5:36
Carla Jones, Commissioner	Seattle Indian Center
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
Augustine McCaffery, Commissioner	United Indians of All Tribes Foundation
Iris Friday, Commissioner	American Indian Women’s Service League-called 7:1

Staff/Public

Michael Marshall	SISC Executive Director
Carol Peloza	SISC Staff

AGENDA ITEMS:

1. Approval of Minutes – The minutes of the June 21st, 2005 SISC Board meeting were discussed. Ms. Walz requested a motion be made to approve the minutes. The motion was so moved by Ms. Chappell and seconded by Mr. Richards, the motion carried.

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
JUNE-05	13483 TO 13538	75,299.17

A motion to approve the June financial report as presented was so moved by Mr. Richards and seconded by Ms. Chappell, the motion carried.

Scholarship Request –One request for a scholarship, Mr. Richards made a motion to approve, seconded by Ms. Chappell to fund Ms. Powers for \$1,000. The motion carried.

Funding Requests- 1). The Seattle Indian Health Board requested \$3080 for their Domestic Violence & Perinatal Programs –Ms. Colegrove made a motion to

approve the request, seconded by Ms. Chappell, the motion carried. 2). The Seattle Indian Health Board requested funding for Spiritwalk - Ms. Colegrove made a motion to approve the request in the amount of \$500, seconded by Ms. Jones, the motion carried. 3). A motion was made to fund a table at the SIHB's 35th Anniversary & Silent Auction. The motion was so moved by Ms. Colegrove seconded by Ms. Jones, the motion carried. 4). Ms. Benally requested funding for her basketball fees. Mr. Richards made a motion to fund her for \$500 for the year, seconded by Ms. Chappell, the motion carried.

3. NEW BUSINESS

Fiscal Year 2006 Annual Budget-Ms. Walz requested a motion to approve the Annual Budget through September, the motion was so moved by Ms. Colegrove, seconded by Ms. Jones, the motion carried. The Annual Budget will be presented again at the September meeting.

Revisit meeting date and time – The Board discussed moving the meeting time to 5:30 to accommodate Commissioners. A discussion will be held once a full Board is in session. Ms. Colegrove made a motion, seconded by Ms. Jones to inform UIATF that as Mr. Bluewater has now missed three consecutive meetings his position is considered vacated and would need to be filled as soon as possible. The motion carried.

Election of Officers -Ms. Walz is now the Chairman of the Board stepping into the position vacated by Mr. Bluewater. The election of Officers was tabled until August 16th.

Safehaven- The Safehaven request was presented to the Board. The Board was informed that the Seattle Indian Health Board had taken a poll of staff regarding this issue and the end result was that staff would not feel safe with the encampment. The Board after much discussion, agreed to support the position of the Health Board Staff, by declining the use of their property as an encampment site for Safehaven.

Corporate Resolution of Authority – Ms. Colegrove made a motion to approve the Corporate Resolution of Authority, seconded by Ms. Jones the motion carried.

Ms. Walz adjourned the July 19th Board meeting of the Seattle Indian Services Commission at 7:00pm.

Respectfully submitted: Carol Peloza, Assistant Director