

SEATTLE INDIAN SERVICES COMMISSION
MINUTES OF THE MEETING

November 15th, 2005

Ms. Rosalee Walz – Chairman at 5:30pm, called the Tuesday, November 15th 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- 5:30 called
Jack N. Richards, Commissioner	Seattle Indian Center- 5:20
Chairman-Rosalee Walz, Commissioner	Seattle Indian Health Board

Absent were:

Leona Colegrove, Commissioner	Seattle Indian Health Board
Carla Jones, Commissioner	Seattle Indian Center
Deborra Juarez	United Indians of All Tribes Foundation

Staff/Public

J. Michael Marshall	SISC Staff
Carol Peloza	SISC Staff
Andrina Abada	AIWSL President
Victorine Joyner	SIC Staff

AGENDA ITEMS:

1. Approval of Minutes – The minutes of the August 16th, 2005 SISC Board meeting were discussed. Ms. Walz requested a motion be made to approve the minutes. The motion was so moved by Ms. Friday and seconded by Ms. Chappell with Ms. McCaffery abstaining, the motion carried.

2. Executive Director’s Report.

Financial Reports

MONTH-CLAIMS	CHECK NUMBERS	OPERATING ACCOUNT \$
JULY-05	13539 TO 13609	150,577.99
AUGUST-05	13610 TO 13673	108,779.08
SEPTEMBER-05	13674 TO 13719	91,641.41
OCTOBER-05	13720 TO 13771	96,730.94

Ms. Friday had questions regarding the revenue stream of the Commission, Mr. Marshall explained this to the Commission. Mr. Marshall went into the history of the last State Audit and reminded the Commissioners that the State Auditor required that the Commissioners approve the claims for services on a regular and timely basis. Mr. Marshall went into a brief description of how the financial reports worked. A motion to approve the August, September & October financial reports as presented was so moved by Ms. Friday and seconded by Ms. Chappell, the motion carried. Mr. Marshall requested that the Commission reaffirm the hiring of John L. O’Brien to perform the FY 2005 Audit. This was so moved by Ms. Friday and seconded by Ms. Chappell, the motion carried.

Scholarship Request – There were no current requests Ms. Gutierrez had submitted her receipts totaling \$940.75 for the current quarter and will be re-reimbursed as funds are available.

Funding Requests – will be discussed under new business.

3. NEW BUSINESS

Committee to revise SISC documents – Mr. Marshall informed the Board of what was required in changing the documents. The Rules & Regulations change would only have to be filed with the City Clerk’s Office but that Charter changes would require the Mayor’s approval. Mr. Marshall would send digital copies of the documents to the Board and they could make changes and resubmit them to him. It was determined that a Committee was not required at this time.

Future Funding Requests – Mr. Marshall informed the Board of all the immediate repairs that needed to be done on the Leschi Center and Pearl Warren Building totaling an estimated \$50,000+. Mr. Richards, at this time gave the Board the Seattle Indian Center’s request for

\$6,000 for their annual Christmas Event. The request by Ms. Sense-Wilson was also presented. After much discussion, Ms. McCaffery made the motion to approve \$1,000 for the Seattle Indian Center, seconded by Ms. Friday. Mr. Richards made an amendment to the motion, to approve \$3,000 instead of \$1,000; the amendment died for lack of a second, the original motion to approve \$1,000 carried.

Ms. McCaffery made a motion to have a Moratorium on all funding requests (Scholarships, Basketball, Community Requests, etc.) until April 1, 2006. The motion was seconded by Ms. Friday, the motion carried. The staff was directed to inform Ms. Sense-Wilson of this moratorium and to have her resubmit in April if the funds were still needed.

SIHB Purchase of the Pearl Warren Building- Mr. Marshall informed the Board that he had been approached by Mr. Forquera, Executive Director of the Seattle Indian Health Board on their interest in buying the building. Mr. Marshall outlined the steps that would have to be taken for this to happen. Mr. Marshall stated that this was just the preliminary steps and that a lot of things would need to occur to make this possible he would keep the Board appraised as things occurred.

4. OLD BUSINESS

Revisit meeting date and time – Mr. Marshall reviewed the telephone & email poll of the Commissioners. The meeting date remains the same with the time changing from 5:00PM to 5:30 PM with the understanding that the meeting will be cancelled if a quorum is not reached by 5:45PM.

Election of Officers – Ms. McCaffery nominated Ms. Walz for Chairman, Mr. Richards made a motion to elect Ms. Walz, seconded by Ms. McCaffery, Mr. Richards made a motion to close the election for Chairman, seconded by Ms. McCaffery, so moved. Ms. McCaffery nominated Ms. Friday for Vice-Chair, Mr. Richards made a motion to close the nominations for Vice-Chair, so moved. Ms. Chappell was nominated as Secretary, Ms. McCaffery was nominated as Treasurer, nominations were so moved. Mr. Richards made the motion that the following slate of Officers had been elected at the November 15th Meeting of the Commission:

Chairman-Ms. Rosalee Walz
Vice-Chair-Ms. Iris Friday
Secretary-Ms. Chappell
Treasurer-Ms. McCaffery

Seconded by Ms. Walz the motion carried.

The Board directed Mr. Marshall to inform United Indians of All Tribes Foundation that Ms. Juarez having missed three meetings in a row needed to be replaced.

Ms. Walz adjourned the November 15th Board meeting of the Seattle Indian Services Commission at 6:35pm.

Respectfully submitted: Carol Peloza, Assistant Director