

SEATTLE INDIAN SERVICES COMMISSION

MINUTES OF THE MEETING

May 16th, 2006

Ms. Rosalee Walz – Chairman at 5:35pm, called the Tuesday, May 16th meeting of the Seattle Indian Services Commission to order.

Present were:

Andrina Abada, Commissioner

Vice-Chairman-Iris Friday, Commissioner

Howard Hansen, Commissioner

Debora Juarez, Commissioner

Treasurer-Augustine McCaffery, Commissioner

Jack N. Richards, Commissioner

Chairman-Rosalee Walz, Commissioner

Absent were:

Carla Jones, Commissioner

Staff/Public

J. Michael Marshall

Carol Pelosa

American Indian Women's Service League

American Indian Women's Service League

Seattle Indian Health Board

United Indians of All Tribes Foundation

United Indians of All Tribes Foundation

Seattle Indian Center-

Seattle Indian Health Board

Seattle Indian Center

SISC Staff

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AGENDA ITEMS:

1. Approval of Agenda – Ms. Walz requested a motion be made to approve the agenda. Ms. McCaffery made a motion to approve the Agenda as submitted, seconded by Ms. Juarez, the motion carried.

2. Approval of Minutes – Ms. Walz requested a motion be made to approve the minutes of February 21, 2006, so moved by Ms. McCaffery and seconded by Mr. Richards. The motion carried.

Mr. Hansen asked why we were going from February to April did we not have a meeting in March? Ms. Walz informed him that we did not have a March meeting.

Ms. Walz requested a motion be made to approve the minutes of April 18th, 2006, so moved by Ms. Juarez and seconded by Ms. McCaffery. The motion carried, with Ms. McCaffery abstaining.

3. 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
NOVEMBER-05	13772 TO 13830	88,368.09
DECEMBER-05	13831 TO 13881	85,421.56
JANUARY-06	13882 TO 13945	91,797.22
FEBRUARY-06	13946 TO 13995	87,472.86
MARCH-06	13996 TO 14052	95,422.77
APRIL-06	14053 TO 14106	92,684.41

Mr. Marshall went through the financial report and explained the items that still needed to be worked on, rental income, payroll taxes, etc. Ms. McCaffery had a question regarding the deficits listed, and Mr. Marshall explained how the QuickBooks program

was entering line items. Ms. Walz requested a motion to approve the financial report as submitted, so moved by Ms. Juarez, seconded by Mr. Hansen, the motion carried.

Scholarship Request – Mr. Richards made a motion to approve the scholarship requests from Ms. Hairychin and Mr. Segundo for \$1,000 each, seconded by Ms. McCaffery the motion carried. Mr. Marshall passed out the new Scholarship Education Funds form for the Board to look and if they had any changes to let Carol know.

Funding Requests – There were no current requests for funds but the Seattle Indian Center did submit a request to have their outstanding interest and late fees waived that had been accruing over the years. Mr. Hansen asked if they were having constant financial problems? Mr. Marshall explained the payment history of the Seattle Indian Center, and why we now have to charge them these fees. The Seattle Indian Center has always caught up on their rent, this is to clear the books of the current and past fees for bookkeeping purposes. The Board asked if the Indian Center was keeping the lines of communication open. Mr. Marshall informed the Board that they are now keeping us informed of late payments, etc. Ms. Walz requested a motion to approve the request, so moved by Ms. Abada, seconded by Ms. Juarez, the motion carried with one nay vote, Ms. McCaffery and Mr. Hansen abstaining.

SIHB Purchase of the Pearl Warren Building- Mr. Marshall informed the Board that he had met with Ralph and Barbara Johnson concerning the potential sale of the Building. The financing will be an issue. Mr. Marshall explained the various avenues available for financing. Mr. Hansen asked what the purchase price was based on. Mr. Marshall explained the formula for determining our selling price. Mr. Marshall went into the history of the land the Pearl Warren Building is situated on which is why the purchase price is high. Mr. Marshall will keep the Board informed as things progress. Mr. Marshall informed the Board that once things progress it would still take anywhere from nine to eighteen months to complete the transaction.

Audit – Mr. Marshall informed the Board that he had the engagement letter from John L. O'Brien for \$13,500. The firm has been auditing the Commission for at least ten years. Ms. Walz asked for a motion to approve the engagement letter, so moved by Ms. Abada, seconded by Ms. McCaffery the motion carried.

Building Policies & Issues – Mr. Marshall informed the Board that he still has not heard from either the Seattle Indian Center or the Seattle Indian Health Board on their smoking policy or the list of programs that each agency offers nor have we received their certificates of insurance.

The SIC has also not responded to the Motor home issue. Mr. Richards informed the Board that an emissions test was being done on the motor home and that it would be moved.

Seattle Indian Center Day Care Issues – Mr. Marshall informed the Board of the recent developments regarding the space occupied by the Seattle Indian Center's Day Care.

3. NEW BUSINESS

No New Business.

4. OLD BUSINESS

No Old Business.

Ms. Walz adjourned the May 16th Board meeting of the Seattle Indian Services Commission at 6:25pm.

Respectfully submitted: Carol Peloza, Assistant Director

