

# SEATTLE INDIAN SERVICES COMMISSION

## MINUTES OF THE MEETING

August 15th, 2006

Ms. Rosalee Walz – Chairman at 5:45pm, called the Tuesday, August 15th meeting of the Seattle Indian Services Commission to order.

*Present were:*

Andrina Abada, Commissioner

Howard Hansen, Commissioner

**Treasurer-Augustine McCaffery, Commissioner**

Jack N. Richards, Commissioner

**Chairman-Rosalee Walz, Commissioner**

American Indian Women's Service League

Seattle Indian Health Board

United Indians of All Tribes Foundation

Seattle Indian Center-

Seattle Indian Health Board

*Absent were:*

**Vice-Chairman-Iris Friday, Commissioner**

Carla Jones, Commissioner

Debora Juarez, Commissioner

American Indian Women's Service League

Seattle Indian Center-called

United Indians of All Tribes Foundation

*Staff/Public*

J. Michael Marshall

Carol Peloza

Lourdes Nolasu

SISC Staff

SISC Staff

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### AGENDA ITEMS:

**1. Approval of Agenda** – Ms. Walz requested a motion be made to approve the agenda. Ms. Abada made a motion to approve the Agenda as submitted, seconded by Mr. Richards, the motion carried.

**2. Approval of Minutes** – Ms. Walz requested a motion be made to approve the minutes of July 18th, 2006, so moved by Mr. Hansen and seconded by Ms. Abada. The motion carried.

**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
MAY-06	14107 TO 14162	107,377.49
JUNE-06	14163 TO 14213	83,024.63
JULY-06	14214 TO 14289	112,940.92

Mr. Marshall went through the financial report line items for July. Mr. Hansen had a question on what T & B was. Mr. Marshall explained that it was the initials for our shop Traditions & Beyond. The Board will receive at the next meeting a list of corrections to the monthly operating account amounts as a typo was found in one of the monthly totals along with a corrected financial report for the end of the year. There being no further questions Ms. Walz requested a motion to approve the financial reports for July as submitted, so moved by Ms. Abada, seconded by Ms. McCaffery, the motion carried.

Scholarship Request –There were no scholarship requests.

Request for Funds - There were no request for funds.

Building Policies & Issues – We have not heard from either the SIHB or the SIC with respect to the smoking policy or the list of the programs that are offered, the Indian Center did send their certificate of insurance.

Options – We started with eight youth for the Summer Options Program and ended with five. Students – Lasalle Massey, Corwin Wolfglenn, Ariel Scott, Justin Verzosa, Ann-Joe-Husselbee, Robert Pavao, Anthony Shupe, and Dominique Downey. Their web pages can be viewed on out site. The students did a wonderful job in expanding the Native Leaders Gallery.

Audit – The Financial Statements for the Years Ended June 30, 2005 and 2004 and independent Auditor’s Report was presented to the Board. Ms. Walz requested a motion to accept the audit report as presented, so moved by Ms. Abada and seconded by Ms. McCaffery, the motion carried. Mr. Marshall informed the Board that the State Audit would also begin in September.

Repairs The thermal window failure is taking longer than expected the windows are being plotted out on a building plan so that action can be taken. More information will be available by the next meeting.

### **3. NEW BUSINESS**

No New Business.

### **4. OLD BUSINESS**

Ms. McCaffery asked what was the status on the sale of the Pearl Warren Building. Mr. Marshall informed her that talks were still on going and that it would be a long process from start to completion.

Mr. Richards informed the Board that this would be his last meeting. The Commission thanked Mr. Richards for his years of service of to the Indian & Native American community and honored him with an SISC drum.

Mr. Marshall informed the Board that he would be taking vacation time from September 18<sup>th</sup> – to September 22<sup>nd</sup>. Ms. McCaffery also informed the Board that she would be unable to attend the September 19<sup>th</sup> meeting.

Ms. Walz adjourned the August 15th Board meeting of the Seattle Indian Services Commission at 6:10pm.

Respectfully submitted: Carol Peloza, Assistant Director