

SEATTLE INDIAN SERVICES COMMISSION
MINUTES OF THE MEETING

January 17th, 2006

Ms. Rosalee Walz – Chairman at 5:30pm, called the Tuesday, January 17th meeting of the Seattle Indian Services Commission to order.

Present were:

Leona Colegrove, Commissioner	Seattle Indian Health Board
<i>Vice-Chairman</i> -Iris Friday, Commissioner	American Indian Women’s Service League
Carla Jones, Commissioner	Seattle Indian Center
<i>Treasurer</i> -Augustine McCaffery, Commissioner	United Indians of All Tribes Foundation
Jack N. Richards, Commissioner	Seattle Indian Center- 5:20
<i>Chairman</i> -Rosalee Walz, Commissioner	Seattle Indian Health Board

Absent were:

<i>Secretary</i> -Lillian Chappell, Commissioner	American Indian Women’s Service League
Vacant	United Indians of All Tribes Foundation

Staff/Public

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

AGENDA ITEMS:

1. **Approval of Agenda** – Mr. Richards had a question on attendance, Mr. Marshall explained the letters that had been sent to; the Seattle Indian Center for Shaun Dale and United Indians of All Tribes Foundation for Marty Bluewater and Deborah Juarez. Ms. Friday 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. The motion was so moved by Ms. McCaffery and seconded by Ms. Friday, 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

Mr. Marshall informed the Board that the roof was paid off and that the reserves were finally showing an increase. The buildings still needed the windows repaired and the roof on the Pearl Warren to be patched. A motion to approve the November and December financial reports as presented was so moved by Ms. McCaffery and seconded by Mr. Richards, the motion carried.

SIHB Purchase of the Pearl Warren Building- Mr. Marshall informed the Board that he has now had several conversations with Mr. Forquera, Executive Director of the Seattle Indian Health Board on their interest in buying the building. Mr. Marshall stated that he has the numbers that are needed to make this work. Ms. Jones had several questions regarding the selling of the Building and if it could be sold to another Indian non-profit. Mr. Marshall explained the history of the building and that at this time because of the land value it basically would only work for the Health Board as anyone else buying the building would still

have the Health Board Lease. Mr. Marshall will keep the Board informed as things develop for their input and approval.

Scholarship Request – There were no current requests.

Funding Requests – There were no current requests.

3. NEW BUSINESS

No Smoking Policy – The Board after discussion made the following policy -Smoking Policy- All of the SISC property is non-smoking. With the exception that the Seattle Indian Center is entitled to establish one outdoor smoking area at the Leschi Center and the Seattle Indian Health Board may establish one outdoor smoking area at the Leschi Center and one at the Pearl Warren Building; provided that any smoking area established conforms with all relevant laws and restrictions and that it is the responsibility of the tenant establishing a smoking area to insure that the rules related to the area are enforced and that the area is reasonably maintained. The motion was so moved by Ms. Colegrove and seconded by Ms. Friday, the motion carried.

Motor Home – Mr. Marshall informed the Board that a letter would be sent to the Seattle Indian Center regarding the Motor Home requesting that proper license tags be displayed and that it be kept secured and maintained at all times per their lease agreement.

Insurance – Mr. Marshall informed the Board that a letter would be sent to each Tenant requesting that they list current programs that are conducted in the Building and proof that the Tenants Insurance covers programs.

4. OLD BUSINESS

No Old Business.

Ms. Walz adjourned the January 17th Board meeting of the Seattle Indian Services Commission at 6:05pm.

Respectfully submitted: Carol Peloza, Assistant Director