

**SEATTLE INDIAN SERVICES COMMISSION
MINUTES OF THE MEETING
February 20th, 2007**

Ms. Rosalee Walz – Chairman at 6:25pm, called the Tuesday, February 20th meeting of the Seattle Indian Services Commission to order.

Present were:

Andrina Abada, Commissioner	American Indian Women’s Service League
Howard Hansen, Commissioner	Seattle Indian Health Board
Vice-Chairman-Iris Friday, Commissioner	American Indian Women’s Service League
Treasurer-Augustine McCaffery, Commissioner	United Indians of All Tribes Foundation
Chairman-Rosalee Walz, Commissioner	Seattle Indian Health Board

Absent were:

Carla Jones, Commissioner	Seattle Indian Center
<i>Vacant position</i>	Seattle Indian Center
Debora Juarez, Commissioner	United Indians of All Tribes Foundation

Staff/Public

J. Michael Marshall	SISC Staff
Carol Pelosa	SISC Staff
Joseph Catania	SIC Staff

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 Ms. McCaffery, the motion carried.

- 2. Approval of Minutes** – Ms. Walz requested a motion be made to approve the minutes of October 25th, 2006, so moved by Ms. Abada and seconded by Ms. Friday, the motion carried.

- 3. Executive Director’s Report.**
 - a. Financial Reports

OPERATING ACCOUNT		
MONTH-CLAIMS	CHECK NUMBERS	AMOUNT
JULY-06	14214 TO 14289	112,940.92
AUGUST-06	14290 TO 14339	98,966.84
SEPTEMBER-06	14340 TO 14388	89,627.22
OCTOBER -06	14389 TO 14437	106,122.53
NOVEMBER-06	14438 TO 14471	83,245.82
DECEMBER-06	14472 TO 14509	90,603.80
JANUARY-07	14510 TO 14570	100,782.52
SISC PAYROLL ACCOUNT		
JULY 06-SEPTEMBER-06	7696 TO 7725	60,926.75

OCTOBER-06	7726 TO 7737	19,572.77
NOVEMBER-06	7738 TO 7747	20,080.87
DECEMBER-06	7748 TO 7757	19,527.96
JANUARY-07	7758 TO 7769	20,241.81
TRADITIONS & BEYOND		
JULY-06 – SEPTEMBER-06	4541 TO 4543	1,513.87
OCTOBER-06	4544	250.00
NOVEMBER-06	4545	255.00
DECEMBER-06		-0-
JANUARY-07	4546	60.00

Mr. Marshall presented the October through January financial reports. Ms. Friday had a question regarding payroll taxes Mr. Marshall explained the taxes. Ms. Walz requested a motion to approve the reports so moved by Ms. Abada, seconded by Ms. Friday motion carried.

Audits –Both the O’Brien audit and the State audit are awaiting final written reports. The State audit held the exit conference December 27th with Ms. Abada, Ms. Pelozza, Mr. Medgar and Mr. Thorson attending. The State is requesting that the Commission appoint an Audit Officer after further discussion Ms. McCaffery moved to appoint Ms. Pelozza as the Audit Officer, seconded by Ms. Abada, motion carried.

Annual Report – Mr. Marshall presented the Annual Report, Ms. Friday made the recommendation that the Tribes of the individuals be listed with the Options Program. Ms. Friday made a motion to approve the report seconded by Ms. Abada the motion carried.

Scholarship–There were no scholarship requests.

Request for Funds –There were four requests for funds, based on the status of the Indian Center’s rent payments, requests for funds were denied until further notice.

Building Policies & Issues –We are still awaiting requested items from both tenants. The HVAC contract with Pacific Air Control firm was replaced with TEC Maintenance effective March 12th.

Repairs – Bids were requested for a firm to look at the south side of the building to best determine how to fix the leaking windows. Based on the status of the Indian Center this was tabled.

Volunteers –City Hero was here on December 9th and painted the common areas of the Pearl Warren Building. The individuals involved can be seen on our web site.

3. NEW BUSINESS

Funding Resolution- A resolution authorizing staff to pursue funding for the following programs: Options, Community Technology Lab, WASL After School, and Traditions of our Ancestors was presented and discussed. Ms. Walz requested a motion to approve, so moved by Ms. Friday seconded by Ms. McCaffery the motion carried.

Seattle Indian Center Rent Issues – Mr. Marshall presented the Indian Center letter to the Commission requesting that their March rental fees be waived. Mr. Marshall informed the Commission that the Indian Center owed \$4,330 for January and \$16,630 for February and the March rent would also be \$16,630. Ms. McCaffery asked for clarification on the February 15th letter from the Indian Center Board of Directors. Mr. Catania staff person of the Indian Center, stated that he could not speak to the letter as it came from the Board but that the last paragraph needed to be read. A motion was made by Mr. Hansen seconded by Ms. McCaffery directing Mr. Marshall to respond to the letter from the Indian Center and in absence of any

clarification from said agency to proceed in the manner set forth in the lease. The motion carried unanimously. The Board requested and was given a copy of the lease between the Commission and the Indian Center.

4. OLD BUSINESS

Ms. Walz stated that do to time limits that the Committee for the Board Documents be addressed at the March meeting.

Ms. Walz adjourned the February 20th Board meeting of the Seattle Indian Services Commission at 7:30pm.

Respectfully submitted: Carol Pelosa, Assistant Director

ANNUAL PUBLIC MEETING

**FEBRUARY 20TH, 2007
7:30 PM**

The Annual Public meeting was called to order at 7:30 pm there being no public in attendance the annual public meeting was adjourned at 7:35.