

SEATTLE INDIAN SERVICES COMMISSION
MINUTES OF THE MEETING

April 17, 2007

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

Present were:

Chairman-Rosalee Walz, Commissioner	Seattle Indian Health Board
Andrina Abada, Commissioner	American Indian Women’s Service League
Howard Hansen, Commissioner	Seattle Indian Health Board
Carla Jones, Commissioner	Seattle Indian Center
Debora Juarez, Commissioner	United Indians of All Tribes Foundation
Les Liggins, Commissioner	Seattle Indian Center

Absent were:

Vice-Chairman-Iris Friday, Commissioner	American Indian Women’s Service League
Treasurer-Augustine McCaffery, Commissioner	United Indians of All Tribes Foundation

Staff/Public Present

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

AGENDA ITEMS:

1. **Approval of Agenda** – Ms. Walz requested a motion be made to approve the agenda. Mr. Hansen made a motion to approve the Agenda as submitted, seconded by Ms. Abada, the motion carried.
2. **Approval of Minutes** – Ms. Walz requested a motion be made to approve the minutes of March 20th, 2007, so moved by Mr. Hansen and seconded by Ms. Juarez, the motion carried, with Ms. Abada abstaining.
3. **Executive Director’s Report.**
 - a. **Financial Reports**

OPERATING ACCOUNT		
MONTH-CLAIMS	CHECK NUMBERS	AMOUNT
JULY-06 - DECEMBER 06	14214 TO 14509	581,507.13
JANUARY-07	14510 TO 14570	100,782.52
FEBRUARY-07	14571 TO 14607	81,799.96
MARCH-07	14608 TO 14649	82,518.14

SISC PAYROLL ACCOUNT		
JULY 06-DECEMBER-06	7696 TO 7757	120,108.35
JANUARY-07	7758 TO 7769	20,241.81
FEBRUARY-07	7770 TO 7781	18,300.45
MARCH-07	7782 TO 7793	19,197.96

TRADITIONS & BEYOND		
JULY-06 – DECEMBER-06	4541 TO 4545	2,018.87
JANUARY-07	4546	60.00
FEBRUARY-07	4547 TO 4549	1,029.04
MARCH-07	4550	\$170.00

Mr. Marshall presented the March financial report and stated that if there were any questions that he would be more than happy to answer them. Mr. Marshall informed the Board that after negotiating with Camille the Indian Center was current in their rent for the first time in a long time. Mr. Liggins presented a letter

from Camille requesting that the late fees & interest be waived. While waiting for copies of the letter to be presented, Mr. Marshall asked that the financial report be acted on before the Indian Center request. Mr. Marshall also informed representatives from the Indian Center and the Health Board that he had requested from the Executive Director's of both agencies copies of the Insurance certificate covering the buildings. Ms. Walz asked if there were any questions on the financial report. Ms. Walz requested a motion to approve the report, so moved by Ms. Abada, seconded by Ms. Juarez, the motion carried. Ms. Walz requested a motion regarding the waiver of late fees and interest presented by the Indian Center, the motion was so moved by Ms. Abada, seconded by Mr. Hansen, the motion carried.

Scholarship Requests – There were two requests both for over the allowed amount, staff were directed to deny the requests with the recommendation that they reapply requesting only for the allowed amount.

Raven's Feast – Mr. Marshall requested that the Board approve an annual amount for the three categories for \$400 each with names to be furnished by Ms. McCaffery or her designee. Ms. Walz requested a motion to approve the request so moved by Ms. Abada, seconded by Ms. Juarez, the motion carried with Mr. Hansen abstaining.

Community Space – Mr. Marshall requested that the Board authorize the Commission to have six free days for use of the Community Space, after discussion the days were changed to eight free days. Ms. Walz requested a motion to approve the request, so moved by Ms. Abada, seconded by Ms. Juarez, the motion carried.

Annual Budget – Mr. Marshall informed the Board that the Annual Budget would be submitted at the next meeting.

4. NEW BUSINESS

Election of Officers - Ms. Walz opened the meeting for nominations and turned the floor over to Mr. Marshall.

Chair – Ms. Abada made a motion for Ms. Walz to be nominated as Chair, seconded by Ms. Juarez, there being no further nominations, the motion carried.

Vice-chair – Ms. Juarez made a motion for Ms. Friday to be nominated as Vice-chair, seconded by Mr. Hansen, there being no further nominations, the motion carried.

Treasurer – Ms. Juarez made a motion for Ms. McCaffery to be nominated as Treasurer, seconded by Ms. Jones, there being no further nominations, the motion carried.

Secretary – Ms. Jones made a motion for Mr. Liggins to be nominated as Secretary, seconded by Mr. Hansen, there being no further nominations, the motion carried.

Ms. Juarez made the announcement that she had resigned her position on the Board of United Indians.

5. OLD BUSINESS

Sub-committee for revising SISC documents - Mr. Marshall agreed to work on changing the necessary documents.

Seattle Indian Center – The rent has been brought current.

There being no further business Ms. Walz adjourned the April meeting of the SISC at 6:20.

Respectfully submitted - CLPeloza