

Minutes of the Proceedings of the
SEATTLE INDIAN SERVICES COMMISSION
November 20, 2007

CALL TO ORDER

The Council of the Seattle Indian Services Commission met in the Council Room in the Pearl Warren Building in Seattle, Washington on Tuesday, November 20, 2007, pursuant to the provisions of the Council Charter. The meeting was called to order at 6:10 p.m. with Chairman Walz presiding.

The following members were Present: (5)

Chairman-Rosalee Walz

Andrina Abada

Secretary - Les Liggins

Vice-Chairman-Iris Friday

Howard Hansen

The following members were Absent: (2)

Joseph Catania

Treasurer-Augustine McCaffery

12/18/07 -1st Meeting J.S.

Staff/Public Present: (4)

J. Michael Marshall

Carol Peloza

Victorine Joyner

Laurien VanderHarst

Seattle Indian Health Board

American Indian Women's Service League

Seattle Indian Center

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Seattle Indian Health Board

Seattle Indian Center

United Indians of All Tribes Foundation

United Indians of All Tribes Foundation

SISC Staff

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AGENDA ITEMS:

1. Approval of Agenda – Ms. Walz asked if there were any revisions to the agenda, there being no additions or deletions to the agenda, Ms. Walz requested a motion be made to approve the Agenda. Ms. Abada made a motion to approve the Agenda seconded by Mr. Hansen, by unanimous consent the Agenda was adopted.

2. Approval of Minutes – Ms. Walz asked if there were any corrections or additions to the minutes. In the absence of any additions or corrections to the minutes Ms. Walz requested a motion be made to approve the minutes of July 21, 2007. Ms. Friday made a motion to approve the minutes of July 21st, 2007 as presented, seconded by Ms. Abada, by unanimous consent the motion to approve the minutes of July 21st was approved.

3. Executive Director's Report.

a. Financial Reports

OPERATING ACCOUNT		
MONTH-CLAIMS	CHECK NUMBERS	AMOUNT
July 2007	14810 to 14870	\$109,067.53
August 2007	14871 to 14914	\$100,411.65
September 2007	14915 to 14962	\$97,734.83
October 2007	14963 to 14998	\$90,846.14

SISC PAYROLL ACCOUNT		
July 2007	7838 to 7847	\$20,564.28
August 2007	7848 to 7857	\$20,033.87
September 2007	7858 to 7869	\$19,783.69
October 2007	7870 to 7883	\$20,846.14

TRADITIONS & BEYOND		
July 2007		0
August 2007	4552 to 4554	\$525.00
September 2007		0
October 2007	4555	\$500.00

Mr. Marshall presented the financial reports. On the building projects for Pearl Warren items 3, 4 & 6 have been completed and for Leschi items 3, 5, 7 and 8 are complete. Staff will be looking for grants to assist in replacing the HVAC & lighting for Leschi, windows & roof on Pearl Warren. Ms. Walz asked if there were any questions on the financial reports. There being no further questions Ms. Walz requested a motion to approve the financial reports as submitted, Ms. Abada made the motion to approve the financial reports for July, August, September & October as submitted, Mr. Liggins seconded the motion to approve the financial reports. By unanimous consent the Financial Reports for July, August, September & October were approved

Scholarship Requests – There were no requests.

Spirit of Culture – the Council was informed that the gatherings were being held every other monday, the days left for this year are November 19th, December 3rd & 17th. A request was made to have this gathering available every other Saturday to allow families to participate. Mr. Hansen volunteered to teach drawing classes and can also do the Cedar gathering classes. Ms. Abada made a motion to allow the community space to be available every other Saturday for the gatherings, Ms. Friday seconded the motion, the motion to allow the gatherings use of the Community Space every other Saturday was approved by unanimous consent.

4. NEW BUSINESS

- a. United Indians of All Tribes Foundation – Jackie Swanson has been appointed to fill the vacancy her first meeting will be December 18, 2007.
- b. Seattle Indian Center – The Seattle Indian Center has submitted a request for \$2,500 for Christmas after much discussion Ms. Friday made a motion to give the Seattle Indian Center \$2,500 for Christmas, Mr. Hansen seconded the motion. The motion to give the Seattle Indian Center \$2,500 passed with Ms. Walz, Ms. Abada, Ms. Friday and Mr. Hansen voting in favor of the motion, Mr. Liggins abstained from voting, the motion to grant \$2,500 to the Seattle Indian Center was approved.
- c. Native American Students in Advanced Academia requested funding for \$1,000 for their event to be held in 2008. After discussing this request the Council decided it needed more information before considering the request Mr. Marshall was directed to

send them a letter requesting, what the whole budget was with item breakdowns, what type of acknowledgement the Commission would receive and the number of individuals involved in the request.

5. OLD BUSINESS

- a. Rules & Regulations – The vote on the Rules & Regulations was tabled as the revisions we need are also in the Charter.
- b. Seattle Indian Center – Motorhome - The Motorhome was discussed and the Commission’s liability, the SISC is only required to ensure that the motorhome is kept licensed as the parking space it occupies is part of the lease agreement with the Seattle Indian Center. If the motorhome is not kept current it can be declared an abandoned vehicle and removed. Mr. Marshall was directed to write a letter to the Seattle Indian Center informing them that they had until the January 2008 meeting of the Council to have the motorhome licensed. The Commission was informed that it is the intent of the Seattle Indian Center to sell the Motor-home, the asking price is \$5,700 and hopefully the issued would be resolved before the January meeting.

There being no further business Ms. Walz adjourned the November meeting of the SISC at 7:10pm.

Respectfully submitted - CLPelosa