

Minutes of the Proceedings of the  
SEATTLE INDIAN SERVICES COMMISSION  
December 18, 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, December 18, 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)***

<b>Chairman-Rosalee Walz</b>	Seattle Indian Health Board
Andrina Abada	American Indian Women's Service League
<b>Secretary - Les Liggins</b>	Seattle Indian Center
<b>Vice-Chairman-Iris Friday</b>	American Indian Women's Service League
Howard Hansen	Seattle Indian Health Board
<b><i>The following members were Absent: (3)</i></b>	
Joseph Catania	Seattle Indian Center
<b>Treasurer-Augustine McCaffery</b>	United Indians of All Tribes Foundation
<b>Jackie Swanson</b>	United Indians of All Tribes Foundation
<b><i>Staff/Public Present: (3)</i></b>	
J. Michael Marshall	SISC Staff
Carol Peloza	SISC Staff
Victorine Joyner	SIC Staff

**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. Liggins, 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 November 20th. Ms. Friday made a motion to approve the minutes of November 20, 2007 as presented, seconded by Ms. Abada, by unanimous consent the motion to approve the minutes of November 20th was approved.
3. **Executive Director's Report**
  - a. **Financial Reports**

<b>OPERATING ACCOUNT-APPROVED DISBURSEMENTS</b>		
<b>MONTH-CLAIMS</b>	<b>CHECK NUMBERS</b>	<b>AMOUNT</b>
July 2007	14810 thru 14870	\$109,067.53
August 2007	14871 thru 14914	\$100,411.65
September 2007	14915 thru 14962	\$97,734.83
October 2007	14963 thru 14998	\$90,846.14
November 2007	14999 thru 15044	\$110,025.56

<b>SISC PAYROLL ACCOUNT-APPROVED DISBURSEMENTS</b>		
July 2007	7838 thru 7847	\$20,564.28
August 2007	7848 thru 7857	\$20,033.87
September 2007	7858 thru 7869	\$19,783.69
October 2007	7870 thru 7883	\$20,846.14
November 2007	7884 thru 7893	\$21,435.98

<b>TRADITIONS &amp; BEYOND- APPROVED DISBURSEMENTS</b>		
July 2007		0
August 2007	4552 thru 4554	\$525.00
September 2007		0
October 2007	4555 thru 4558	\$985.00
November 2007		0

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. Mr. Marshall informed the Council that the Bond payments had gone up. The Council was informed that the main accounting computer-mother-board had died everything had been lost Apple was not able to retrieve anything. Ms. Walz asked if there were any questions on the financial reports & disbursements. There being no further questions Ms. Walz requested a motion to approve the financial report & disbursements as submitted, Mr. Hansen made the motion to approve the financial report & disbursements for November as submitted, Ms. Abada seconded the motion. By unanimous consent the Financial Report & disbursements as submitted for November were approved.

**Scholarship Requests** – There were no requests.

**Spirit of Culture** – The Council was informed that we were in the process of gathering information on potential instructors for the classes. Mr. Hansen informed the Council that he would be able to teach a drawing class but he would not be able to donate the material for the class. After much discussion the Board informed staff that instructors should be paid for the time and effort it takes to present to a class, based on their level of expertise. Classes that were requested are, button blankets, cedar hat weaving, basket weaving, moccasins, jewelry, hairpins, etc. Mr. Hansen informed the Council that for the Cedar bark gathering a permit would be required and that it would be best to gather cedar in August or early September.

**4. NEW BUSINESS**

**a. City year – the Council was informed that the SISC was again chosen as a project of City Year they will be coming with volunteers to paint the Leschi Center Lobby. Mr. Liggins made a motion to approve City Years request to paint the designated areas in the Leschi Center along with the associated costs, seconded by Ms. Friday; with unanimous consent the motion to have City year paint the Leschi Center Lobby along with the associated costs passed.**

**b. Water Damage – the Council was informed that there had been water damage in the last storm but the extent of the damage was not available.**

**5. OLD BUSINESS**

There being no further business Ms. Walz adjourned the December meeting of the SISC at 6:40pm.

Respectfully submitted - CLPeloza