

Minutes of the Proceedings of the  
**SEATTLE INDIAN SERVICES COMMISSION**  
*As Amended*

February 17, 2009

**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, February 17, 2009, pursuant to the provisions of the Council Charter. The meeting was called to order at 5:45p.m. with Chairman Walz presiding.

<i>The following members answered Roll Call: Chairman - Walz, Treasurer - McCaffery, Council Member - Friday, Council Member – Price, Council Member - Hansen. A quorum was present.</i>				
Name	Agency	Present	Phone	Absent
<b>Chairman – Rosalee Walz</b>	<b>SIHB</b>	X		
<b>Vice Chairman – Vacant</b>	<b>UIATF</b>			
<b>Secretary - Les Liggins</b>	<b>SIC</b>			X
<b>Treasurer - Augustine McCaffery</b>	<b>UIATF</b>		X	
<b>Andrina Abada</b>	<b>AIWSL</b>			X
<b>Howard Hanson</b>	<b>SIHB</b>		X	
<b>Iris Friday (</b>	<b>AIWSL</b>	X		
<b>Jim Price</b>	<b>SIC</b>		X	
<b>Total</b>		2	3	2
<b>Staff/Public Present:(2)</b>				
<b>Michael Marshall, Executive Director</b>	<b>SISC</b>	X		
<b>Carol Pelosa, Assistant Director</b>	<b>SISC</b>	X		

**AGENDA ITEMS:**

**I. APPROVAL OF AGENDA** – Ms. Walz asked if there were any revisions to the agenda. There being no additions or corrections, Ms. Walz requested a motion be made to approve the Agenda. Mr. Price made a motion to approve the Agenda seconded by Ms. McCaffery. In a roll call vote, HANSEN, MCCAFFERY, PRICE, and WALZ, voted aye. *The motion carried 4-0.*

**II. APPROVAL OF MINUTES** – Ms. Walz asked if there were any corrections or additions to the minutes of January 20th. There being no corrections or additions to the minutes of January 20th, Ms. Walz requested a motion be made to approve said minutes. Mr. Hansen made a motion to approve the minutes of January 20th, 2008, seconded by Ms. McCaffery. In a roll call vote, FRIDAY, HANSEN, MCCAFFERY, PRICE, and WALZ, voted aye. *The motion carried 5-0.*

**III. EXECUTIVE DIRECTOR’S REPORT.**

**Financial Reports**

<b>OPERATING ACCOUNT-APPROVED DISBURSEMENTS</b>		
MONTH-CLAIMS	CHECK NUMBERS	AMOUNT
July - December 2008	15323 thru 15576	\$747,962.77
January 2009	15577 thru 15614	\$115,748.72

<b>SISC PAYROLL ACCOUNT-APPROVED DISBURSEMENTS</b>		
July – December 2008	7965 thru 8023	\$119,460.54

January 2009	8024 thru 8034	\$19,951.08
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<b>TRADITIONS &amp; BEYOND- APPROVED DISBURSEMENTS</b>		
July - December 2008	4569 thru 4581	\$8,243.92
January 2009	4582	\$25.00

Financial Reports –Ms. Walz reiterated that the financial detail information is available to all Commissioners any time they wish to peruse it.

Operating Account:

January 38 checks from 15577 to 15614 for a total of \$115,748.72 in claims were paid.

Payroll Account:

January 11 checks from 8024 to 8034 for a total of \$19,951.08 in claims were paid.

Traditions & Beyond:

January 1 check for a total of \$25.00 in claims was paid.

Financial Reports Mr. Marshall explained the January financial report. Mr. Marshall informed the Board that the increased water costs may be due to the 7 dental chairs that are in use in the Dental Clinic. We are continuing to keep on eye on the building costs. Ms. Walz asked if there were no further questions on the financial reports and disbursements that a motion be made to approve the financial report as presented. Ms. Friday made a motion to approve the January Financial Report & Disbursements, seconded by Mr. Hansen. In a roll call vote, FRIDAY, HANSEN, MCCAFFERY, PRICE, and WALZ, voted aye.  
*The motion carried 5-0.*

Inventory Mr. Marshall explained the request from our Audit Firm that we reduce the inventory by writing off \$64,822.91 in costs. Mr. Marshall informed the Board that the items would still be sold and will continued to be tracked but in a different method. Ms. Walz asked if there were no further questions on the inventory write off that a motion be made to approve the \$64,822.91 in write offs as presented. Mr. Price made the motion to approve the write off of inventory, seconded by Ms. McCaffery. In a roll call vote, FRIDAY, HANSEN, MCCAFFERY, PRICE, and WALZ, voted aye.  
*The motion carried 5-0.*

**IV. NEW BUSINESS**

1. Committee Report - The Executive Committee met February 6, 2009.
2. Photos – Ms. Pelosa requested assistance in finding photos of both Ms. Corrine Leach & Elizabeth Morris. She explained the Native Leaders Gallery and requested that any photos that individuals had that could be used in the Gallery be sent to the Commission.

**V. OLD BUSINESS** –

1. Senator Patty Murray Application - Mr. Marshall informed the Board that the application met the February 13<sup>th</sup> deadline. Ms. McCaffery asked if there had been any response from the City or State. The Board was informed that the City, Mr. Kenny Pittman had been in contact regarding our request and that the King County Council had been sent our request, but other than that we have had no other responses.
2. Ms. Pelosa gave a recap of items that needed to be addressed the upcoming meetings:

**March** – Revise the Bid Document – Revisit other documents and revise as needed – PDA Report needs to be approved.

**April** – Elections – Economic Interest Statements due into the City – Draft Budget .

**May** – Draft Budget review and or vote – May 16<sup>th</sup> Board Retreat.

**June** – Approval Annual Budget.

There being no further business Ms. Walz adjourned the February meeting of the SISC at 6:15pm.

Respectfully submitted - CLPelosa