

SEATTLE INDIAN SERVICES COMMISSION
 MINUTES OF THE MEETING
 July 21, 2007

Ms. Rosalee Walz – Chairman at 9:30am, called the Saturday, July 21st 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
Joseph Catania, Commissioner	Seattle Indian Center
Secretary - Les Liggins, Commissioner	Seattle Indian Center
Vice-Chairman-Iris Friday, Commissioner	American Indian Women’s Service League
Treasurer-Augustine McCaffery, Commissioner	United Indians of All Tribes Foundation

Absent were:

Howard Hansen, Commissioner	Seattle Indian Health Board
Vacant	United Indians of All Tribes Foundation

Staff/Public Present

J. Michael Marshall	SISC Staff
Carol Peloza	SISC 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. Catania, the motion to approve the agenda carried.

2. Approval of Minutes – Ms. Walz requested a motion be made to approve the minutes of May 15, 2007, so moved by Ms. Abada and seconded by Ms. Friday, the motion to approve the minutes of May 15, 2007 carried.

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
APRIL-07	14650 TO 14710	91,901.00
MAY-07	14711 TO 14757	114,583.93
JUNE-07	14758 TO 14809	114,482.08

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
APRIL-07	7794 TO 7807	24,848.40
MAY-07	7808 TO 7824	28,692.95
JUNE-07	7825 TO 7837	23,427.27

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
APRIL-07	4551	1,052.75

Mr. Marshall presented the May financial report & June financial report with Budget Revisions - Ms. Walz asked if there were any questions on the financial reports. Mr. Catania had numerous questions regarding Income, Bond & Interest Charges & Net Income. Mr. Marshall explained the various categories to him. Ms. Walz requested a motion to approve the financial reports as submitted, so moved by Ms. Abada, seconded by Mr. Catania, the motion to approve the May & June financial report with budget revisions carried. A copy of the ECOTOPE letter with its building recommendations was given to the Board.

Scholarship Requests – There were three requests, Ms. Russo, Ms. Hairychin & Mr. Brown. After reviewing the requests the following action was taken, Mr. Liggins made a motion to approve the scholarship request from Ms. Russo for \$1,000, seconded by Ms. Friday, the motion carried to award Ms. Russo a scholarship in the amount of \$1,000, Ms. McCaffery abstained. The request from Ms. Hairychin was denied do to the nature of the request. The request from Mr. Brown was denied with a recommendation that the scholarship application be redone.

Funding Request – A the revised request from Ms. Benally was submitted, after some discussion Ms. Abada made a motion to approve the request for \$500, seconded by Mr. Liggins, the motion to award Ms. Benally \$500 for Native Spirits carried.

4. NEW BUSINESS

Audit Letter – Mr. Marshall informed the Board that the firm replacing John L. O’Brien was Watson & McDonell, PLLC. Ms. Walz requested a motion to approve the audit representation letter from the firm of Watson & McDonell, PLLC. The motion to approve was made by Ms. Friday, seconded by Mr. Catania, the motion to approve the audit representation letter from Watson & McDonell, PLLC carried.

Economic Interest Statements – those Board members present signed Economic Interest Statements for submittal to the City.

5. OLD BUSINESS

Draft Annual Budget – Mr. Marshall presented the Board with the Draft Annual Budget for consideration. The Board requested that the Annual Budget be considered after the Retreat. Ms. Walz adjourned the July meeting of the SISC at 11:15am.

Ms. Walz reconvened the July meeting of the SISC at 2:30pm.

Draft Annual Budget Mr. Marshall went over the budget for those members present and explained the common costs, state audit requirements, etc. Ms. Friday asked that the office supply category be broken down further, after no further discussion Mr. Catania made the motion to approve the budget, seconded by Ms. Abada the motion to approve the Annual Budget carried. There being no further business Ms. Walz adjourned the July meeting of the SISC at 3:00pm.

Respectfully submitted - CLPeloza