

2616

(GENERAL)

COMPTROLLER FILE NUMBER 273786

473

APPLICATION

OF UNITED INDIANS OF ALL TRIBES FOUNDATION ET AL., FOR ISSUANCE OF A CHARTER BY THE CITY OF SEATTLE AS A PUBLIC CORPORATION, TO BE NAMED THE SEATTLE INDIAN SERVICES COMMISSION, UNDER PROVISIONS OF THE MODEL CITY PROGRAM PUBLIC CORPORATIONS ORDINANCE NO. 100495.

9-20-72 Ref Model Cities for report & rec on form for ordinance by City Council, 9-25-72
10-11-72 FILE

DATE: SEPTEMBER 13, 1972

C. S. ERLANDSON
COMPTROLLER AND CITY CLERK

C. S. Erlandson

ACTION OF THE COUNCIL

DATE: SEPTEMBER 15, 1972	PLANNING & URBAN DEV.
DATE: OCT 16 1972	6-75

REPORT OF COMPTROLLER

Mr. President:

Yes

To which was referred the matter of *Application*

and respectfully report that on *September 13, 1972*

2616 (GENERAL) 4 B
CONTROLLER FILE NUMBER 273786

APPLICATION
OF

UNITED INDIANS OF ALL TRIBES FOUNDATION
ET AL., FOR ISSUANCE OF A CHARTER BY THE
CITY FOR A PUBLIC CORPORATION, TO BE
NAMED THE SEATTLE INDIAN SERVICES COM-
MISSION, UNDER PROVISIONS OF THE MODEL CITY
PROGRAM PUBLIC CORPORATIONS ORDINANCE NO.
100495.

9-20-72 Ref Model Cities for
report & rec for final for
Ordinance by Gen. Council, 9-23-72
10-4-72 - File

SEPTEMBER 13, 1972

C. G. ERLANDSON
CONTROLLER AND CITY CLERK

[Signature] CITY

ACTION OF THE COUNCIL

SEPTEMBER 19, 1972 PLANNING & URBAN DEV.

OCT 16 1972

THE SEATTLE TIMES

REPORT OF COMMITTEE

Mr. President:

You

to which was referred the within application

would respectfully report that we have considered the same and respectfully recommend that

2616 (GENERAL) 47
COMPTROLLER 273786
FILE NUMBER

Application
OF

UNITED TRIBES OF ALL TRIBES FOUNDATION
ET AL., FOR ISSUANCE OF A CHARTER BY THE
CITY FOR A PUBLIC CORPORATION, TO BE
NAMED THE SEATTLE INDIAN SERVICES COM-
MISSION, UNDER PROVISIONS OF THE MODEL CITY
PROGRAM PUBLIC CORPORATIONS ORDINANCE NO.
100495.

9-20-72 Ref. Model Cities for
report & rec. to be typed for
ordinance by 8:00 am. forward 9-20-72
10-11-72 - File

FILED SEPTEMBER 13, 1972

C. G. ENLANDSON
COMPTROLLER AND CITY CLERK

BY *C. G. Enlandson* DEPUTY

ACTION OF THE COUNCIL

SEPTEMBER 18, 1972 PLANNING & URBAN DEV.
REPORTED TO

REPORTED TO

REPORTED TO

OCT 16 1972

REPORTED TO

REPORTED TO

REPORT OF COMMITTEE

Mr. President:

Your _____ SEATTLE & URBAN DEV. _____ Committee

to which was referred the within application

would respectfully report that we have considered the same and respectfully recommend that

THE SAME BE PLACED ON FILE

CHAIRMAN

John Miller
CHAIRMAN

RECEIVED MAYOR'S OFFICE
JUL 17 '72
Wood 23

QUALIFICATION STATEMENT

I shall faithfully perform my duties as Commissioner.

I will adhere to that portion of Section 501 (Conflict of Interest; Public Officials and Others) of the Grant Agreement between the City of Seattle and the United States of America for federal assistance to the Seattle Model Cities Program (called "this Agreement" below), which provides as follows:

"(A) General. -- (1) No member of the City's governing body or of the governing body of the locality and (2) no official or employee of the City or of the locality or any person who exercises any functions or responsibilities in connection with this Agreement (a) may be admitted, directly or indirectly, to any share or part of this Agreement or to any benefit to arise from the same, or (b) shall own or acquire any personal interest in any property, contract, or proposed contract which would conflict with the performance of his duties or responsibilities under this Agreement, except to the extent provided for in this Section. If any such member, official, employee or other person (hereafter referred to collectively as "person") presently, or in the future, acquires, owns, or controls any such share, benefit, or personal interest, he shall immediately disclose such share, benefit or personal interest to the City. Upon such disclosure, such person shall not continue his participation unless the City and Government shall determine that, in the light of such share, benefit, or personal interest, the participation of such person in any such action would not be contrary to the public interest."

I presently have no interest and shall not acquire any interest, direct or indirect, in the Model Neighborhood area or any parcels therein, which would conflict in any manner or degree with the performance of my duties.

DATE: 23. September 1972

Frederick Ross Bosley
FREDERICK ROSS BOSLEY

DATE: 9-27-72

Darrell Garcia
DARRELL GARCIA

QUALIFICATION STATEMENT

I shall faithfully perform my duties as Commissioner.

I will adhere to that portion of Section 501 (Conflict of Interest: Public Officials and Others) of the Grant Agreement between the City of Seattle and the United States of America for federal assistance to the Seattle Model Cities Program (called "this Agreement" below), which provides as follows:

"(A) General. -- (1) No member of the City's governing body or of the governing body of the locality and (2) no official or employee of the City or of the locality or any person who exercises any functions or responsibilities in connection with this Agreement (a) may be admitted, directly or indirectly, to any share or part of this Agreement or to any benefit to arise from the same, or (b) shall own or acquire any personal interest in any property, contract, or proposed contract which would conflict with the performance of his duties or responsibilities under this Agreement, except to the extent provided for in this Section. If any such member, official, employee or other person (hereafter referred to collectively as "person") presently, or in the future, acquires, owns, or controls any such share, benefit, or personal interest, he shall immediately disclose such share, benefit or personal interest to the City. Upon such disclosure, such person shall not continue his participation unless the City and Government shall determine that, in the light of such share, benefit, or personal interest, the participation of such person in any such action would not be contrary to the public interest."

I presently have no interest and shall not acquire any interest, direct or indirect, in the Model Neighborhood area or any parcels therein, which would conflict in any manner or degree with the performance of my duties.

DATE:

9/26/72


JOHN EMHOOLAH

DATE:

9-26-72


BLAIR PAUL

QUALIFICATION STATEMENT

I shall faithfully perform my duties as Commissioner.

I will adhere to that portion of Section 501 (Conflict of Interest; Public Officials and Others) of the Grant Agreement between the City of Seattle and the United States of America for federal assistance to the Seattle Model Cities Program (called "this Agreement" below), which provides as follows:

"(A) General. -- (1) No member of the City's governing body or of the governing body of the locality and (2) no official or employee of the City or of the locality or any person who exercises any functions or responsibilities in connection with this Agreement (a) may be admitted, directly or indirectly, to any share or part of this Agreement or to any benefit to arise from the same, or (b) shall own or acquire any personal interest in any property, contract, or proposed contract which would conflict with the performance of his duties or responsibilities under this Agreement, except to the extent provided for in this Section. If any such member, official, employee or other person (hereafter referred to collectively as "person") presently, or in the future, acquires, owns, or controls any such share, benefit, or personal interest, he shall immediately disclose such share, benefit or personal interest to the City. Upon such disclosure, such person shall not continue his participation unless the City and Government shall determine that, in the light of such share, benefit, or personal interest, the participation of such person in any such action would not be contrary to the public interest."

I presently have no interest and shall not acquire any interest, direct or indirect, in the Model Neighborhood area or any parcels therein, which would conflict in any manner or degree with the performance of my duties.

DATE:

Sept. 26, 1972

Tanna Beebe
TANNA BEEBE

DATE:

Sept 26, 1972

Bernice E. Eike
BERNICE E. EIKE

QUALIFICATION STATEMENT

I shall faithfully perform my duties as Commissioner.

I will adhere to that portion of Section 501 (Conflict of Interest; Public Officials and Others) of the Grant Agreement between the City of Seattle and the United States of America for federal assistance to the Seattle Model Cities Program (called "this Agreement" below), which provides as follows:

"(A) General. -- (1) No member of the City's governing body or of the governing body of the locality and (2) no official or employee of the City or of the locality or any person who exercises any functions or responsibilities in connection with this Agreement (a) may be admitted, directly or indirectly, to any share or part of this Agreement or to any benefit to arise from the same, or (b) shall own or acquire any personal interest in any property, contract, or proposed contract which would conflict with the performance of his duties or responsibilities under this Agreement, except to the extent provided for in this Section. If any such member, official, employee or other person (hereafter referred to collectively as "person") presently, or in the future, acquires, owns, or controls any such share, benefit, or personal interest, he shall immediately disclose such share, benefit or personal interest to the City. Upon such disclosure, such person shall not continue his participation unless the City and Government shall determine that, in the light of such share, benefit, or personal interest, the participation of such person in any such action would not be contrary to the public interest."

I presently have no interest and shall not acquire any interest, direct or indirect, in the Model Neighborhood area or any parcels therein, which would conflict in any manner or degree with the performance of my duties.

DATE: Sept. 28th 1972

Bernie Whitebear
BERNIE WHITEBEAR

DATE: Sept 28, 1972

Wendell V. George
WENDELL GEORGE

273786

City of Seattle
OFFICE OF THE COMPTROLLER
Seattle, Washington 98104



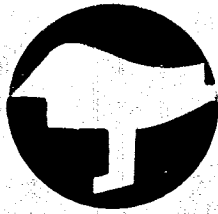
C. G. ERLANDSON
CITY COMPTROLLER
JOHN H. KEELIN
SEATTLE CITY COMPTROLLER

SEPTEMBER 13, 1972

TO: WALTER K. HURDLEY, EXECUTIVE DIRECTOR, MODEL CITY PROGRAM.
FROM: C. G. ERLANDSON, CITY COMPTROLLER. *C. G. E.*

TRANSMITTED HERewith IS AN APPLICATION FOR CHARTER, MADE BY UNITED INDIANS OF ALL TRIBES FOUNDATION, ET AL., TO BE ISSUED UNDER PROVISIONS OF CITY ORDINANCE NO. 100435, THE MODEL CITY PROGRAM PUBLIC CORPORATIONS ORDINANCE.

THIS APPLICATION IS FORWARDED TO YOU FOR YOUR REVIEW AND RECOMMENDATIONS TO THE MAYOR, AS SET FORTH IN SECTION 10 OF SAID ORDINANCE.



CE 273786
SEATTLE CITY COUNCIL

'72 OCT 6 AM 8:12

SEATTLE MODEL CITY PROGRAM

WES UHLMAN, Mayor

WALTER R. HUNDLEY, Director

M E M O R A N D U M

October 2, 1972

TO: Councilman John Miller

FROM: Walter R. Hundley *WRH*

The SMCP has reviewed the application of United Indians of All Tribes Foundation et al., for issuance of a charter by the city for a public corporation. We will recommend granting the charter, if the review by the City Corporation Counsel is favorable. Unfortunately, we have not yet received his comments and this resulted in our delay in responding to your transmittal. We have now asked the Corporation Counsel's office to transmit a copy of their comments directly to you when completed.

WRH/rmm

CITY COUNCIL TRANSMITTAL

10

SEATTLE CITY COUNCIL

Date Sent:

Reply Requested By:

72 OCT 6 AM

Subject:

FROM:

City of Seattle
Department of Planning and Development Operations

Application of David Erickson et al for
reformation of the City of Seattle
for a public corporation, to be known
as the Seattle Public Utilities District
and for the City of Seattle to
repeal Ordinance No. 108005.

ACTION ! required

	Review and Return File With Your Answer to Sender	
	Review and Answer Petitioner. Return File and Copy of Answer to Sender	
	Review and Make Recommendations. Return File and Recommendations to Sender (X) In Duplicate	
	Prepare Legislation and Return File to Sender	

Additional Information:

This matter will come before the City of Seattle Planning Commission on September 27, 1972. It would be good to have your report and recommendations made or submitted by that date.

Signature

CITY COUNCIL TRANSMITTAL

C. F. #

TO:

Seattle Model City Program
 Attention: Mr. Andrew Miller
 2803 Insolia Building
 Seattle, Washington 98107

SEATTLE CITY COUNCIL

'72 OCT 6 AM

Date Sent:

Oct. 21, 1972

Reply Requested By:

Subject:

Application of United Brotherhood of Carpenters and Joiners of America, International No. 100, for a public corporation, to be named the Seattle Indian Services Corporation, under provisions of the Model City Program Public Corporation Ordinance No. 100095.

FROM:

John R. Miller, Director
 Planning and Urban Development Committee

ACTION
Required

Review and Return File With Your Answer to Sender

Review and Answer Petitioner, Return File and Copy of Answer to Sender

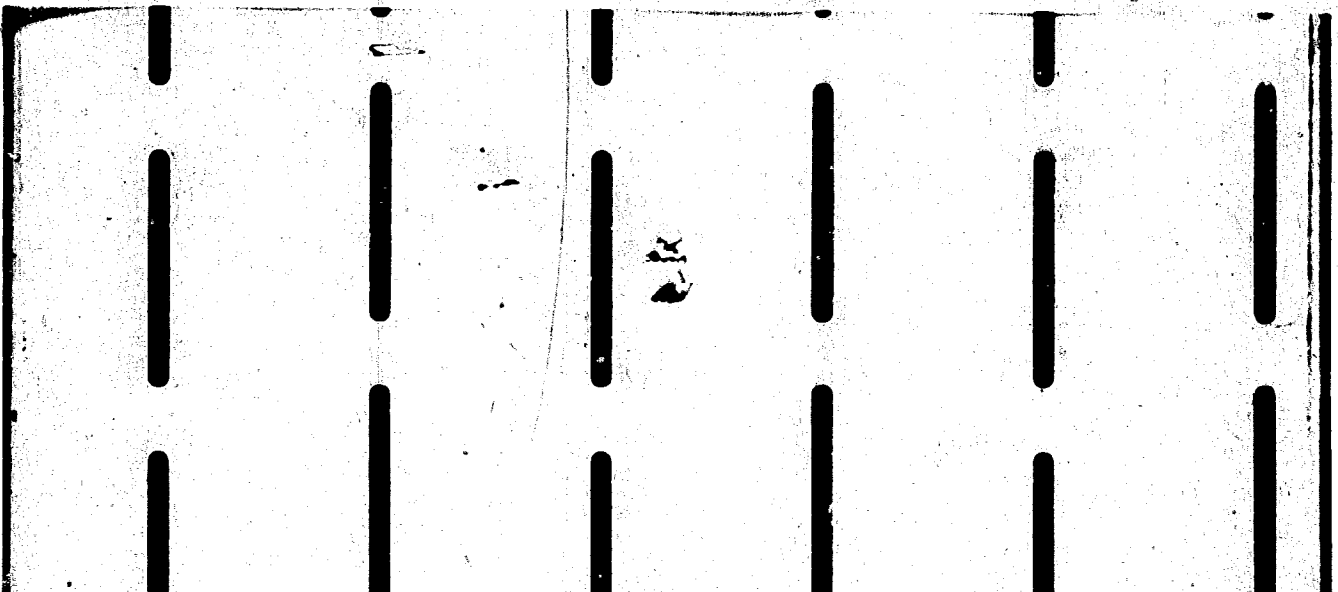
Review and Make Recommendations, Return File and Recommendations to Sender
 () In Duplicate

Prepare Legislation and Return File to Sender

Additional Information:

This matter will come before the City of Seattle Planning Commission on September 27, 1972. It would be very much appreciated if your recommendations could be submitted by that date.

Signature



APPLICATION FOR CHARTER

The undersigned, United Indians of All Tribes Foundation, Seattle Indian Health Board, Seattle Indian Center, and American Indian Women's Service League jointly make this application to the City Comptroller of the City of Seattle for the issuance of a Charter for a public corporation pursuant to Ordinance No. 100495 of the City of Seattle, adopted November 29, 1971, approved December 1, 1971, and hereby represent as follows:

1. The name and address of each applicant is as follows:

A. United Indians of All Tribes Foundation
4200 Seattle-First National Bank Bldg.
Seattle, Washington 98154

B. Seattle Indian Health Board
1131 - 14th Avenue South
Box 106
Seattle, Washington 98144

C. Seattle Indian Center
1900 Boren Avenue
Seattle, Washington 98101

D. American Indian Women's Service League
1900 Boren Avenue
Seattle, Washington 98101

2. The proposed name of the public corporation is:

SEATTLE INDIAN SERVICES COMMISSION

3. The proposed Charter of the Seattle Indian Services Commission is attached hereto as Exhibit A and incorporated herein by this reference.

4. The proposed initial Rules and Regulations of the Seattle Indian Services Commission are attached hereto as Exhibit B and incorporated herein by this reference.

5. It is proposed that the duration of the Seattle Indian Services Commission shall be perpetual and that it shall have as its purpose and function the purpose and function set forth in Article IV of the proposed Charter (Exhibit A) to which reference

is herein made.

6. The names and addresses of the initial corporate officials are as follows:

Frederick Ross Boundy
737 Belmont Place East
Seattle, WA. 98102

Darrell Garcia
School of Social Work
University of Washington
1417 N.E. 42nd
Seattle, WA. 98105

Tanna Beebe
7 Howe Street
Seattle, WA. 98109

Bernice E. Eike
9035 View N.W.
Seattle, WA. 98107

Bernie Whitebear
7408 East Greenlake Dr. N.
Seattle, WA. 98103

Wendel George
6515 128th S.E.
Bellevue, WA. 98006

John Emhoolah
7710 Easy Street
Everett, WA. 98201

Blair Paul
13014 15th Ave. N.E.
Seattle, WA. 98125

7. Recognizing that, in addition to social, cultural, health, educational and economic problems that are shared by all ethnic minorities in urban areas, American Indians (many of whom have reservation backgrounds) have unique social, cultural, health, educational and economic needs that require unique approaches, it is the intention of the applicants herein that Seattle Indian Services Commission will provide effective, comprehensive and coordinated planning, services, activities and programs that are consistent with and related to the Seattle Model Cities Program and that will meet the unique needs of the many Indian residents of Seattle who are scattered throughout the city. It is anticipated that Seattle Indian Services Commission will secure its funds from the City of Seattle, the Seattle Model Cities Program, the federal government, the State of Washington, and various private and public foundations and non-profit corporations. Seattle Indian Services Commission will itself conduct some of the above mentioned planning services,

activities and programs and will contract with other operating agencies to carry out additional ones. Specifically, Seattle Indian Services Commission expects to become involved in:

1. The acquisition and development of an Indian Social Services Center;
2. The funding of planning grants for Seattle Indian Center and United Indians of All Tribes Foundation;
3. The funding of family planning programs for Seattle Indian Health Board; and
4. Other matters within the scope of purposes of Seattle Indian Services Commission. The initial funds necessary to carry out these programs are \$695,000 of which:
 - a. \$600,000 is expected from Seattle Model Cities Program;
 - b. \$65,000 is expected as a joint grant from the Departments of Health, Education and Welfare and the Office of Economic Opportunity; and
 - c. \$30,000 is expected from the Office of Economic Opportunity.

James M. Ryan

James M. Ryan

John E. Embold, Jr.

Marvin D. Bentley

**CHARTER
OF
SEATTLE INDIAN SERVICES COMMISSION**

**ARTICLE I
NAME AND SEAL**

The name of this corporation shall be Seattle Indian Services Commission. The corporate seal of the organization, as set forth below, shall be a circle with the name "SEATTLE INDIAN SERVICES COMMISSION" and the word "SEAL" inscribed therein.

ARTICLE II

**AUTHORITY FOR SEATTLE INDIAN SERVICES COMMISSION:
LIMIT ON LIABILITY**

1. Seattle Indian Services Commission is a public corporation organized pursuant to Chapter 77, Laws of 1971, Extraordinary Session, Section 5 and 7 (Revised Code of Washington 35.21.660 and 35.21.670 and Ordinance 100495 of the City of Seattle adopted November 29, 1971 and approved December 1, 1971.

2. RCW 35.21.680(1) provides as follows: "All liabilities incurred by such public corporation, commission or authority shall be satisfied exclusively from the assets and credit of such public corporation, commission or authority; and no creditor or other person shall have any recourse to the assets, credit or services of the municipal corporation creating the same on account of any debts, obligations or liabilities of such public corporation, commission or authority.

ARTICLE III

DURATION OF SEATTLE INDIAN SERVICES COMMISSION

The duration of this corporation shall be perpetual.

ARTICLE IV

PURPOSES OF SEATTLE INDIAN SERVICES COMMISSION

Recognizing that, in addition to social, cultural, medical, educational and economic backgrounds that are shared by all ethnic minorities in urban areas, the American Indians (many of whom have reservation backgrounds) have unique social, cultural, medical, educational, and economic needs that require unique approaches, the purpose of Seattle Indian Services Commission shall be to provide effective, comprehensive and coordinated planning services, activities and programs that are consistent with or related to the Seattle Model Cities Program and that will meet the unique needs of the many Indian residents of Seattle who are scattered throughout the City. In fulfilling its purpose, Seattle Indian Services Commission shall carry out and administer certain programs provided for in agreements between the City of Seattle and the United States pursuant to the provisions of the Demonstration Cities and Metropolitan Development Act of 1966, as it now exists or may hereafter be amended, or any successor act or acts. Seattle Indian Services Commission shall provide the Seattle Model Cities Program with an additional source of flexibility and efficiency in the administration of the Seattle Model Cities Program; shall expedite various Model Cities projects and activities; and shall improve the overall performance of the City as the city demonstration agency under its grant agreement with the United States. In administering funds and contracting and exercising its powers in programs, Seattle Indian Services Commission shall specifically include within its purpose the carrying out of

programs to expand housing, job and income opportunities; the reduction of dependence upon welfare payments; the improvement of educational facilities and programs; the combat of disease and ill health; the reduction of the incidents of crime and delinquency; the enhancement of recreational and cultural opportunities; and the general improvement in the living conditions of all the people who live within Seattle and the accomplishment of these objectives through the most effective and economical concentration and co-ordination of federal, state and local public and private efforts.

ARTICLE V

POWERS OF SEATTLE INDIAN SERVICES COMMISSION

The Seattle Indian Services Commission and the Council on its behalf shall have the power to:

1. Own and sell real and personal property.
2. Contract for any Seattle Indian Services Commission purpose with individuals, associations and corporations, and the state and the United States.
3. Sue and be sued in its corporate name.
4. Lend and borrow money.
5. Do anything a natural person may do.
6. Purchase, lease, exchange, improve, use or otherwise transfer real or personal property or any interest therein; encumber its property; grant security interests to secure its borrowings; buy and contract on deferred terms; grant or acquire options on real or personal property; and contract regarding the income or receipts from real property.
7. Issue negotiable bonds, notes, and other evidence of indebtedness in conformity with applicable provisions of the Uniform Commercial Code and state law in such principal amounts, with such

covenants, interest rates, maturities and options of redemption as in the discretion of the Council shall be necessary or appropriate to provide sufficient funds for achieving any Seattle Indian Services Commission purposes or to secure financial assistance from the United States or other sources for Seattle Indian Services Commission projects and activities.

8. Contract for and accept gifts or loans of funds or property from the United States, the State, the City, other corporations, associations, individuals or any other source and to comply with the terms and conditions thereof.

9. Lend its funds, property or credit or services for Seattle Indian Services Commission purposes, or act as a surety or guarantor for Seattle Indian Services Commission purposes.

10. Provide advisory, consultative, training, educational and community services or advice to individuals, associations, corporations, or governmental agencies, with or without charge.

11. Donate money, property or services on such terms and conditions as Seattle Indian Services Commission may in its discretion deem advisable, to individuals, associations or corporations for Seattle Indian Services Commission purposes.

12. Control the use and disposition of Seattle Indian Services Commission property, assets and credit.

13. Invest and reinvest its funds.

14. Fix and collect charges for services rendered or to be rendered, and establish the consideration for property transferred.

15. Maintain books and records as appropriate for the conduct of its affairs and as may be required by the City pursuant to its grant agreement.

16. Conduct the affairs of Seattle Indian Services Commission, carry on its operations, use its property as allowed by law, its charter, and its rules and regulations; and to name Seattle Indian

Services Commission officials, agents, and employees; secure the services of consultants for professional services, technical assistance or advice; and prescribe their duties, qualifications and compensation.

17. Perform all manner and type of community services and activities in furtherance of agreements between the City of Seattle and the United States to carry out the purposes of The Demonstration Cities Act.

18. Exercise any power granted to Seattle Indian Services Commission by Ordinance 100495 of the City of Seattle, as now or hereafter amended, except as expressly limited by the terms of this Charter.

19. Exercise and enjoy such additional powers as may be authorized by general law.

ARTICLE VI

LIMITS ON SEATTLE INDIAN SERVICES COMMISSION POWERS

1. No part of the net earnings of Seattle Indian Services Commission shall inure to the benefit of, or be distributable to, the trustees or officers of Seattle Indian Services Commission or other private persons, except that Seattle Indian Services Commission is authorized and empowered to:

(a) Compensate Seattle Indian Services Commission officials a reasonable amount for services rendered, and reimburse reasonable expenses actually incurred in performing their duties;

(b) Assist Seattle Indian Services Commission officials as members of a general class of persons to be assisted by a project or activity of an approved program to the same extent as other members of the class and as long as no special privilege or treatment accrues to such Seattle Indian Services Commission official by reason of his status or position in the Seattle Indian Services Commission.

(c) Defend any Seattle Indian Services Commission official, or former Seattle Indian Services Commission official, in any legal action or proceeding in which he is made a party by reason of his position or former Seattle Indian Services Commission position, or at Seattle Indian Services Commission's option, indemnify such Seattle Indian Service Commission official or former Seattle Indian Services Commission official for expenses actually and necessarily incurred by him in connection with such defense, except as to matters on which he shall be adjudged in such action or proceeding to be liable for an act or omission performed without capacity or power, or willful misconduct in the performance of duty; and

(d) Sell assets for a consideration greater than their reasonable market value or acquisition costs, or charge for services more than the expense of providing them, or otherwise secure an increment in a transaction as long as such gain is not the object or purpose of the Seattle Indian Services Commission's transactions or activities and is applied to or expended upon community services and projects and activities as aforesaid.

2. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation and no funds, assets or property of the corporation shall be used for publicity or propaganda purposes designed to support or defeat legislation pending before the Congress of the United States or the Legislature of Washington State or the City of Seattle. Further, the corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

3. The Seattle Indian Services Commission shall have no power of eminent domain nor any power to levy taxes or special assessments.

4. The Seattle Indian Services Commission may not incur or create any liability that permits recourse by any contracting party or members of the public to any assets, services, resources or credit of the City of Seattle.

5. Upon dissolution of the corporation and the winding up of its affairs, any remaining assets of the corporation shall be distributed, as provided in Section 45 of the Ordinance, under the terms of the Grant Agreement, covenants with HUD, or to a qualified successor public corporation, or to the City or other local municipal corporation performing municipal functions similar to those performed by this corporation, or to the State of Washington, to the United States, or other qualified entities as specified in said Section 45; provided, however, that no member, trustee or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution. Upon dissolution, any assets not disposed of as above provided shall be distributed by the Commission for similar uses and purposes to any other organization which would then qualify for exemption under the provisions of § 501(c)(3) of the Internal Revenue Code as now stated or as it may be hereafter amended.

ARTICLE VII

ORGANIZATION OF SEATTLE INDIAN SERVICES COMMISSION

Section 1. Council.

The management of all Seattle Indian Services Commission

affairs shall reside in a Council. The Council shall be composed of eight (8) members selected as follows:

(1) Two members shall be appointed by the United Indians of All Tribes Foundation or its successor organization.

(2) Two members shall be appointed by the Seattle Indian Center or its successor organization.

(3) Two members shall be appointed by Seattle Indian Health Board or its successor organization.

(4) Two members shall be appointed by American Indian Women's Service League or its successor organization.

Section 2. Council Concurrence Required.

General or particular authorization or concurrence of the Council by resolution shall be necessary for any of the following transactions:

(a) Transfer or conveyance of an interest in real estate other than a release of a lien or satisfaction of a mortgage after payment has been received and the execution of a lease for a current term less than one year;

(b) The contracting of debts, issuances of notes, debentures, notes or bonds, and the mortgaging or pledging of corporate assets to secure the same;

(c) The donation of money, property or other assets belonging to the public corporation;

(d) An action by the public corporation as a surety or guarantor;

(e) All transactions in which the consideration exchanged or received by the public corporation exceeds ten thousand dollars (\$10,000), the performance by the public corporation shall extend over a period of one year from the date of execution of an agreement therefor, or the public corporation assumes duties to the City, the

State, or the United States;

(f) Any project or activity outside the limits of the City;

(g) Adoption of an annual budget;

(h) Certification of annual reports and statements to be filed with the City Comptroller as true and correct in the opinion of the Council and of its members except as noted;

(i) Proposed amendments to the Charter; and

(j) Such other transactions, duties and responsibilities as the Charter shall repose in the Council or require Council participation by resolution.

Section 3. Council Concurrence Defined.

"Council concurrence", as used in this section may be obtained at any regular or special Council meeting, by an affirmative vote of a majority of the persons voting on the issue provided that at least five Council members are in attendance at the time the vote is counted.

ARTICLE VIII

CONSTITUENCY

There shall be no constituency of Seattle Indian Services Commission.

ARTICLE IX

COMMENCEMENT OF SEATTLE INDIAN SERVICES COMMISSION

Seattle Indian Services Commission shall come into existence and be authorized to take action at such time as the initial Council takes office in accordance with Article VII.

ARTICLE X

RULES AND REGULATIONS (BYLAWS)

The Council shall adopt Rules and Regulations (hereinafter

called Bylaws) to provide such rules for governing the Council and its activities as are not inconsistent with this Charter. The adoption of the Bylaws, and any amendments thereto, require a majority vote of the whole Council. Among other things, the Council shall provide in the Bylaws for the following:

1. The existence of committees of Seattle Indian Services Commission and the duties of any such committee.
2. The manner in which special meetings of Seattle Indian Services Commission shall be called.
3. Suspension or removal of Seattle Indian Services officials and conditions which would require such suspension or removal.
4. Any matters set forth in § 15, 1-u, of Ordinance No. 100495 of the City of Seattle not inconsistent with the Charter or not provided for herein.

ARTICLE XI

AMENDMENTS TO CHARTER AND BYLAWS

A. Any Council member may propose an amendment to the Charter at any regular meeting, or at any special meeting of which thirty (30) days advance notice has been given. Resolutions of the Council approving amendments to the Charter require the affirmative vote of two-thirds (2/3rds) of the whole Council. The proposed amendment to the Charter shall be filed within three (3) days of its adoption with the City Comptroller by the President of Seattle Indian Services Commission together with a statement of reasons supporting the proposed amendment. The amendment shall be open to public inspection for at least thirty (30) days. One copy of the proposed amendment shall be filed with the Model Cities Director for his review and recommendations. The Model Cities Director shall, within thirty (30) days of receipt of the proposed amendment

make a recommendation to the Mayor concerning the acceptability or otherwise of the amendment. Should he fail to do so, the amendment automatically is deemed to have the concurrence of the Model Cities Director and passes immediately to the Mayor.

The Mayor shall thereupon either accept or reject the recommendation and if he accepts the same, shall cause to be issued in duplicate originals of the proposed amendment, each signed by the Mayor and bearing the City Seal attested by the City Comptroller. One original shall be retained by the City Comptroller as a public record and the other shall be delivered to Seattle Indian Services Commission which shall thereupon notify the Department of Housing and Urban Development or its successor of the amendment.

B. Any Council member may propose an amendment to the Bylaws (which may consist of a new set of Bylaws) at any regular meeting, or at any special meeting of which thirty (30) days advance notice has been given. Resolutions of the Council approving amendments of the Bylaws by unanimous vote may be implemented at such time as selected by the Council in the Resolution without further action. Resolutions approving amendments to the Bylaws with less than unanimous votes cannot take effect until ten (10) days after filing with the City Comptroller. The President of Seattle Indian Services Commission shall file such resolution within three (3) days of its adoption.

In any event, copies of the amendments shall be filed with the City Comptroller as a public record.

ARTICLE XII

MISCELLANEOUS

Section 1. Geographic Limitation.

Seattle Indian Services Commission may conduct activities

outside the City of Seattle upon a determination by the Council that each such activity will further the purposes of Seattle Indian Services Commission.

Section 2. Public Records.

The public shall have access to records and information of Seattle Indian Services Commission to the same degree that the public enjoys access to records and information of the City of Seattle.

Section 3 Minutes.

Copies of the minutes of all regular or special meetings of the Council shall be available to any person who requests them and as soon as practicable after each regular or special meeting of the Council, the Secretary shall mail a copy of the minutes of said meeting to the Director of the Seattle Model Cities Program, to each Model Cities Task Force, and to the President (or Chairman) and executive director of each organization that has the power to appoint members to Seattle Indian Services Commission. The minutes of all Council meetings shall include a record of individual votes on all matters requiring Council concurrence.

Section 4. Public Meetings.

Meetings of the corporation shall be open to the public as required under the Open Public Meetings Act, Chapter 250, Laws of 1971, First Extraordinary Session, and all meetings of the Council shall be called and held in accordance with Section 11 thereof. At any such meeting any citizen shall have a reasonable opportunity to address the Council either orally or by written memoranda.

Section 5. Semi-Annual Reviews.

At least semi-annually, with reasonable notice to the public, a meeting shall be held, which shall include a review of all

significant decisions and events that have occurred since the last public meeting and a preview of significant matters that will be under consideration during the following six months.

Section 6. Audits, Dissolutions, etc.

Audits, dissolutions, trusteeships and other matters affecting Seattle Indian Services Commission are governed by Ordinance 100495 of the City of Seattle, approved December 1, 1971.

RULES AND REGULATIONS
OF
SEATTLE INDIAN SERVICES COMMISSION

ARTICLE I
MEMBERS OF THE COUNCIL

Section 1. General Powers. The business and affairs of the Commission shall be managed by its Council.

Section 2. Number, Tenure and Qualifications. The Council shall be composed of eight (8) members selected as follows:

(a) Two members shall be appointed by the United Indians of All Tribes Foundation or its successor organization.

(b) Two members shall be appointed by the Seattle Indian Center or its successor organization.

(c) Two members shall be appointed by the Seattle Indian Health Board or its successor organization.

(d) Two members shall be appointed by the American Indian Women's Service League or its successor organization.

The initial Council members shall be appointed no later than twenty (20) days after the corporate charter shall have been issued by the City of Seattle. The Council shall take office at such time as all members have been appointed in accordance with this Article I, and have signed in duplicate the qualification statement required in Section 13 of Ordinance 100495 of the City of Seattle adopted November 29, 1971 and approved December 1, 1971, pursuant to Chapter 77, Laws of 1971, Extraordinary Session, Sections 5 and 7 (Revised Code of Washington, 35.21.660 and 35.21.670), hereinafter known as "The Ordinance". Appointments to the Council must be by written letter of appointment from the appointing organization and must have

the approval of the appointing organization. New appointments shall be made annually thereafter as herein prescribed, with each Council to take office one year after the previous Council took office; provided, however, that at the regular monthly meeting which coincides most closely with the anniversary of the initial commencement of the Council hereunder, the two new or reappointed Council representatives of each of the appointing organizations shall deliver to the office of the Council a valid, signed form of said qualification statement as required by The Ordinance, covering the next year, and a written letter of appointment from the appointing organization for the term. Each such representative so appointed must have the approval of the Board of the appointing organization. Council members may be reappointed and shall continue in office until either reappointed or until another Council member is appointed as herein described.

Section 3. Alternate. In addition to the two regular members of the Council that shall be appointed by the four organizations described above, each of the four organizations shall appoint one first alternate member and one second alternate member to Seattle Indian Services Commission. Such alternates shall be appointed and qualified as described above in Section 2, and shall be empowered to attend all Council meetings, but shall have no right to vote at any meeting unless the alternate is replacing a regular Council member from his or her organization, who is absent. If any regular Council member is absent from any meeting, that member's position at that meeting may be filled by the first alternate member from the same appointing organization. If the first alternate member and either of the regular members or both regular members of an appointing organization are absent from any meeting, the second alternate member from the same appointing organization shall replace one such absent member.

Section 4. Vacancies. Vacancies on the Council shall be filled by the action of the constituent organization with authority to select the Council member whose position is vacated. A vacancy or vacancies on the Council shall be deemed to exist in the case of the death, disability, resignation, forfeiture of office, or removal by the constituent organization with appointing authority over that member, or any Council member, as provided herein.

Section 5. Removal from Office. Council members who are absent from three consecutive regular meetings, and who have not received the specific written concurrence of the Council to their absence authorizing the same, or who are absent more than five regular meetings in any twelve-month period, whether with concurrence of the Council or not, shall automatically be deemed to have forfeited their position as Council member. Upon such an occurrence, the Council shall notify the organization that has the power to replace such a member and said organization shall appoint another person as Council member to fill the vacant term. Such person shall then qualify as prescribed above.

Any Council member who during his term of office is convicted of a felony or of a crime involving moral turpitude, shall upon such conviction automatically be deemed to have forfeited his office as Council member and the Council shall, upon the happening of such event, notify the organization who appointed such Council member, and the organization which has the appointing power shall reappoint another person as Council member to fill the vacant term.

ARTICLE II

MEETINGS OF COUNCIL

Section 1. Regular Meetings. Regular meetings of the Council shall be held at least once every month on the _____ day of the

_____ week at _____ o'clock __ m., at (place); provided, however, that the Council may alter such regular meeting time and place by resolution.

Section 2. Special Meetings. Except as provided in Article XII, Section 1 of the Charter of Seattle Indian Services Commission, special meetings of the Council may be held at any place, at any time, whenever called by the President or any two members of the Council.

Section 3. Notice of Meetings. No notice of the regular meeting shall be required, except of the first regular meeting after any change in the time or place of such meeting adopted by resolution of the Board, as above provided. Notice of all special meetings shall be in writing, given by the Secretary or by the person or persons calling the meeting, by personal communication over the telephone at least 24 hours prior to the day named for the meeting, or by at least three (3) days notice by mail, telegram, or written communication. If mailed, notice shall be mailed by United States mail, postage prepaid, to the last known address of each Council member. Attendance of a Council member at any meeting shall constitute a waiver of notice of such meeting, except where the member attends a meeting for the purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. The business to be transacted and the purpose of any special meeting of the Council must be specified in the notice of any such special meeting. At any regular meeting of the Council, any business may be transacted and the Council may exercise all of its powers.

Section 4. Quorum. At least five (5) members of the Council must be present at any regular or special meeting to comprise a quorum and no business may be transacted without a quorum; provided, however, that a lesser number in attendance at such a meeting may

adjourn any meeting, and the meeting may be held as adjourned without further notice. At any meeting of the Council at which a quorum is present, the act of a majority of the members present at the meeting shall be the act of the Council. The directors present at a duly convened meeting may continue to transact business until adjournment, notwithstanding the withdrawal of enough members to leave less than a quorum, except that Council concurrence, as provided for in Article VII of the Charter of Seattle Indian Services Commission, requires the attendance of at least five (5) Council members.

Section 5. Role of Officers. The person who is elected President of the Commission, in conformity with the Charter and these Rules and Regulations shall act as Chairman of the Council and the person who is elected Secretary of the Commission shall act as Secretary of the Council. Unless there is some reason to the contrary, specifically to be stated upon the minutes of the meeting, all meetings of the Council shall be deemed to be meetings of the officers of the corporation as well.

Section 6. Open Meetings. All meetings of the Council shall be held and conducted in accordance with Chapter 250, Laws of 1971, Extraordinary Session, and special meetings may be called as therein provided. In addition, the Council may hold an executive session to consider matters enumerated in Chapter 250, Laws of 1971, Extraordinary Session, Section 11, and shall enter the cause therefor in its minutes.

Section 7. Appointment of Committees. The Council, by resolution adopted by a majority of the full Council, may designate from among its members one or more committees, each consisting of at least three or more members, to represent the Council and, on matters other than those described in Section 21 of The Ordinance, act for and on behalf of the Council. The designation of any such committee and

the delegation thereto of authority shall not operate to relieve any member of the Council of any responsibility imposed by law.

Section 8. Actions by Written Consent. Any corporate action required by the Charter, these Rules and Regulations, or the laws under which this corporation is formed, to be voted upon or approved at a duly called meeting of the Council may be accomplished and authorized by the Council without a meeting upon the unanimous written concurrence thereto of all members of the Council who are entitled to vote on the matter; and upon entry of such action together with the written concurrence upon the minute book, the action shall have the force and effect as if taken at a meeting.

Section 9. Waiver of Notice. Whenever any notice is required to be given to any member of the Council by the Charter, these Rules and Regulations, or by the laws of the State of Washington and the City of Seattle, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be equivalent to the giving of such notice.

ARTICLE III

Officers

Section 1. Officers Designated. The officers of the Commission shall be a President, Vice President, Treasurer and Secretary, each of whom shall be elected by the Council. Such other officers and assistant officers as may be deemed necessary may be elected or appointed by the Council. Any two or more offices may be held by the same person, except the offices of President and Treasurer. In addition to the powers and duties specified below, the officers shall have such powers and perform such duties as the Council may prescribe.

Section 2. Election, Qualifications and Term of Office.

Each of the officers shall be elected by the Council, from among its members. The officers shall be elected by the Council at the regular meeting at which new Council members are qualified for a one-year term, and shall hold office during said one-year term and until new Council members are appointed as herein prescribed. Concurrent with election by the Council, each officer, upon election or re-election, shall execute in duplicate the form of Qualification Statement required by Section 13 of The Ordinance, and his term of office shall not be deemed to commence until such statement is signed and delivered to the office of the Council. The first officers of the Commission shall be elected by the Council at its organizational meeting.

Section 3. Powers and Duties.

(a) President. The President, who shall be designated "Chairman" shall exercise the usual executive powers pertaining to the office of President. He shall be the chief executive officer of the corporation. He shall preside at meetings of the Council. He shall be the designated agent of the corporation to receive service of process. When authorized by the Council, he shall have the power to sign and execute all deeds, bonds, contracts, and other obligations or instruments in the name of the corporation and all such instruments shall be effective, valid, and binding upon his signature alone without the necessity of adding thereto the signature of any other officer or officers of the corporation unless Ordinance 100495 requires otherwise or unless otherwise required by the Charter, and such authority shall include the right to endorse for transfer in blank, or otherwise, any stocks, bonds, securities, or evidence of indebtedness owned or standing in the name of the corporation. He shall have the power to represent

the corporation, or the corporation acting in any matter and to speak and vote on behalf of the corporation in regard to all operational matters.

(b) Vice President. The Vice President, who shall be designated "Vice Chairman" shall act in the place of the President in the absence of the President, or upon disability or refusal of the President to act. The Vice President shall have such other duties as the President and Council shall designate.

(c) Secretary. The Secretary shall be responsible for notices for all meetings of the Council, shall be responsible for keeping its minutes, shall be responsible for the seal and corporate books, shall sign with the President of the Council, and affix the corporate seal to such instruments as require such signature, and shall make such reports and perform such other duties as are incident to his office, or are properly required of him by the Council.

(d) Treasurer. The Treasurer shall have the care, custody of and be responsible for all funds and investments of the corporation, and shall cause to be kept regular books of account. He shall cause to be deposited all funds and other valuable effects in the name of the corporation in such depositories as may be required by law, or, if not required, as designed by the Council. In general, he shall perform all of the duties incident to the office of Treasurer. The Treasurer, together with any other officer of the Commission responsible for accounts and finances, shall file a fidelity bond in an amount determined by the Council before taking office, and may hold corporate office only so long as such bond continues in effect.

Section 4. Removal. Provided that reasonable prior notice of the alleged reasons for dismissal is given to all Council members, a majority of the whole Council shall have the right to remove any

officer from his office, but not from his position on the Council, whenever in its judgment the best interests of the Commission will be served thereby.

Section 5. Vacancies. The Council shall fill any office which becomes vacant with a successor who shall hold office for the unexpired term and until his successor shall have been duly elected and qualified.

ARTICLE IV

ADMINISTRATIVE PROVISIONS

Section 1. Books and Records. The corporation shall keep current and complete books and records of account and shall keep minutes of the proceedings of its Council and committees having any of the authority of the Council. All books and records of the Commission may be inspected by any officer or trustee of any of the appointing organizations or his agent or attorney for any proper purpose at any reasonable time.

Section 2. Corporate Seal. The following is an impression of the corporate seal of this corporation:

Section 3. Rules of Procedure. The rules of procedure at meetings of the Council shall be the rules contained in Roberts Rules of Order on Parliamentary Procedure, as amended, so far as is applicable, and when not inconsistent with these bylaws, the Charter, or with any resolution of the Council.

Section 4. Indemnification of Council Members. This corporation shall indemnify each Council member whether acting as Council member or officer of the corporation against all liabilities, costs and expenses which may be imposed on or reasonably incurred by him, including the amounts of reasonable settlements of any claims, against suit or proceedings hereafter made or instituted in which he may be involved or be made a party by reason of his being or having been a Council member or officer of this corporation or by reason of any action alleged to have been taken or admitted by him in such capacity, except in cases wherein he shall be finally adjudged to be liable for an act or omission performed without capacity or power or willful misconduct in the performance of his duties as such Council member or officer.

The right of indemnification shall inure to each such Council member or officer whether or not he was or is a Council member or officer at the time or times ~~such~~ liabilities, costs or expenses were or are incurred or imposed and in the event of his death shall extend to his heirs, legal representatives and estate. Each person who shall act as Council member or officer of this corporation shall be deemed to do so in reliance upon such indemnification and such rights shall not be exclusive of any other right which he may have.

Section 5. Amendment of Rules and Regulations. These rules and regulations may be amended, altered, or repealed by the affirmative vote of a majority of the whole Council at any regular or special meeting of the Council.

City of Seattle
OFFICE OF THE COMPTROLLER
Seattle, Washington 98104



C. ERLANDSON
CITY COMPTROLLER
JOHN H. KELLY
CITY CLERK

SEPTEMBER 13, 1972

TO: WALTER R. HUNDLEY, EXECUTIVE DIRECTOR, LODGE CITY PROGRAM.
FROM: C. G. ERLANDSON, CITY COMPTROLLER. *C.G.E.*

TRANSMITTED HERewith IS AN APPLICATION FOR CHARTER, MADE BY UNITED INDIANS OF ALL TRIBES FOUNDATION, ET AL., TO BE ISSUED UNDER PROVISIONS OF CITY ORDINANCE No. 100495, THE LODGE CITY PROGRAM PUBLIC CORPORATIONS ORDINANCE.

THIS APPLICATION IS FORWARDED TO YOU FOR YOUR REVIEW AND RECOMMENDATIONS TO THE MAYOR, AS SET FORTH IN SECTION 10 OF SAID ORDINANCE.