

COMPTROLLER FILE No.

2931-0

REPORT OF COMMITTEE

PROPOSED AMENDMENT to the CHARTER of the  
Seattle INDIAN SERVICES COMMISSION

Honorable President:

Your

to which was referred the within  
would respectfully report that we have considered the same and respectfully reco

File March 28, 1984

Tim Hill, City Comptroller

by *Theresa Dunbar*

Deputy

ACTION OF THE COUNCIL

Referred	To
Referred	To
Referred	To
Reported	Disposition
Re-referred	To
Reported	Disposition

**REPORT OF COMMITTEE**

Honorable President:

Your \_\_\_\_\_

\_\_\_\_\_ Committee

to which was referred the within \_\_\_\_\_  
would respectfully report that we have considered the same and respectfully recommend that \_\_\_\_\_

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Chairman

# Seattle Indian Services Commission

P.O. Box 284, Seattle, WA 98111

(206) 623-0490

March 27, 1984

City Clerk  
City of Seattle  
100 Municipal Building  
Seattle, Washington 98104

Dear Sir:

The Seattle Indian Services Commission is proposing to amend its Charter and its Rules and Regulations. The amended Article VII of the Charter and Article I of the Rules and Regulations would allow Alternates to participate in Commission meetings and, in the absence of a Commission member, to cast a vote on behalf of that Commissioner, according to his/her specific written voting instructions.

The Commission will discuss the amendments and proposes to vote on them at its next regularly scheduled meeting, to be held on Tuesday, April 17, 5:00 P.M., at the Seattle Indian Health Board Conference Room, 1122 12th South.

This notice is given pursuant to Municipal Code, Chapter 3.110, Section 230 (A) & (B).

Sincerely,



James Crawford  
Consulting Staff  
Seattle Indian Services Commission

JC:lr

FILED  
CITY OF SEATTLE  
1984 MAR 28 PM 12:07  
COMPTROLLER AND CITY CLERK

293140

## PROPOSED CHARTER AMENDMENT

### ARTICLE VII.

#### Section 1. Council

(to be added at the end of the present Section 1.)

In addition to the two (2) regular members of the Council that shall be appointed by each of the four organizations described above, each organization shall appoint two (2) alternate members to the Seattle Indian Services Commission. Such alternates shall be appointed in the same manner as Commissioners and shall be authorized to attend all Council meetings. An alternate shall be empowered to cast a vote at a meeting only if the alternate has specific written voting instructions from an absent member from the same appointing organization. These instructions shall not delegate any discretion to the alternate in casting a ballot or in acting for the absent member on undisclosed or general matters to be raised at a meeting of the Council or of its constituency. These instructions shall be presented to the meeting chair, and shall specify the issue and position for each vote which the alternate is empowered to make on the absent member's behalf.

A meeting quorum may not be formed based on the presence of alternates, whether or not those alternates have written voting instructions from members.

## PROPOSED RULES AND REGULATIONS AMENDMENT

### ARTICLE 1

#### Section 3. Alternate

(to replace the present Section 3.)

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, except with specific written voting instructions from the absent member, as provided in the Charter, Article VII.

A meeting quorum may not be formed on the basis of the attendance of alternates.

Office of the Comptroller  
City of Seattle

Tim Hill, Comptroller

March 30, 1984

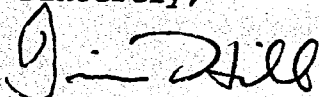
Honorable Charles Royer  
Mayor  
City of Seattle

Dear Mayor Royer:

Pursuant to Seattle Municipal Code Chapter 3.110.430, I hereby transmit to you, a proposed amendment to the Charter of the Seattle Indian Services Commission.

Chapter 3.110.430 provides in part: "A public corporation proposing an amendment to its charter after approval...shall file the same in duplicate with the Comptroller. One proposed amendment shall be filed as public record and the other forwarded to the Mayor's designee for review and recommendation thereon...The Mayor may approve the proposed amendment upon the recommendation of his designee or he may disapprove the same. A charter amendment proposed by a public corporation shall take effect and become a part of the charter upon the filing of the Mayor's approval with the Comptroller..."

Sincerely,

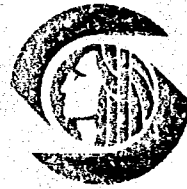


Tim Hill  
City Comptroller

For Tim's  
signature phase

Theresa D  
(clerk's office)

Office of the Comptroller  
City of Seattle



Tim Hill, Comptroller

January 26, 1983

Honorable Charles Royer  
Mayor  
City of Seattle

Dear Mayor Royer:

Pursuant to Seattle Municipal Code Chapter 3.110.430, I hereby transmit to you, a proposed amendment to the Charter of the Seattle Indian Services Commission.

Chapter 3.110.430 provides in part: "A public corporation proposing an amendment to its charter after approval . . . shall file the same in duplicate with the Comptroller. One proposed amendment shall be filed as public record and the other forwarded to the Mayor's designee for review and recommendation thereon . . . The Mayor may approve the proposed amendment upon the recommendation of his designee or he may disapprove the same. A charter amendment proposed by a public corporation shall take effect and become a part of the charter upon the filing of the Mayor's approval with the Comptroller . . ."

Sincerely,

A handwritten signature in cursive script that reads "Tim Hill".

Tim Hill  
City Comptroller

04/TD025LMR

# Seattle Indian Services Commission

1515 Dexter Horton Building 710 2nd Avenue Seattle, WA 98104 (206) 625 - 1199

January 21, 1983

Mr. Tim Hill  
Comptroller, City of Seattle  
Municipal Building  
Seattle, Wa., 98104

Dear Mr. Hill:

In accordance with Seattle Municipal Code Chapter 3.110, Section 430, Par. A, and the Charter of the Seattle Indian Services Commission, Article XI, Par. A, the Seattle Indian Services Commission is forwarding two copies of a proposed ammendment to our Charter.

The ammendment would permit each of the four constituent organizations of the Seattle Indian Services Commission to appoint two Alternate members to the Seattle Indian Services Commission in addition to the two Regular members that are permitted to be appointed according to Article VII of the Charter as it now reads.

While the Charter does not permit the appointment of Alternate members to the Seattle Indian Services Commission, the Commission's Rules and Regulation under Article I, Section 3 does authorize the appointment of Alternates.

In addition, since its beginning, the Seattle Indian Services Commission has conducted its business from time to time under the authority of the Rules and Regulations through the use of Alternate members.

The purpose of this proposed ammendment therefore is to bring the Charter into conformity with the Rules and Regulations, and to permit the Seattle Indian Services Commission to continue to operate as it has since its inception.

Sincerely,

*JoAnn Kauffman*  
JoAnn Kauffman  
President

cc: Linda Gorton  
PDA Coordinator

FILED  
CITY OF SEATTLE  
1983 JAN 21 PM 2:45  
COMPTROLLER AND CLERK

RESOLUTION

SEATTLE INDIAN SERVICES COMMISSION

WHEREAS, the Seattle Indian Services Commission wishes to comply with its Rules and Regulations, and to do so, must ammend its Charter,  
NOW, THEREFORE, it is RESOLVED:

The Charter of the Seattle Indian Services Commission shall be ammended as follows:

1. In Article VII, Section 1, add a new SubSection 5 as follows:

" 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 two Alternate members to the Seattle Indian Services Commission. Such Alternates shall be appointed as described above, 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 Alternate member from the same appointing organization. If both of the regular members of an appointing organization are absent from any meeting, both Alternate members from the same appointing organization shall replace the absent regular members."

We, JOANN KAUFFMAN, the President, and JOHN MACJAB, the Secretary of the Seattle Indian Services Commission, do hereby certify that the foregoing is a true, full, and correct copy of the Resolution adopted by the Seattle Indian Services Commission at a meeting duly called and held on January 18, 1983.

Joann Kauffman 1-20-83  
President Date

John MacJab 1/20/83  
Secretary Date