

COMPTROLLER FILE No.

203316

REPORT

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 respect

Filed May 9, 1924 Tim Hill, City Comptroller

By Sam A. Dille 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

Chairman

Office of the Comptroller
City of Seattle



Tim Hill, Comptroller

May 14, 1984

Honorable Charles Royer
Mayor
City of Seattle

293310

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

Seattle Indian Services Commission
P. O. Box 284
Seattle, Washington 98111

April 25, 1984

The Honorable Charles Royer
Mayor of Seattle
Municipal Building
Seattle, Washington 98104

293316

Dear Mayor Royer:


The Seattle Indian Services Commission, a Public Development Authority organized pursuant to Ordinance 100945 of the City of Seattle, would like to submit the attached proposed amendments to its Charter and its Rules and Regulations for approval by the City of Seattle.

The amendments would provide for the appointment by each of the four organizations whose representatives serve as full Commissioners, of Commission Alternates. Under the proposed revisions, the Alternate would be authorized to attend meetings and to cast a proxy vote per specific voting instructions from a regular Commissioner who must be absent from the meeting at which a vote will be taken. The amendments would not allow the Alternate to exercise his own judgment or discretion in casting the vote, but would require the Alternate to vote on behalf of the absent Commissioner per his/her written instructions.

Having consulted on a number of occasions with Linda Gorton of your staff, as well as with our own legal counsel, and after having provided notice as required by Municipal Code, we believe that these amendments are consistent with the intent of applicable City ordinances and with the purposes of the Commission's Charter.

Our sincere thanks for your continued support and for your consideration of this amendment proposal.

Faithfully Yours,


Letoy Eike, President

cc. Linda Gorton, PDA Coordinator
✓ Comptroller, City of Seattle
Sarah Ignatius, Wickwire Lewis et al, attys.

FILED
CITY OF SEATTLE
1984 MAY -9 AM 10:49
COMPTROLLER AND CITY CLERK

SEATTLE INDIAN SERVICES COMMISSION

Resolution of the Commission adopted April 17, 1984
to provide for vote by proxy.

WHEREAS the Seattle Indian Services Commission is a public Corporation organized pursuant to Chapter 177, Laws of 1971 of the State of Washington (RCW 35.21.660 and 35.21.670), and Ordinance 100945 of the City of Seattle, and,

WHEREAS the Commission wishes to provide for vote by proxy at regular and special meetings of the Commission, in compliance with Seattle Municipal Code Ch. 3.110 et seq.,

NOW, THEREFORE, it is resolved that the Commission's Charter and its Rules and Regulations be amended as follows, in accordance with Article XI of the Charter governing amendments:

ARTICLE VII, COMMISSION CHARTER

Section 1. Council.

(present text)

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 the American Indian Women's Service League or its successor organization.

(new text) In addition to the two (2) regular members of the Council that shall be appointed by each of the four organizations as 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. 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.

ARTICLE 1, RULES AND REGULATIONS

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 alternate 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. ~~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.~~

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

We, Leroy Luke, President, and John Fadden, Vice-President of the Seattle Indian Services Commission, do hereby certify

that the foregoing is a full, true and correct copy of the resolution adopted by the Commission at a meeting of the Commission held on April 17, 1984.

Leroy Luke
President

John Fadden
Vice-President