



## Tribal Council Workshop Information

<b>Workshop Title:</b> FY 2018 Overlapping IHBG Formula Area Memorandum of Agreement (FY18 O-Link MOA)	<b>Date of Workshop:</b> 08/25/2017
<input checked="" type="checkbox"/> <b>Open Workshop</b> <span style="margin-left: 150px;"><input type="checkbox"/> <b>Continued from previous Workshop – Date:</b></span>	
<input type="checkbox"/> <b>Closed Executive Workshop</b>	
<b>Presenter’s Name, Title and Department:</b> Anne Cook, Executive Director, Coquille Indian Housing Authority	
<b>Guest Presenter(s), Title and Agency (anyone not associated with CIT):</b> N/A	
<b>Note Taker for Workshop:</b> Anne Cook	
<b>Brief Description (provide outline of discussion points as well as questions you need answered by this workshop):</b>  <p>The proposed Memorandum of Agreement addresses the method to be used by HUD to allocate the needs portion of the FY 2018 Indian Housing Block Grant for eleven Oregon and California tribes whose services areas overlap, including the Coquille Tribe. The effect of the agreement is to authorize HUD to use Total Tribal Enrollment data for the distribution instead of Total Resident Service Area Indian Population (TRSAIP, the default method) and to set out the way in which tribes who gain funding under the arrangement will make whole those who lose funding under the arrangement. The FY 2018 estimated o-link net gain is \$2,199,914.</p>	
<b>Workshop Attendees (list everyone who attended workshop):</b>	
<b>Workshop Summary (provide outline of discussions that occurred):</b>	
<b>Reference Materials (provide for posting):</b> <ul style="list-style-type: none"> <li>○ FY 2018 O-Link 78 HUD IHBG Formula Funding Overlapping Service Areas Chart</li> <li>○ FY 2018 O-Link 78 HUD IHBG Formula Funding Simulation</li> <li>○ FY 2018 O-Link 78 CIT Make Whole History</li> <li>○ FY 2018 O-Link 78 IHBG Formula Memorandum of Agreement</li> <li>○ FY 2018 O-Link 78 MOA CIT Resolution CY17 ____</li> <li>○ FY 2018 O-Link 78 Letter to HUD Authorizing Use of Tribal Enrollment</li> </ul>	

Tribal Council Workshop Information  
FY 2018 O-Link Memorandum of Agreement  
August 25, 2017

**Next Steps:**

- Information Only**
- Schedule second workshop**
- Prepare item for Tribal Council Motion**
- Prepare item for Tribal Council Resolution**
- Prepare item for Administrative Approval process**
- Other:**

**Executive Director Comments:**

**Tribal Council Secretary/Treasurer Comments:**

**Executive Director Initials:**