



COQUILLE INDIAN TRIBE

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RESOLUTION CY17038

APPOINTING TWO MEMBERS TO THE COQUILLE INDIAN HOUSING AUTHORITY BOARD OF COMMISSIONERS

WHEREAS, the Coquille Indian Tribe ("Tribe") is a federally recognized Indian tribe pursuant to the Coquille Indian Restoration Act of June 28, 1989, 25 U.S.C. § 715, et seq. ("the Act"); AND

WHEREAS, the Tribe is governed by the Coquille Tribal Council pursuant to the Tribal Constitution adopted by eligible voters of the Tribe on August 27, 1991, and approved by the Secretary of the Interior on September 9, 1991; and the Tribal Council is empowered to establish Tribal policies, enact Tribal laws and act for the Tribe; AND

WHEREAS, the Tribal Council has adopted a Housing Ordinance establishing the Coquille Indian Housing Authority ("CIHA") and providing that CIHA would be governed by a Board of Commissioners, and that the Board is currently comprised of seven members; AND

WHEREAS, currently there are two positions on the board due for appointment, Positions #5 and #6, due to the expiration of the terms of Don Garrett and Robert More in these positions; AND

WHEREAS, the Tribal Council wishes to appoint individuals to serve in these positions; NOW

THEREFORE, BE IT RESOLVED, that the Tribal Council appoints Don Garrett to serve a three-year term on the CIHA Board of Commissioners in Position #5, which will expire April 30, 2020; AND

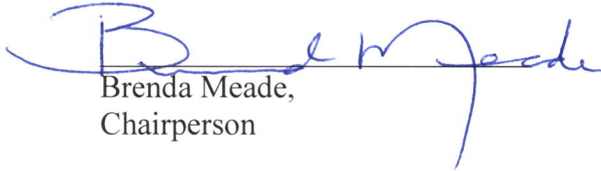
THEREFORE, BE IT FURTHER RESOLVED, that the Tribal Council appoints Robert More to serve a three-year term on the CIHA Board of Commissioners in Position #6, which will expire April 30, 2020; AND


THEREFORE, BE IT FINALLY RESOLVED, that the Tribal Council Chairperson, or in her absence or unavailability, the Tribal Council Vice-Chairperson, is authorized to sign any documents necessary to give this resolution full force and effect.

CERTIFICATION

The foregoing Resolution was duly adopted at the Tribal Council Meeting held on the Coquille Indian Tribe Reservation in North Bend, Oregon, on April 6, 2017 with the required quorum present by a vote of

4 For; 0 Against; 2 Absent; 0 Abstaining.


Brenda Meade,
Chairperson


Kippy Robbins,
Acting Secretary-Treasurer

Cc: Anne Cook, CIHA Executive Director