



# COQUILLE INDIAN TRIBE

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## RESOLUTION CY19049

### 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 vacant on the board, Chairperson and Position #3, due to the end of the terms of Toni Ann Brend and Shawn Chase 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 Toni Ann Brend to serve a three-year term on the CIHA Board of Commissioners as Chairperson, which will expire April 30, 2022; AND

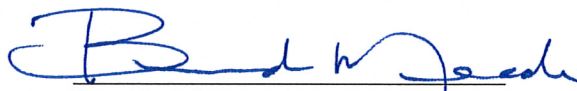
**THEREFORE, BE IT FURTHER RESOLVED,** that the Tribal Council appoints Shawn Chase to serve a three-year term on the CIHA Board of Commissioners in Position #3, which will expire April 30, 2022; AND

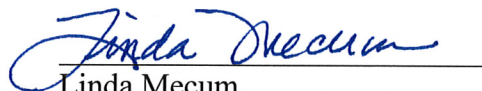
**THEREFORE, BE IT FINALLY RESOLVED,** that the Tribal Council Chairperson, or in her absence or unavailability, the Tribal Council Vice Chairperson, is authorized to sign any documents necessary to give this resolution full force and effect.

## CERTIFICATION

The foregoing Resolution was duly adopted at the Tribal Council Meeting held on the Coquille Indian Tribe Reservation in North Bend, Oregon, on May 9, 2019 with the required quorum present by a vote of

5 For; 0 Against; 0 Absent; 1 Abstaining.

  
Brenda Meade,  
Chairperson

  
Linda Mecum,  
Secretary-Treasurer

Cc: Anne Cook, CIHA