



# Coquille Indian Housing Authority

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2678 Mexeye Loop • Coos Bay, OR 97420

## RESOLUTION HA2003

### APPROVING CONVEYANCE OF HOME GRANT AND OCCUPANCY HOME TO LYMAN D. MEADE

**WHEREAS**, the Coquille Indian Housing Authority (“CIHA”) is the duly constituted Housing Authority for the Coquille Indian Tribe, established by authority of the Constitution and By-Laws of the Tribe; and,

**WHEREAS**, CIHA’s role is to provide safe and affordable housing for low income families; and,

**WHEREAS**, CIHA’s Board of Commissioners is empowered, under Chapter 130 of the Coquille Indian Tribal Code, first adopted May 12, 1992 and as amended, to lease property from the Tribe and to sublease the same, and to lease or rent, sell, enter into lease-purchase agreements or leases with an option to purchase for housing units constructed, managed, or maintained by CIHA; and,

**WHEREAS**, Lyman D. Meade (“Homebuyer”) entered into a Home Grant and Occupancy (“HomeGO”) Agreement dated November 19, 2015 for a dwelling unit identified as Project No. 99IH4102770, Unit No. 705, with the street address of 705 Jistajaya Court, Coquille Tribal Lands, Coos Bay, Oregon, 97420 (hereinafter referred to as the “HomeGO House”), situated on the following described real property:

Beginning at a point from which the northwest corner of Section 31, Township 25 South, Range 13 West, Willamette Meridian, Coos County, Oregon, bears North 33°28'59" West 2017.71 feet; thence North 64°46'49" East 125.20 feet to the point of a 62.50 foot radius curve right; thence 42.06 feet along said curve through a central angle of 38°33'27", the long chord of which bears North 6°26'58" West 41.27 feet; thence North 77°59'06" West 87.45 feet; thence South 11°35'41" West 114.90 feet to the point of beginning.

and more particularly described on a property line map attached hereto as Exhibit A and made a part hereof; and,

**WHEREAS**, by Lease No. 95002-95-45, dated April 4, 1995, and approved on behalf of the Secretary of Interior on April 4, 1995, the Coquille Indian Tribe leased to CIHA certain land located in Coos County, State of Oregon, which contains an aggregate of 60.4 acres more or less, for the purposes of developing housing for Tribal members and other Indians; and,

**WHEREAS**, the HomeGO House described above is located on lands leased by CIHA from the Tribe pursuant to that Ground Lease; and,

**WHEREAS**, the HomeGO Agreement provides that, when the Homebuyer has satisfied all obligations under the HomeGO Agreement, CIHA shall convey all of CIHA's right, title, and interest in and to the HomeGO House and grounds that it can convey; and,

**WHEREAS**, all commitments of the parties under the HomeGO Agreement will be satisfied by the closing date and each party will desire to release the other of any further obligation under the HomeGO Agreement; now,

**THEREFORE BE IT RESOLVED**, that CIHA shall grant and convey to the Homebuyer all of its right, title, and interest in and to the HomeGO House described above; and,

**BE IT FURTHER RESOLVED**, that CIHA shall sublease to Homebuyer its remaining leasehold interest in the above described parcel of land on which the HomeGO House has been constructed; and,

**BE IT FINALLY RESOLVED**, that the Chair of the Board of Commissioners and/or the CIHA Executive Director are hereby authorized and directed to prepare and execute all documents necessary to effect the conveyance of the HomeGO House and the sublease of the real property upon which it is constructed, and all mutual releases of the parties.

#### CERTIFICATION

**The foregoing Resolution was duly adopted at the Coquille Indian Housing Authority Board of Commissioners meeting held on Coquille Tribal Lands in Coos Bay, Oregon on August 20, 2020 with the required quorum present by a vote of:**

\_\_\_\_\_ **For**                      \_\_\_\_\_ **Against**                      \_\_\_\_\_ **Absent**                      \_\_\_\_\_ **Abstaining**

\_\_\_\_\_  
**Paul E. Doyle,**  
**Chair**

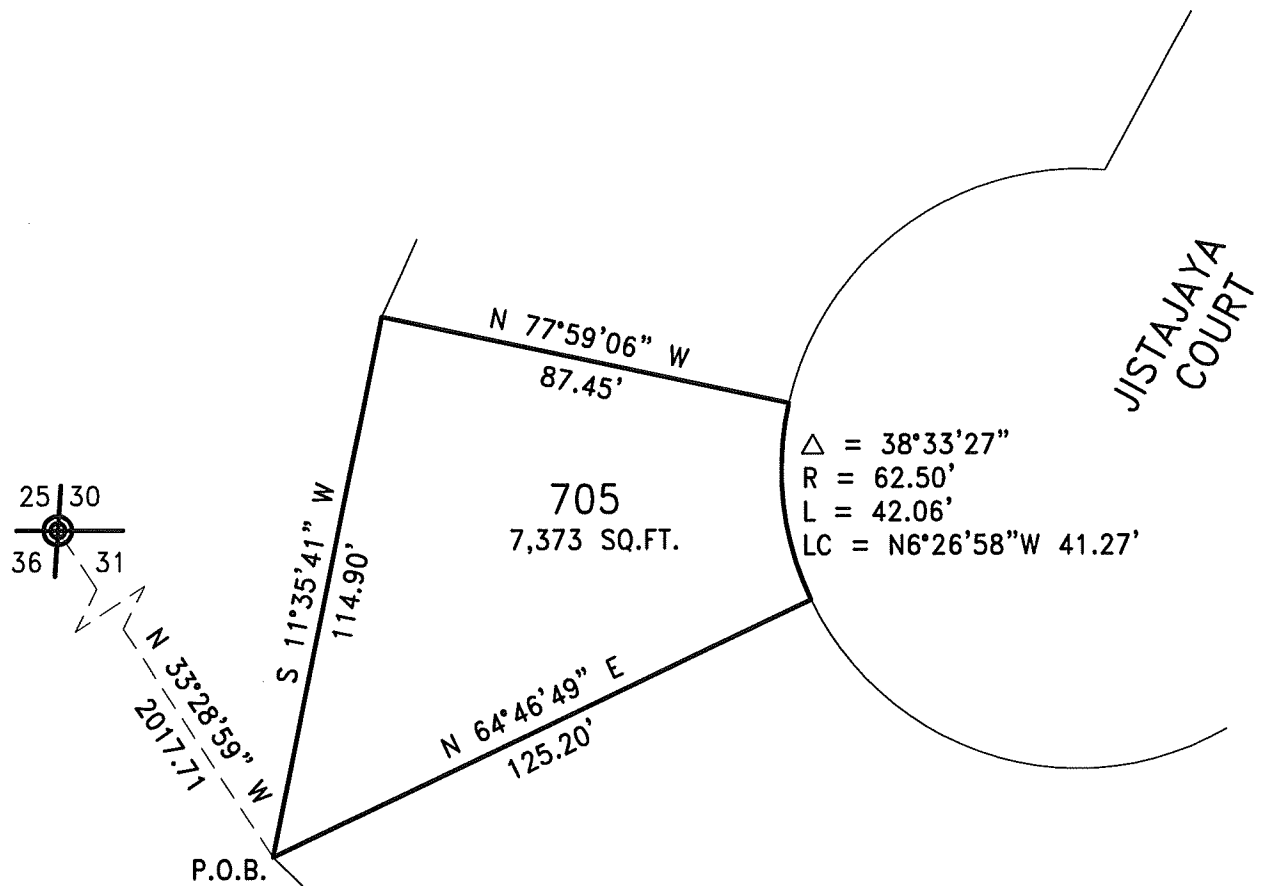
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**Robert B. More,**  
**Secretary/Treasurer**

# EXHIBIT MAP

DEC. 2012

LOCATED IN THE 4TH CREEK  
HOUSING DEVELOPMENT  
IN SEC. 31, T25S, R13W, W.M.,  
COOS COUNTY, OREGON

BASIS OF BEARING:  
OR STATE PLANE - NAD 83  
SOUTH ZONE



### LEGEND

- LOT LINES
- RIGHT-OF-WAY LINES

SCALE: 1" = 40'

LOT 705, JISTAJAYA COURT

Beginning at a point from which the northwest corner of Section 31, Township 25 South, Range 13 West, Willamette Meridian, Coos County, Oregon, bears North 33°28'59" West 2017.71 feet; thence North 64°46'49" East 125.20 feet to the point of a 62.50 foot radius curve right; thence 42.06 feet along said curve through a central angle of 38°33'27", the long chord of which bears North 6°26'58" West 41.27 feet; thence North 77°59'06" West 87.45 feet; thence South 11°35'41" West 114.90 feet to the point of beginning.