



COQUILLE INDIAN TRIBE

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RESOLUTION CY21074

APPOINTING THREE 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 Coquille Indian 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 that the Tribal Council is empowered to act for the Coquille Indian 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 three positions on the board due for appointment, Positions #2, #4, and #7, due to the expiration of the terms of Jeffrey Severson, Judith Rocha, and Denise Hunter 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 Denise Hunter to serve a three-year term on the CIHA Board of Commissioners in Position #2, which will expire April 30, 2024; AND

THEREFORE, BE IT FURTHER RESOLVED, that the Tribal Council appoints Judith ROcha to serve a three-year term on the CIHA Board of Commissioners in Position #4, which will expire April 30, 2024; AND

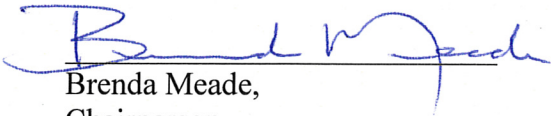
THEREFORE, BE IT FURTHER RESOLVED, that the Tribal Council appoints Jeffrey Severson to serve a three-year term on the CIHA Board of Commissioners in Position #7, which will expire April 30, 2024; AND

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 July 16, 2021 with the required quorum present by a vote of

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



Brenda Meade,
Chairperson



Linda Mecum,
Secretary-Treasurer

Cc: Anne Cook, CIHA