



# COQUILLE INDIAN TRIBE

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## RESOLUTION CY21076

### AMENDING THE TRIBAL GOVERNMENT BUDGET TO RESTORE CERTAIN PAUSED GENERAL FUND PROGRAMS

**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 the Fiscal Management Ordinance, codified as Coquille Indian Tribal Code (CITC) Chapter 160, which sets forth uniform standards, procedures, responsibilities, and authorities for financial management of all Tribal government operations and activities, including adoption by the Tribal Council of the annual budget and the authorities therein for appropriations and spending; AND

**WHEREAS,** the Tribal Council adopted Resolution CY21048 on May 13, 2020, authorizing the 1<sup>st</sup> Restated 2021 Tribal Government Budget and acknowledging that the budget included significant estimates and uncertainties related to:

- the ongoing progression of the COVID-19 pandemic and its impact on Tribal families and the budgets of the Tribal government;
- the results of 2020 and the 2021 budgets of its component units Coquille Economic Development Corporation ("CEDCO"), Mith-ih-kwuh Economic Development Corporation ("MEDC"), and Cedars Development, LLC ("Cedars");
- the timing, amount, and restrictions on use of additional pandemic stimulus funds to be provided by the federal government in 2021; AND

**WHEREAS,** CY21048 also acknowledged that the assumptions, estimates and forecasts contained in the 1<sup>st</sup> Restated 2021 Budget would be reviewed and updated as necessary as the pandemic evolves and new information is received; AND

**WHEREAS**, the Tribal Council acknowledges that despite a successful rollout of vaccinations to Tribal families and Tribal employees, variants of the COVID-19 virus continue to develop, as does the full impact of the pandemic on Tribal families and the Tribal government; AND

**WHEREAS**, The Tribal Council has received final financial reports for 2020 and interim financial reports for the first half of 2021 that indicate that certain results for CEDCO are significantly better than previously expected; AND

**WHEREAS**, CEDCO has also reported that it attributes its 2020 and 2021 financial performance to factors that are one-time in nature and uncertain to continue for 2021 or beyond; AND

**WHEREAS**, similar to the CARES Act, the US Treasury has delayed the allocation and payment of the full amount the Tribe will receive through the American Rescue Plan Act (“ARP Act”), which is now not expected before the end of August 2021; AND

**WHEREAS**, staff have reviewed the Interim Final Rule issued by the US Treasury and determined that the allowable uses of ARP Act funds are unlikely to be more restrictive than CARES Act funds; AND

**WHEREAS**, the Tribal Council has received feedback from several Tribal families regarding the importance of certain General Fund programs that were paused during 2020; NOW

**THEREFORE, BE IT RESOLVED**, that the Tribal Council amends the 1<sup>st</sup> Restated 2021 Budget to restore certain General Fund programs paused in 2020, attached as Exhibit A, resulting in a total increase of budgeted General Fund expenditures for 2021 of \$186,272 or \$273,361 on a full-year basis; AND

**THEREFORE, BE IT FURTHER RESOLVED**, that amounts transferred to CIHA are for the specific purpose identified in Exhibit A, and that CIHA shall present the Tribal Council with a proposed policy governing the program and a reporting schedule for approval before program funds are expended; AND

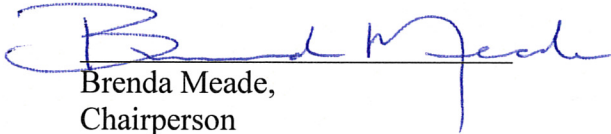
**THEREFORE, BE IT FURTHER RESOLVED**, that nothing in this resolution limits the ability of the Tribal Council to reprogram or substitute the funding source for these General Fund programs to ARP Act funds or other sources that may become available in 2021; AND

**THEREFORE, BE IT FINALLY RESOLVED**, that the Tribal Chairperson or in her absence or unavailability, the Tribal Vice Chairperson, shall have the authority to sign all documents needed to give this resolution full force and effect.

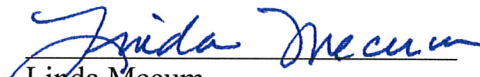
### CERTIFICATION

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

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



Brenda Meade,  
Chairperson



Linda Mecum,  
Secretary-Treasurer

cc: Kyle ViksneHill, CFO

**CY21076  
AMENDING THE TRIBAL GOVERNMENT BUDGET TO RESTORE CERTAIN PAUSED GENERAL FUND PROGRAMS  
EXHIBIT A**

<b>PROGRAM</b>	<b>BUDGET</b>			<b>FULL YEAR</b>	
	<b>2021 1ST RESTATED</b>	<b>AMENDMENT</b>	<b>CHANGE</b>	<b>AMOUNT</b>	<b>NOTES</b>
Youth Education and Enrichment	55,000	110,000	55,000	55,000	Restores program benefit to \$1,400 annually for each Tribal youth
Learning Center Care Provider	-	26,458	26,458	63,500	Restores 1.0 FTE to staff Learning Center educational programming
Coos County Fair Auction	-	15,000	15,000	15,000	Restores budget for Coos County Fair auction for Elder beef and pork
Cultural activities	3,000	9,000	6,000	13,000	Restores full supplies budget and approximately one-third of the budget to contract with instructors
Culture and Education Advisory Committee Travel	-	2,000	2,000	2,000	Restores travel budget to allow committee members to meet face to face
TOTAL DIRECT COSTS, GENERAL FUND	58,000	162,458	104,458	148,500	
INDIRECT COSTS RELATED TO THE ABOVE	30,351	77,165	46,814	69,861	
<b>TOTAL EXPENDITURES</b>	<b>88,351</b>	<b>239,623</b>	<b>151,272</b>	<b>218,361</b>	

<b>TRANSFERS</b>	<b>BUDGET</b>			<b>FULL YEAR</b>	
	<b>2021 1ST RESTATED</b>	<b>AMENDMENT</b>	<b>CHANGE</b>	<b>AMOUNT</b>	<b>NOTES</b>
General Welfare Home Repair Program	-	35,000	35,000	55,000	Transferred to CIHA to manage the program
<b>TOTAL TRANSFERS</b>	<b>-</b>	<b>35,000</b>	<b>35,000</b>	<b>55,000</b>	

<b>TOTAL BUDGET AMENDMENT INCREASE *</b>			<b>186,272</b>	<b>273,361</b>	
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\* Amounts shown in the CHANGE column is the budgeted impact of these budget amendments to the current budget period. Subject to additional authorization and appropriation by the Tribal Council for future budget periods, the annual budget impact of the amendments for a full year is shown in the FULL YEAR AMOUNT column.