



Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

RESOLUTION HA2202

INCREASING BOARD OF COMMISSIONERS MONTHLY STIPEND AND ESTABLISHING ANNUAL COST OF LIVING ADJUSTMENT

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.; and,

WHEREAS, by and through its Tribal Council, the Tribe has adopted a Housing Ordinance at CITC Chapter 130, which created the Coquille Indian Housing Authority (“CIHA”) and established a Board of Commissioners to oversee the affairs of the Authority; and,

WHEREAS, CIHA is empowered by CITC Chapter 130 to engage in actions to effectuate the purposes of the Authority; and,

WHEREAS, CIHA desires to encourage its Commissioners to prepare for and actively participate in Board of Commissioners meetings, trainings, and activities; support and advocate for the mission and interests of the Authority in interactions with governmental entities, funding agencies, affiliate organizations, Tribal and community members, program applicants and participants, and other groups and individuals; represent the Authority with integrity and serve as a positive role model in the community; and, perform other duties incident to the office of Commissioner; and,

WHEREAS, for these purposes, on March 10, 2003, the CIHA Board of Commissioners adopted Resolution HA0301 providing for the payment of a monthly stipend in the amount of \$150.00 for each Commissioner; and,

WHEREAS, the Board now wishes to increase that stipend to an amount commensurate with the Consumer Price Index (CPI) inflation rate since that time as published by the U.S. Bureau of Labor Statistics; and,

WHEREAS, the Board wishes to adjust Board and staff compensation at the beginning of each calendar year thereafter based on the CPI rate for the previous 12-month period; now,

THEREFORE BE IT RESOLVED BY THE COQUILLE INDIAN HOUSING AUTHORITY BOARD OF COMMISSIONERS, that the monthly Board of Commissioners stipend is hereby increased to \$212 per month effective retroactively to January 1, 2021; and,

THEREFORE, BE IT FURTHER RESOLVED, that Board and staff compensation rates shall be adjusted on January 1, 2022, and annually thereafter, based on the CPI rate calculated by the Bureau of Labor Statistics for the previous 12-month period, published in December immediately prior to the beginning of the new calendar year; and,

THEREFORE, BE IT FINALLY RESOLVED, that the Executive Director, or in her absence or unavailability the Deputy Director, 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 Coquille Indian Housing Authority Board of Commissioners meeting held on Coquille Tribal Lands in Coos Bay, Oregon, on December 16, 2021 with the required quorum present by a vote of:

_____ **For** _____ **Against** _____ **Absent** _____ **Abstaining**

Paul Doyle,
Chairperson

Robert More,
Secretary/Treasurer