



COQUILLE INDIAN TRIBE

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RESOLUTION CY23084

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 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 Tribe has formed the Coquille Indian Housing Authority ("CIHA") under Tribal law to, among other things, serve as its Tribally Designated Housing Entity; AND

WHEREAS, CIHA is governed by a Tribal Council-appointed Board of Commissioners; AND

WHEREAS, positions #5 and #6 on the CIHA Board of Commissioners are currently due for appointment; AND

WHEREAS, the CIHA Board of Commissioners solicited applications for these prospective appointments, has reviewed all applications received, and now recommends candidates to fill these CIHA Board of Commissioner 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 Donald Garrett to serve an additional term on the CIHA Board of Commissioners in Position #5, which will expire April 30, 2026; AND

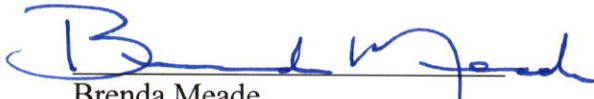
THEREFORE, BE IT FURTHER RESOLVED, that the Tribal Council appoints Robert More to serve an additional term on the CIHA Board of Commissioners in Position #6, which will expire April 30, 2026; AND

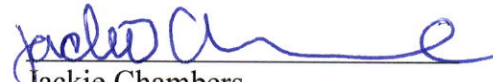
THEREFORE, BE IT FINALLY RESOLVED, that the Tribal Council Chairperson, or in her absence or unavailability, the Tribal Council Vice Chairperson, is authorized to sign any documents necessary to give this resolution full force and effect.

CERTIFICATION

The foregoing Resolution was duly adopted at the Tribal Council Meeting held on the Coquille Indian Tribe Reservation in North Bend, Oregon, on August 11, 2023, with the required quorum present by a vote of

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


Brenda Meade,
Chairperson


Jackie Chambers,
Secretary-Treasurer

Cc: Tribal Legal Department
Anne Cook, CIHA