

Kilkich Residents Association Board of Directors

Chair: Shelley Estes

Vice-Chair: vacant

Secretary: vacant

Treasurer: Pam Lenox

Rocky Doyle • Sheldon Chase • Helen Howard



Date: March 18, 2024

Regular Meeting CIHA Office and Zoom AGENDA

1. Call to Order
2. Roll Call of Board Members and Introduction of Residents and Guests
3. Reading and Approval of Minutes from February 12, 2024 meeting
4. Amendments to Agenda
5. Treasurer's Report – Current balance is \$1,378.05.
6. Business
 - Easter Egg Hunt – Update.
 - Event Planning – Spring Fling appreciation dinner.
 - 35th Tribal Restoration Celebration – Update.
 - Tribal Small Donations Fund Application – Update.
 - Event Planning – Community Picnic.
 - Meeting Time Change – Discussion of changing meeting time to 4:00 p.m.-6:00 p.m.
7. Sea-Ha Runner Notices/Additions
8. Public Comment
9. Next KRA Board Meeting – April 8, 2024
10. Adjournment

Kilkich Residents Association
Regular Meeting of the Board of Directors
Minutes
February 12, 2024

Call to Order

- Chair Shelley Estes called the meeting to order at 5:31 p.m. via Zoom and in person at the CIHA office.

Roll Call

- Board members in attendance: Shelley Estes, Pam Lenox, Rocky Doyle, Alison Felton, and Scott Felton. Absent / Excused: Sheldon Chase and Helen Howard.

Approval of Minutes

- The minutes for January 8, 2024, were approved.

Amendments to Agenda

- None.

Treasurers Report

- Balance now at \$1,378.05.

Committee Reports

- None.

Business

- Board Protocols handout. Discussion about a Mission Statement needed, not a Motto. Mission Statement needs to be short but bold to apply for grants in the future. The Board was asked to take Board Protocols home and think about implementing and improving our time together. If any changes or additions are needed, please bring them to the next meeting. We must have a Mission Statement developed soon.
- The Winter Gathering was a success with \$250 made total. We only sold at Elders Luncheon and Evening Tribal Information Event. Ian Frost won 50/50. Jeff Wasson won the Pendelton Blanket. Discussion over next year asking for a table at the entrance for dinner at Winter Gathering to increase the earnings.
- Coffee and Cocoa with a Cop was a success. Pam Lenox stated that Alison Felton was reimbursed \$111.07. Included with the minutes is a report from Alison to Board members on the event.

- Event Planning was discussed. For the Board to provide quality events, we must keep the quantity low. Discussion in Board Protocols that all events will have a committee. It was voted that the intent until formalized with Bylaws is to have 2 people minimum for planning and conducting event. The events voted on for 2024 are: Spring Fling event in March, Garage Sale in August, Halloween event in October, BBQ in September, and Holiday Lights in December. Partnering events are Coffee and Cocoa with a Cop in January, Easter Egg Hunt in March/April, and Kindergarten Graduation in June. Fundraising events will be Restoration and Winter Gathering. If a committee is formed with 2 Board members to recommend a new event, it will be the consensus of the Board whether to add that event.
- Easter Egg Hunt update is included with the minutes (a report from Alison to Board members on the event). Board discussion concluded that we volunteer but not plan this year. Next year a committee can be formed to plan the Easter Egg Hunt and approach the Board with costs, needs, and event information.
- Tribal Small Donations Fund Application (Spring Fling event). Discussion concerned the difficulty filing paperwork without a Mission Statement and event location. Discussion was tabled and will continue in the next meeting.

Sea-Ha Runner Notices/Additions

- None.

Public Comment

- Jan Doyle asked if we could change the location of the general KRA meeting to an alternate location. The discussion was that KRA could have heavy appetizers and a KRA meeting at the Wellness Center two times a year. Discussion will continue in the next meeting.

Next Board Meeting

- March 11, 2024

Adjournment

- The meeting was adjourned at 7:02 p.m.



10 South First Avenue
P.O. Box 907
Walla Walla, WA 99362-0265
bannerbank.com

Statement of Account

| | |
|----------------|------------------|
| Statement Date | 02/29/24 |
| Page | 1 of 1 |
| Account Number | XXXXXXXXXXXX2862 |

(509) 527-3636 | (800) 272-9933 Toll-Free

Coquille Indian Housing Authority
Kilkich Residents Association
2678 Mexeye Loop
Coos Bay OR 97420-7713



SUMMARY OF ACCOUNTS

| | | | |
|-------------------------|------------------|------------|---|
| Basic Business Checking | XXXXXXXXXXXX2862 | \$1,378.05 | Our spring HELOC special is on! From paying off bills to updating your house, you can use the equity in your home to finance all sorts of projects. Visit your branch or call us at 800-272-9933 to get started. We love helping you tackle your spring and summer to-do lists. |
|-------------------------|------------------|------------|---|

CHECKING ACCOUNT XXXXXXXXXXXX2862

Basic Business Checking

Account Title: Coquille Indian Housing Authority
Kilkich Residents Association

| | | | |
|------------------|------------------|------------------------------|----------------------|
| Account Number | XXXXXXXXXXXX2862 | Statement Dates | 2/01/24 thru 2/29/24 |
| Previous Balance | 1,378.05 | Days in the statement period | 29 |
| Deposits/Credits | .00 | Average Ledger | 1,378.05 |
| Debits | .00 | Average Collected | 1,378.05 |
| Service Charge | .00 | | |
| Interest Paid | .00 | | |
| Current Balance | 1,378.05 | | |

Daily Balance Summary

| Date | Balance |
|------|---------|
|------|---------|

| | |
|-------|----------|
| 02/01 | 1,378.05 |
|-------|----------|

* * * * * END OF STATEMENT * * * * *

Kilkich Easter Egg Hunt

Saturday March 30, 2024

9 AM -11 AM

Meet us at The Learning Center to join the fun.

This is a family fun event for Tribal member families, Kilkich resident families, and Tribal employee families to participate in.

This event is brought to you by the Coquille Indian Tribe Public Safety Department.

For any further questions please contact:

Tiffany Hargis at tiffanyhargis@coquilletribe.org

Don't forget to bring your Easter basket!



35TH RESTORATION CELEBRATION

| WED. JUNE 26 TH | THURS. JUNE 27 TH | FRI. JUNE 28 TH | SAT. JUNE 29 TH | SUN. JUNE 30 TH |
|--|---|--|--|--|
| Hospitality Area (Daily) ~ The Mill Casino 2 nd Floor Foyer | | | | |
| <p>Dai / Jii-la Hello / Welcome</p> <p>Elders Lunch 12 p.m. – 1:30 p.m. The Mill Casino Hazel~Willow~Beargrass Room</p> <p>Welcome Reception with Tapas Style Dinner & Information Carnival 5 p.m. – 7:30 p.m. The Mill Casino Salmon Room East~West</p> <p>Gathering around the fire & S'mores 7 p.m. – 9 p.m. The Mill Casino Salmon Pit (South Hotel Lot)</p> | <p>Middle Creek Activities</p> <p>Drumming and Dancing 10 a.m. – 12 p.m.</p> <p>Cultural Activities 10 a.m. – 4 p.m.</p> <p>Lunch 12 p.m. – 1:30 p.m.</p> <p>Youth Swimming 1:30 p.m. – 4 p.m.</p> | <p>Bandon Activities</p> <p>Sacred Salmon Ceremony 9 a.m. Bullard's Beach</p> <p>Welcome, Presentation of the Flags, Honoring and Invocation 11 a.m. Old Town Bandon</p> <p>Salmon Bake and Potlatch Immediately following Invocation until 4 p.m.</p> | <p>Kilkich Activities</p> <p>Canoe Rides 10 a.m. – 12 p.m. Tarheel Lake</p> <p>State of the Nation and Gathering Slideshow 10 a.m. - 12:30 p.m. The Learning Center</p> <p>Tradition Foods Feast 1 p.m. Community Plankhouse</p> <p>General Council Meeting 3 p.m. Community Plankhouse</p> <p>Youth Activities 3 p.m. The Learning Center</p> <p>Walking On Ceremony Immediately following the General Council Meeting Omashi Haws</p> | <p>Farewell Breakfast 9 a.m. – 11 a.m. The Mill Casino Salmon Room East~West</p> <p>Closing Remarks & Retirement of the Flags 11 a.m. The Mill Casino Salmon Room East~West</p> <p>Naa-dee-dish-ta Shu' 'en-hal-ni Safe travels home!</p> |

Other Tribal Donations

Small Donations

The Coquille Tribal Community Fund awards grants of \$1,000 or more, but a separate fund covers donations of smaller sums. Requests for small donations should be directed to Kay Collins at the Coquille Indian Tribe's Administration Office. Please review the guidelines on the first page of the small donations application prior to submission.

- Online application for small donations: [Online Donation Application](#)
- PDF application for small donations: [PDF Donation Application](#)

These requests MUST be \$500 or less. Larger requests will be considered on a case by case basis.

Mailing Address: 3050 Tremont St. North Bend, OR 97459.

Fax #: 541-756-0847

E-mail: kaycollins@coquilletribe.org



Coquille Indian Tribe- Donations

3050 Tremont St. • North Bend, Oregon 97459 • (541) 756-0904 • Fax (541) 756-0847

Thank you for your inquiry regarding The Coquille Indian Tribe and our charitable donations program.

In order to process your donation request, we ask each organization to complete the attached form and return it to Kay Collins at the Coquille Indian Tribe's Administration office. Please help us by completing and returning the form as soon as you can.

Requests are processed as soon as possible, but usually twice a month. Your organization is responsible for applying in a timely manner. Successfully obtaining a donation at the last minute is rare.

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*C't'gs wguv'f qgu'pqv'j cxg'v'q'o gg'v'cm'qh'v'j gug'etkgtlc'v'q's wcrkh { 'hqt'c'f qpcev'kp0-

Please complete the attached form and direct it to:

Coquille Indian Tribe
3050 Tremont St.
North Bend, OR 97459
Attn: Donation Requests / Kay Collins

Phone: 541-756-0904
Fax: 541-756-0847
E-mail: kaycollins@coquilletribe.org

Note: If the requesting organization is a nonprofit, we suggest visiting the Coquille Tribal Community Fund website at www.coquilletribalfund.org. If you think your request may be a better fit for a Community Fund grant than for the tribe's Small Donations program, please call or email Kay Collins (as listed above) to ask about Community Fund guidelines and the application timeline.



Coquille Indian Tribe- Donations

3050 Tremont St. • North Bend, Oregon 97459 • (541) 756-0904 • Fax (541) 756-0847

Coquille Indian Tribe Donation Request Form

Name of organization: _____

Tax ID # (please submit a current W-9 as well): _____

Contact name: _____

Address: _____ City: _____ State: _____ Zip: _____

Mailing address (if different than above): _____

Phone: _____ E-mail: _____

Organization's mission and goals: _____

Date of event: _____ Amount requested: _____

Title of event or nature of request: _____

Briefly explain what the donation will be used for: _____

How will/can the tribe be recognized for its donation? _____

Date donation needed by: _____

Signature: _____ Title: _____ Date: _____

| |
|---|
| Office Use Only: Approved: _____ Initial: _____ Denied: _____ Initial: _____ |
|---|

Anne Cook

From: Helen Howard <helelizhoward@gmail.com>
Sent: Wednesday, March 13, 2024 2:46 PM
To: Shelley Estes; Anne Cook; Tracey Mueller; pamelalenox; Paul Doyle
Subject: Agenda item

Hi all.

I'd like to add the following topic - Meeting Time Change- to the agenda:

It seems to me that we would benefit from having a little more time at our monthly meeting to plan and discuss upcoming events. I wanted to suggest (following a brief conversation with Anne) that we meet from 4:30-6:00, instead of 5:30-6:30. This would allow CIHA staff to leave a bit earlier, and would hopefully ease the time pressure somewhat, Parkinson's Law notwithstanding! Anne has no objection.

To avoid any further confusion about dates and times, we could, for example, start this in May.

Also, I will be away (unexpectedly) from April 11-May 1, and then again, I believe, from mid-June to possibly late July, to assist family members in California, so won't be here for the Restoration Celebration. I will try to redeem myself in the fall!

Thanks for your attention.

Helen Howard
541-294-5577 helelizhoward@gmail.com

Free ONLINE Technician Ham Radio License Class!

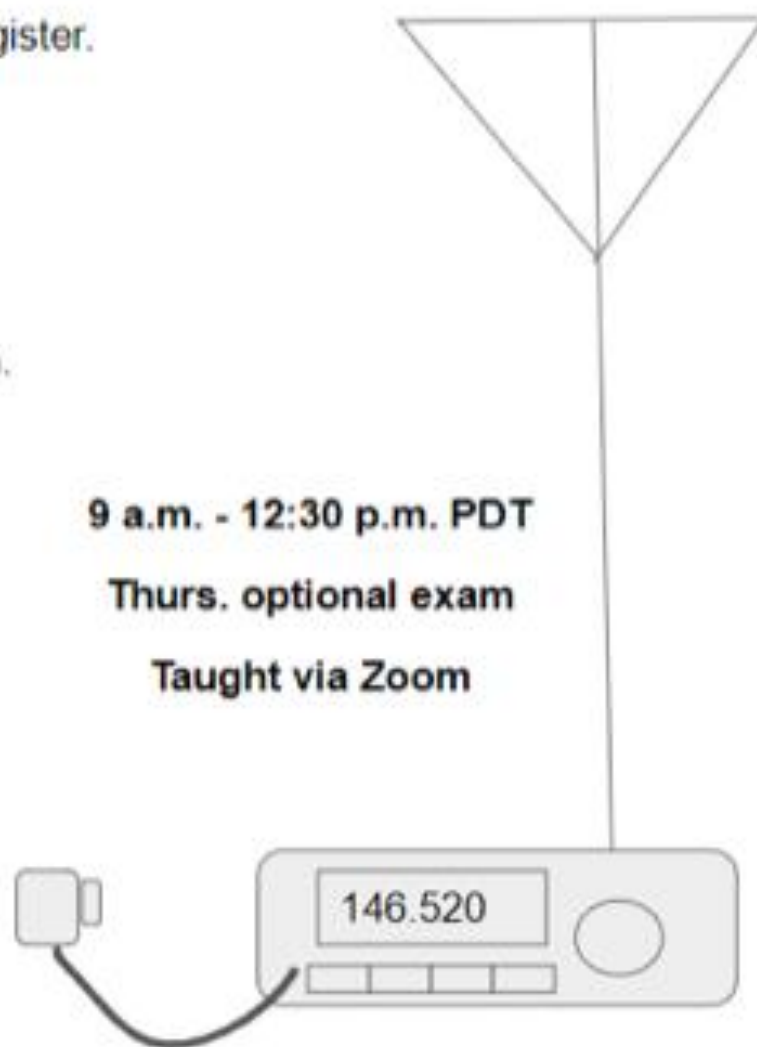
(you don't even have to get out of bed!)

March 25-27, 2024 (Mon-Wed + optional Thursday exam)

- The class and materials are FREE, but you MUST register.
- Pre-study is really, really helpful.
- For students, this is a great way to stay sharp!
- Open to all ages.
- Learn new skills, serve your community, and have fun.
- Earn radio-based scholarships.

Contact:

- Scott Rosenfeld, N7JI, ARRL Registered Instructor
- Please provide name, e-mail, and phone number.
- Phone: 541-221-2475
- Email: ars.n7ji@gmail.com



Tribal Arts and Crafts Show!

The Tribal Youth Program would like to invite:

*Tribal Members, Spouses, Elders, Youth, and Kilkich Residents
to participate in our Tribal Arts and Crafts Show!*

*We encourage submissions of art that support culture and incorporate
the color blue in honor of Child Abuse Prevention month.*

***Youth that attend will have the opportunity to vote on
this year's art submissions for 2024 Camp Ta Nae
t-shirt design that will also be displayed.***

*We hope to see you on,
April 18, 2024, from 5:30pm - 7:00pm
Coquille Indian Tribe Learning Center, 591 Miluk Dr. Coos Bay, Or.*

***All arts and crafts will need to be submitted to the Learning Center
staff no later than April 15, 2024, and picked up by April 26, 2024.***

*We hope everyone can join us for an evening
of food, arts, and community.*

***Any questions please contact:
Becky Cantrell at 541-888-7737 ext. 2235***