

COQUILLE INDIAN TRIBE

3050 Tremont Street North Bend, OR 97459
Phone: (541) 756-0904 Fax: (541) 756-0847
www.coquilletribe.org

RESOLUTION CY24039

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, due to expiring terms, there are three positions on the CIHA Board of Commissioners up for appointment, positions #2, #4, and #7 which are currently held by Denise Hunter, Judy Rocha, and Jackie Chambers; 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, 2027; AND

THEREFORE, BE IT FURTHER RESOLVED, that the Tribal Council appoints Judy Rocha to serve a three-year term on the CIHA Board of Commissioners in Position #4, which will expire April 30, 2027; AND

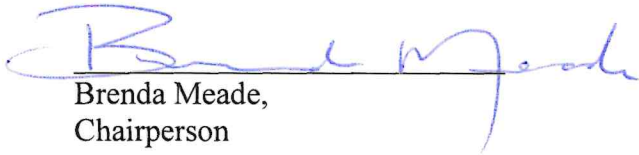
THEREFORE, BE IT FURTHER RESOLVED, that the Tribal Council appoints Jackie Chambers to serve a three-year term on the CIHA Board of Commissioners in Position #7, which will expire April 30, 2027; AND

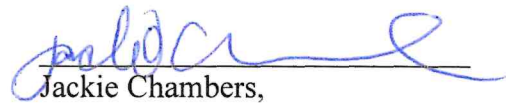
THEREFORE, BE IT FINALLY RESOLVED, that the Tribal Council Chairperson, or in her absence or unavailability, the Tribal Council Vice Chairperson, is authorized to sign any documents necessary to give this resolution full force and effect.

CERTIFICATION

The foregoing Resolution was duly adopted at the Tribal Council Meeting held on the Coquille Indian Tribe Reservation in North Bend, Oregon, on April 12, 2024, 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