



COQUILLE TRIBAL COUNCIL MEETING AGENDA

February 11, 2010

Tribal Administration Building

1:00 p.m.

I CALL TO ORDER

II OPENING PRAYER

III ROLL CALL

IV ADOPTION OF AGENDA

V PUBLIC COMMENT

VI MINUTES

1. Council Meeting Minutes of January 7, 2010
2. Special Council Meeting Minutes of February 3, 2010

VII REPORTS

1. Chairman's Report-(Ed Metcalf)-oral/written
2. Executive Management
 - A. Human Resources Report (Larry Scarborough)-written
 - B. Police Report (Scott LaFevre)-written
 - C. CHC Report (Drew Adams)-oral and written
 - D. Johnson Mill Pond Update (Melissa Cribbins)
3. CEDCO (Cal Mukumoto)-written

VIII RESOLUTIONS

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| CY1006 | APPROVAL OF OPERATIONS BUDGET AND FUNDING APPLICATION FOR THE COQUILLE INDIAN TRIBE HEAD START PROGRAM FOR FISCAL YEAR 2010-2011 |
| CY1007 | APPOINTMENT OF ADDITIONAL POSITIONS TO THE OJJDP TRIBAL ADVISORY WORKING GROUP |
| CY1008 | HOUSING: AUTHORIZING THE USE OF TOTAL TRIBAL ENROLLMENT FOR THE INDAIN HOUSING BLOCK GRANT FORMULA |
| CY1009 | APPOINTMENT OF AFFILIATED TRIBES OF NORTHWEST INDIANS 2010-2011 DELEGATE AND ALTERNATES |

- CY1010 APPROVAL OF COQUILLE INDIAN TRIBAL WEBSITE PORTAL POLICY AND PROCEDURE AND TERMS OF SERVICE
- CY1011 TRIBAL AFFAIRS: ENROLLMENT
- CY1012 AUTHORIZATION FOR ARRA REPAIR / RESTORATION FUNDING FOR TARHEEL LOOP AND MILUK DRIVE EXTENSION PROJECT
- CY1013 AUTHORIZATION FOR ARRA CONSTRUCTION FUNDING FOR TARHEEL LOOP AND MILUK DRIVE EXTENSION PROJECT
- CY1014 COQUILLE FOREST; EMPIRE RESERVATION: AUTHORIZATION OF DEVELOPMENT OF AN INTEGRATED RESOURCE MANAGEMENT PLAN FOR THE COQUILLE FOREST AND THE EMPIRE RESERVATION
- CY1015 APPROVAL OF TRIBAL INTER-ENTITY MEMORANDUM OF AGREEMENT CREATING A MEDIA WORKING GROUP
- CY1016 ADOPTION OF INTERIM TRIBAL TRANSIENT LODGING TAX

IX BUSINESS

1. CIT support for ORC Securing Army Corps Permit for Mining Processing Plant (Todd Tripp and Bill Synder)
2. Motion, Authorize Chairperson to sign letter to National Register of Historic Places to support designation of Battle Rock as a National Cemetery (Melissa Cribbins)
3. Motion, Authorize Tribal Council Chairperson to send letter to Oregon Senate President and Speaker of the House recommending appointment of Arnie Roblan to the Oregon Legislative Commission on Indian Affairs (Brett Kenney)
4. Motion, Kippy Robbins Contract Extension (Brett Kenney)

X FOLLOW-UP ACTIONS FROM PREVIOUS DAYS' WORKSHOPS

XI QUESTIONS AND COMMENTS

XII EXECUTIVE SESSION

1. Tribal Appointments

XIII ADJOURNMENT