Kilkich Residents Association Board of Directors

Chair: Shelley Estes
Vice-Chair: vacant
Secretary: vacant
Treasurer: Pam Lenox

Rocky Doyle • Sheldon Chase • Helen Howard



Date: April 8, 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 March 18, 2024 meeting
- 4. Amendments to Agenda
- 5. Treasurer's Report Current balance is \$1,378.05.
- 6. Business
 - Little Free Libraries Discussion with CELS Director Marsha Frost.
 - Easter Egg Hunt Review.
 - Child Abuse Awareness Update.
 - 35th Tribal Restoration Celebration Planning.
 - Tribal Small Donations Fund Application Update.
 - KRA Meeting Schedule No June meeting.
- 7. Sea-Ha Runner Notices/Additions
- 8. Public Comment
- 9. Next KRA Board Meeting May 13, 2024
- 10. Adjournment

Kilkich Residents Association

Regular Meeting of the Board of Directors

Minutes

March 18, 2024

Call to Order

 Chair Shelley Estes called the meeting to order at 5:30 p.m. via Zoom and in person at the CIHA office.

Roll Call

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

Approval of Minutes

• The minutes for February 12, 2024 were approved.

Amendments to Agenda

None.

Treasurers Report

Balance now at \$1,378.05.

Committee Reports

None.

Business

- <u>Easter Egg Hunt</u> The KRA Board has agreed to volunteer to help with egg stuffing and with the egg hunt on March 30, 2024 at 8 a.m. Three Board members will be volunteering during the egg hunt event.
- <u>Tribal Small Donations Fund Application / End of Summer Community Picnic</u> –
 Pam is working on dates and submission of the Tribal Small Donations Fund
 Application to support the BBQ. September 22, 2024 is the current date in mind
 for the BBQ. Pam will reach out to Alison about contacts for the BBQ, since she
 had assisted previously with the BBQ.
- Grants & Donations KRA would like to keep money in the bank. Discussion included fundraising activities and seeking out grants to keep surplus KRA money in the bank. Pam also suggested soliciting donations from tribal members. Event plan around grants first.

- 35th Tribal Restoration Celebration It was decided an auction would be too difficult due to location changes and lack of staff. There was a lot of discussion about whether to have the raffle only on the first day or continuing through all events. Board members could walk around and sell raffle tickets during events, then winners could be announced at the end possibly at the traditional foods event.
- <u>Meeting Time Change</u> It was decided to change the meeting time from 5:30 p.m. to 4:00 p.m.

Sea-Ha Runner Notices/Additions

• Meeting time change.

Public Comment

• None.

Next Board Meeting

• April 8, 2024 at 4:00 p.m.

Adjournment

• The meeting was adjourned at 6:52 p.m.



Statement of Account

03/29/24	Statement Date
1 of 1	Page
XXXXXXXXXXXX2862	Account Number

(509) 527-3636 I (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 XXXXXXXXXXXXXXX862

Basic Business Checking

Account Title: Coquille Indian Housing Authority

Kilkich Residents Association

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Account Number	XXXXXXXXXXXX2862	Statement Dates	3/01/24 thru 3/31/24
Previous Balance	1,378.05	Days in the statement period	31
Deposits/Credits	.00	Average Ledger	1,378.05
Debits	.00	Average Collected	1,378.05
Service Charge	00	G	

Service Charge .00
Interest Paid .00
Current Balance 1,378.05

Daily Balance Summary Date Balance

03/01 1,378.05



















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

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'tgs wguv'f qgu'pqv'j cxg'vq'o ggv'cm'qh'vj gug'etkygtkc'vq's wcrkh{ 'hqt'c'f qpcvkqp0+

Please comr lete the attached form and direct it to:

Eoquille 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.

Updated 08/05/2022

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: Kilkich R	esidents Association				
Tax ID#	(please submit a current W	-9 as well):				
Contact r	name: Pam Lenox, Treasure	r				
Address:	2678 Mexeye Loop	City: Coos Bay	State: OR	Zip: 97420		
Mailing a	address (if different than abo	ove):				
Phone: (702)722-4977	E-mail: _pamelal	enox@gmail.com			
Organiza	tion's mission and goals:	Our Mission is foster an in	clusive, resilient, and e	engaged community.		
We want	to promote neighborhood pri	ide and civic involvement	by providing residents	with opportunities for		
social inte	eraction and connection with	their neighbors.				
Date of e	vent:	Amount re	quested:			
Title of event or nature of request: Kilkich End of Summer BBQ						
Briefly explain what the donation will be used for: End of Summer community picnic ad BBQ						
How will	l/can the tribe be recognized	for its donation? We wil Casino	use the catering servi	ces and food truck of the Mill		
	on our printed flyer that The					
Date don	ation needed by: August 15	th, 2024				
Signature	e:	Title:	Date:			
Off I	Jac Ouden, Americand	Table L	Danie I.	T-141-1		
Office U	se Only: Approved:	initial:	Denied:	Initial:		