



COQUILLE INDIAN TRIBE

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RESOLUTION CY25051

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 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 ("Board"), and that the Board is currently comprised of seven members; AND

WHEREAS, due to expiring terms, there are two positions on the CIHA Board up for appointment, positions #1 and #3, which are currently held by Paul Doyle and Shawn Chase; AND

WHEREAS, the CIHA Board has recommended individuals to Tribal Council to fill these 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 the following individuals to serve three-year terms, which will expire on April 30, 2028, on the CIHA Board:

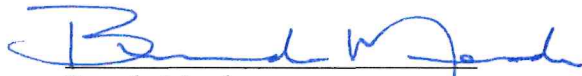
<u>Name</u>	<u>Position</u>
Paul Doyle	#1
Shawn Chase	#3

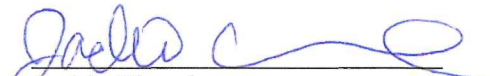
THEREFORE, BE IT FINALLY RESOLVED, that the Tribal Council Chairperson, or in her absence or unavailability, the Tribal Council Vice Chairperson, is authorized to sign any documents necessary to give this resolution full force and effect.

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 11, 2025, with the required quorum present by a vote of

6 For; 0 Against; 0 Absent; 0 Abstaining.


Brenda Meade,
Chairperson


Jackie Chambers,
Secretary-Treasurer

Cc: Anne Cook