



**CONFEDERATED TRIBES OF
COOS, LOWER UMPQUA AND SIUSLAW INDIANS
TRIBAL GOVERNMENT OFFICES**

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RESOLUTION NO: 15- 054

Date of Passage: September 13, 2015

Subject (title): Approving Ordinance #071B Repealing Ordinance No. 071A –
Employee Benefits Committee (CLUSITC Chapter 7-7)

WHEREAS: The Tribes enacted Employee Benefits Committee Ordinance (071A) by Resolution 08-061 on July 13, 2008;

WHEREAS: The functions that have been performed by the Employee Benefits Committee are not advisory but rather executive;

WHEREAS: Tribal Council intends to adopt a new Tribal Code chapter to establish a Tribal Benefits Board; and

WHEREAS: Based on the foregoing, it is in the best interests of the Tribes to repeal Ordinance No. 071A – Employee Benefits Committee (CLUSITC Chapter 7-7) so that the new Tribal Code chapter establishing a Tribal Benefits Board can be adopted.

THEREFORE BE IT RESOLVED, that the Confederated Tribes of Coos, Lower Umpqua and Siuslaw Indians Tribal Council hereby approves the Ordinance No. 071B Repealing Ordinance No. 071A – Employee Benefits Committee (CLUSITC Chapter 7-7), a copy of which is attached hereto as Exhibit A, for first reading and posting for a twenty-eight (28) day comment period.

[CERTIFICATION ON THE FOLLOWING PAGE]

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Employee Benefits Committee (CLUSITC Chapter 7-7)

CERTIFICATION: On September 13, 2015, this Resolution was approved at a Tribal
Council meeting held this date, and the vote was:

4 FOR

1 AGAINST

0 ABSTAIN


Mark Ingersoll, Chair

CONFEDERATED TRIBES OF COOS,
LOWER UMPQUA & SIUSLAW INDIANS


Teresa Spangler, Vice-Chair

Councilperson