



**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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**Date of Passage:** September 13, 2015

**Subject (title):** Approving the Ordinance #071B Repealing Ordinance No. 071A –  
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