



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

1245 Fulton Avenue - Coos Bay, OR 97420

Telephone: (541)888-9577 Toll Free 1-888-280-0726 Fax: (541)888-2853

**RESOLUTION NO:** 23- 172

**Date of Passage:** November 29, 2023

**Subject (title):** Rescinding Chapter 7-12 (Tribal Health Committee) for Second Reading and Final Approval

**WHEREAS:** Under Article VI, Section 2 of the Constitution of the Confederated Tribes of Coos, Lower Umpqua and Siuslaw Indians of Oregon ("Constitution"), the Tribal Council is authorized to exercise all legislative and executive authority of the Confederated Tribes of Coos, Lower Umpqua and Siuslaw Indians ("Tribe" or "CTCLUSI"); and

**WHEREAS:** Under Article VI, Section 4 of the Constitution, all final decisions of Tribal Council shall be embodied in ordinances or resolutions; and

**WHEREAS:** The Tribal Council enacted the Chapter 7-12 (Tribal Health Committee) by Resolution No. 08-110, Ordinance No. 086, in a Tribal Council Business meeting on December 30, 2008, which has been subsequently amended in 2011 and 2016; and

**WHEREAS:** The Tribal Health Committee has been defunct, not otherwise utilized, and its need will be reexamined once the Tribal Health Center has opened; and

**WHEREAS:** The Tribal Council acted on August 30, 2023 for a first reading and posted for 28 days for comment beginning on October 1, 2023; all comments received have been reviewed and considered; and

**WHEREAS:** The Tribal Council finds it is in the best interest of the Tribe and its members to rescind Chapter 7-12 (Tribal Health Committee).

**THEREFORE, BE IT RESOLVED,** on behalf of the Tribe, the Tribal Council hereby approves an amendment to rescind Chapter 7-12 (Tribal Health Committee) in its entirety, as set out in the attached Exhibit A hereto, and hereby approves such amendment second reading and final approval.

**[CERTIFICATION PAGE FOLLOWS]**



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**CERTIFICATION:** On November 29, 2023, this Resolution was approved at a Tribal Council Meeting held this date, and the vote was:

6 FOR

0 AGAINST

0 ABSTAIN

  
\_\_\_\_\_  
Brad Kneaper, Tribal Chair

CONFEDERATED TRIBES OF COOS,  
LOWER UMPQUA & SIUSLAW INDIANS

  
\_\_\_\_\_  
Doug Barrett, Vice-Chair

  
\_\_\_\_\_  
Councilperson