

COQUILLE SPECIAL COUNCIL MEETING AGENDA
July 8, 2009
Tribal Administration Building
9:00 A.M.

I CALL TO ORDER / ROLL CALL

II RESOLUTIONS

- CY09101 Approval of Temporary Amendments to the Investment Policy Statements for the Permanent Funds and Working Capital Accounts Investment Portfolios
- CY09102 Approval of CIHA grant request for ARRA Indian Housing Block Grant Recovery Act Funding Application
- CY09103 Approval of Tribal Roads Inventory List
- CY09104 Approval of request to B.I.A. Indian Reservation Road program to receive American Recovery and Reinvestment Act funds for a crack sealing, seal-coat, striping and sign project for Miluk Drive, Mexeye Loop and Jistajaya Court
- CY09105 Approval to enter into an agreement for a transportation planning contract through BIA's Indian Reservation Road program
- CY09106 Approval of revisions to Contract Health Services Delivery Plan
- CY09107 Approval of Coquille Tribal Land Consolidation Area

III BUSINESS

- 1. HB 2472**

IV EXECUTIVE SESSION

1. City of North Bend PILOT
2. CEDCO Communications

V ADJOURNMENT