



COQUILLE TRIBAL COUNCIL MEETING AGENDA
September 9, 2010
Tribal Administration Building
1:00 p.m.

I CALL TO ORDER

II OPENING PRAYER

III ROLL CALL

IV ADOPTION OF AGENDA

V PUBLIC COMMENT

VI MINUTES

1. Regular Council Meeting of August 12, 2010
2. Special Council Meeting of August 23, 2010
3. General Council Nominations Meeting Minutes of August 28, 2010
4. Regular Council Meeting Minutes of August 28, 2010

VII REPORTS

1. Chairman's Report (Ed Metcalf)-written
2. Executive Management
 - A. Human Resources (Larry Scarborough)-written
 - B. Police (Scott LaFevre)-written
 - C. CHC (Drew Adams)-written
3. CEDCO (Cal Mukumoto)
4. Housing Authority (Anne Shane)-written

VIII RESOLUTIONS

- CY1091 Resolution to Approve Grant Application for Fiscal Year 2010 Special Diabetes Program for Indian Diabetes Prevention Grant from Indian Health Service
- CY1092 Ratifying Execution of Contract for Sale of Government Real Property, Appropriating Acquisition Costs and Authorizing Officials to Close Transaction
- CY1093 Tribal Affairs: Enrollment

IX BUSINESS

1. Sponsor ATNI Winter Conference in February 6-11, 2011
2. Motion, Contribution to Arnie Roblan for State Representative, \$1,000
3. Motion, Contribution to Vote for Wayne Krieger, \$1,000
4. Motion, Contribution to Peter DeFazio for Congress, \$2,300

X FOLLOW-UP ACTIONS FROM PREVIOUS DAYS' WORKSHOPS

1. Motion, Approve of

XI QUESTIONS AND COMMENTS

XII ADJOURNMENT