

NOTICE OF PROPOSED CODE AMENDMENT

The following proposed Code amendment was passed for first reading by Tribal Council on May 15, 2016

TITLE:

CLUSITC Chapter 7-12 Tribal Health Committee

DATE OF THE TRIBAL COUNCIL MEETING AT WHICH THE PROPOSED CODE AMENDMENT IS EXPECTED TO BE CONSIDERED FOR FINAL PASSAGE:

July 10, 2016

The notice of the proposed amendment shall be published in the Tribal Newsletter and the text of the amendment will be posted for public comment for twenty-eight (28) days in the Administration Building, Tribal Hall, Outreach Offices, on the Tribes' website and at Three Rivers Casino (Office of the Gaming Commission). Written comments should be sent to the Tribal Council in care of Jeannie McNeil, Administration Office, 1245 Fulton Avenue, Coos Bay OR 97420 or email: jmcneil@ctclusi.org.



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

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RESOLUTION NO: 16- 026
Date of Passage: May 15, 2016
Subject (title): Approving Amendments to Chapter 7-12 (Tribal Health Committee)

WHEREAS: The Tribes enacted the Tribal Health Committee Code by Ordinance No. 086A on December 11, 2011;

WHEREAS: Tribal Council wishes to amend CLUSITC Chapter 7-12 (Tribal Health Committee) to require the Committee to meet at least quarterly, rather than monthly as required by CLUSITC Chapter 7-5 (General Committee Code); and

WHEREAS: It is in the best interest of the Tribes to approve the amendments to CLUSITC Chapter 7-12 (Tribal Health Committee) attached hereto as Exhibit A.

THEREFORE BE IT RESOLVED, that the Confederated Tribes of Coos, Lower Umpqua and Siuslaw Indians hereby approves the amendments to CLUSITC Chapter 7-12 (Tribal Health Committee) attached as Exhibit A hereto for first reading and posting for a twenty-eight (28) day comment period.

CERTIFICATION: On May 15, 2016, this Resolution was approved at a Tribal Council meeting held this date, and the vote was:

6 FOR

1 AGAINST

0 ABSTAIN



Mark Ingersoll, Chair



Teresa Spangler, Vice-Chair

CONFEDERATED TRIBES OF COOS,
LOWER UMPQUA & SIUSLAW INDIANS

Councilperson

TITLE 7— ENROLLMENT, COMMITTEES, ELECTIONS AND REFERENDUMS

CHAPTER 7-12 TRIBAL HEALTH COMMITTEE

7-12-1 Membership

The Tribal Health Committee shall consist of five (5) enrolled members of the Tribes. The Tribal Health Services Director shall also be an ex officio member of the Committee concurrent with his or her term of employment in this position. The Tribal Health Services Director shall serve without vote.

7-12-2 Duties

The Tribal Health Committee shall have the following duties:

- (a) Monitor and evaluate Tribal health services;
- (b) Set Tribal health priorities;
- (c) Review the Health Department policies and make recommendations to Tribal Council for additions and changes;
- (d) Participate in health related boards such as the Northwest Portland Indian Health Board (NPAIHB) on an as needed basis;
- (e) Meet regularly with the Tribes' Health Services Director to research and develop a self-funded insurance plan that will incorporate all tribal entities and enterprises for Tribal members outside the Tribes' service area; and
- (f) Make recommendations and reports to the Tribal Council and to the General Council as appropriate.

7-12-3 Meetings

The Committee shall meet at least quarterly, on dates set by the Committee.

~~7-12-3~~ 7-12-4 Application of CLUSITC 7-5 to this Chapter

Except as otherwise provided in this Chapter, the provisions of CLUSITC 7-5 shall apply to this committee.

~~7-12-4~~ 7-12-5 Sovereign Immunity

Nothing in this Code shall be construed to have waived the sovereign immunity of the Tribes, any tribal entity, department or program, or any tribal official or employee, except as specifically and explicitly described herein.

~~7-12-57-12-6~~ Severability

If a court of competent jurisdiction finds any provision of this code to be invalid or illegal under applicable federal or Tribal law, such provision shall be severed from this code and the remainder of this code shall remain in full force and effect.

APPENDIX A
LEGISLATIVE HISTORY AND EDITORIAL CHANGES

TRIBAL HEALTH COMMITTEE

LEGISLATIVE HISTORY AND EDITORIAL CHANGES

The Tribal Council of the Confederated Tribes of Coos, Lower Umpqua and Siuslaw Indians enacted the revisions to Chapter 7-12 Tribal Health Committee by Ordinance No. 086B in a Tribal Council meeting on _____, 2016. Vote was _____ (for), _____ (against), _____ (absent) and _____ (abstaining).

The Tribal Council of the Confederated Tribes of Coos, Lower Umpqua and Siuslaw Indians enacted the revisions to Chapter 7-12 Tribal Health Committee by Ordinance No. 086A in a Tribal Council meeting on December 11, 2011. Vote was 6 (for), 0 (against), 1 (absent) and 0 (abstaining).

The Tribal Council of the Confederated Tribes of Coos, Lower Umpqua and Siuslaw Indians enacted the "Health Committee" Ordinance, Resolution No. 08-110, Ordinance No. 086, in a Tribal Council Business meeting on December 30, 2008. Vote was 6 (for), 1 (against), and 0 (abstaining).

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