



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

1245 Fulton Avenue - Coos Bay, OR 97420

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RESOLUTION NO: 19-015

Date of Passage: February 15, 2019

Subject (title): CTCLUSI Forest Management Planning Advisory Committee

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 passage of the Western Oregon Tribal Fairness Act of 2018 returned to the Tribes approximately 14,742 of lands now held in trust by the Federal Government; and

WHEREAS: Management activities including timber sales cannot proceed until there is an approved Forest Management Plan as required by 25 Code of Federal Regulations, Part 163 General Forestry Regulations, and the National Indian Forest Resource Management Act; and

WHEREAS: It is the desire of the Tribes to develop and seek approval of a Forest Management Plan; and

WHEREAS: CTCLUSI Tribal Code Section 7-5-3 provides that an Ad-Hoc Committee may be created by resolution to address a specific short-term function on behalf of the Tribal Council and shall be dissolved upon completion of that function, in this case the development and completion of the Forest Management Plan; and

WHEREAS: It is anticipated that a Standing Forestry Committee will be needed for the implementation of the Forest Management Plan, and

WHEREAS: An Ad-Hoc Committee, named Forest Planning Advisory Committee, is essential to serve as a sounding board and represent broad interests and perspectives of Tribal members during the development of the Forest Management Plan.

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THEREFORE BE IT RESOLVED that the Confederated Tribes of Coos, Lower Umpqua and Siuslaw Indians hereby creates an Ad Hoc Committee and designates this committee to be the CTCLUSI Forest Planning Advisory Committee for the purpose of oversight and input to the Forest Management Plan and shall exist until disbanded by action of Tribal Council which is anticipated at the time of completion and approval of the Plan.

BE IT FURTHER RESOLVED that the Forest Advisory Committee shall be subject to the general provisions of CTCLUSI Tribal Code Chapter 7-5.

CERTIFICATION: On February 15, 2019, this Resolution was approved at a Tribal Council Meeting held this date, and the vote was:

 1 FOR

 0 AGAINST

 0 ABSTAIN



Mark Ingersoll, Chair



Teresa Spangler, Vice-Chair

Councilperson

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