

**ORDINANCE**  
**COLORADO RIVER TRIBAL COUNCIL**

A Ordinance to Amend Ordinance 15B to Reduce the CRRMC Board from Seven (7) to Five (5) Members by Eliminating the Housing Improvement Committee and Residential Advisory Committee Positions

Be it Enacted by the Tribal Council of the Colorado River Indian Tribes, in Regular/Special Meeting Assembled on May 16, 2008

WHEREAS, the Colorado River Indian Tribes is a federally recognized Indian tribe, duly organized with a tribal governing body known as the Tribal Council, according to the provisions contained in the Indian Reorganization Act of June 18, 1934; and

WHEREAS, the Tribal Council enacted Amended Ordinance 15B on December 18, 2002, which established the Colorado River Residential Management Corporation ("CRRMC"); and

WHEREAS, Article IV, Section 1 of Amended Ordinance 15B provides that the general affairs of the CRRMC shall be overseen by a seven (7) member Board; and

WHEREAS, Article IV, Section 2 of Amended Ordinance 15B provides that the CRRMC shall be governed by a Board comprised of those persons holding the office of various committees, including the Housing Improvement Committee; and

WHEREAS, the Housing Improvement Committee no longer exists and has no representative on the CRRMC Board; and

WHEREAS, per the by-laws of the CRRMC, a person holding the office of the Residential Advisory Committee is also to be represented on the CRRMC Board; and

WHEREAS, on January 22, 2008, the CRRMC Board took action to abolish the Resident Advisory Committee as non-functional and therefore there is no representative on the CRRMC Board; and

WHEREAS, the current empty seats on the CRRMC Board make reaching a legal quorum, presently four (4) Board members, extremely difficult;

NOW, THEREFORE, BE IT ENACTED that Ordinance 15B, Article IV Sections (1), (2), and (4)(d) are amended as follows:

- (1) The general affairs of the CRRMC shall be overseen by a five (5) member Board but management of the CRRMC day-to-day operations is delegated to the Executive Director and such other corporate officers, agents and/or employees recruited for this purpose.

(2) The CRRMC shall be governed by a Board comprised of those persons holding the office of committee and board chairperson of the Revolving Credit Committee, Business Enterprise Board, the Residents Initiative Organization Team, one (1) Tribal Council Liaison and one (1) member of the community at large.

(4)(d) The presence of three (3) Board members (notwithstanding any vacancies) shall constitute a full Board and a legal quorum for the transaction of business, but no Board action shall be taken by a vote of less than a majority of such full Board.

BE IT FURTHER ENACTED that the CRRMC is directed to make any and all amendments to its By-Laws to conform to this amendment; and

BE IT FURTHER AND FINALLY ENACTED that the Tribal Council Chairman and Secretary, or their designated representatives, are hereby authorized and directed to execute any and all documents necessary to implement this action.

#### CERTIFICATION

The foregoing Ordinance was on May 16, 2008, duly approved by a vote of 7 for, 0 against and 0 abstaining, by the Tribal Council of the Colorado River Indian Tribes, pursuant to authority vested in it by Article VI of the Constitution of the Tribes, ratified by the Tribes on March 1, 1975 and approved by the Secretary of the Interior on May 29, 1975, pursuant to Section 16 of the Act of June 18, 1934, (48 Stat. 984). This Ordinance is effective as of the date of its enactment.

#### COLORADO RIVER TRIBAL COUNCIL

  
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Chairman

  
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Secretary