



NOOKSACK TRIBAL COUNCIL

4979 Mt. Baker Hwy-Ste. F
PO Box 157
Deming, WA 98244

RESOLUTION #11-93 November 1, 2011

TITLE: FORMATION OF 401(K) PLAN COMMITTEE

WHEREAS, the Nooksack Tribal Council is the governing body of the Nooksack Tribe of Indians, a recognized tribe under the Treaty of 1855, in accordance with its Constitution and By-Laws approved by the Deputy Assistant Secretary of Indian Affairs on September 23, 1973, and in accordance with the Indian Reorganization Act of June 18, 1934; and

WHEREAS, the health, safety, welfare, education, economic and employment opportunity, and preservation of cultural and natural resources are primary goals and objectives of the Nooksack Indian Tribe; and

WHEREAS, the Government Services Executive and Staff have consulted with 401(k) plan experts and it is recommended that a 401(k) Plan Committee be established to review the plan document and make recommendation to the Tribal Council; and

WHEREAS, the 401K Plan Committee will be a committee initially formed to review plan documents and make recommendations to the Council for formal action; and

WHEREAS, the 401K Plan Committee shall consist five members: The Government Services Executive, as Chairman, a Council Member, the Chief Financial Officer, the Human Resources Director, and a Director as the fifth member will appointed by the other four members; and

NOW THEREFORE BE IT RESOLVED, that the Nooksack Tribal Council hereby approves the formation of the 401K Plan Committee and the members listed above; and

BE IT FURTHER RESOLVED, that the Chairman (or Vice-Chairman in his absence) is hereby authorized and directed to execute this resolution and any documents connected here within, and the Secretary is authorized and directed to execute the following certification.


CERTIFICATION

I hereby certify that the above resolution was duly enacted by the Nooksack Tribal Council by a vote of the council members held on **November 1, 2011** on the Nooksack Indian Reservation, at which time a quorum was polled. The resolution was approved by a vote of:

7 FOR 0 AGAINST 0 ABSTENTIONS

ATTEST:


Robert Kelly Jr.
Tribal Council Chairman


Rudy St. Germain
Tribal Council Secretary