



NOOKSACK TRIBAL COUNCIL

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

RESOLUTION #12-19 February 7, 2012

TITLE: ADDITION OF TWO (2) MEMBERS TO THE NOOKSACK 401K 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, in accordance with Article VI, Section 1(F) of the Constitution and Bylaws of the Nooksack Indian Tribe, the Council may select subordinate boards, establish associations, and organizations for the benefit of the Nooksack Indian Tribe; 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, on November 1, 2011, the Nooksack Tribal Council approved Resolution #11-93, establishing the formation of a 401(k) Plan Committee comprised of the Government Services Executive as Chairman of the committee, a Council Member, the Chief Financial Officer, and the Human Resources Director. The fifth (5th) member is a Director appointed by the other four (4) members; and

WHEREAS, the Nooksack 401(k) Plan Committee oversees both the commercial retirement plan and the governmental retirement plan and the committee needs representation from the Tribe's commercial entities; and

WHEREAS, the Committee will need a sixth (6th) and Seventh (7th) member to be added to the Committee from the commercial entities of the Tribe; and

NOW THEREFORE BE IT RESOLVED, that the Nooksack Tribal Council hereby approves the addition of two (2) members to the 401(k) Plan Committee. Member Six (6) to be a Management Level Employee of an entity of the Nooksack Business Corporation (NBC) and Member Seven (7) to be a Management Level Employee of an entity of the Nooksack Business Corporation II (NBC II). The two (2) additional members will be chosen by the first five (5) members of the Committee; and

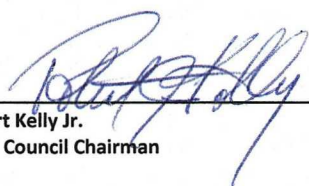
BE IT FURTHER RESOLVED, that the Chairman (or Vice-Chairman in his absence) is hereby authorized and directed to execute this resolution and any documents connected here within, and the Secretary is authorized and directed to execute the following certification.

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 **February 7, 2012** 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

