



# NOOKSACK TRIBAL COUNCIL

4979 Mt. Baker Hwy, Suite G.  
PO Box 157  
Deming, WA 98244

**RESOLUTION #15-97**  
**October 29, 2015**

**TITLE: APPOINTMENT OF MAUREEN "MIMI" MARSHALL AS A NOOKSACK HOUSING ADVISORY COMMITTEE MEMBER**

**WHEREAS**, the Nooksack Indian Tribe is a party to the Treaty of Point Elliot dated January 22, 1855, 12 Stat. 927, and is a sovereign, federally-recognized Indian Tribe; and

**WHEREAS**, the Nooksack Tribal Council is the governing body of the Nooksack Indian Tribe in accordance with Article III, Section 1 of its Constitution and Bylaws approved by the Deputy Assistant Secretary of Indian Affairs on September 24, 1973, as amended; and

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

**WHEREAS**, Tammy Cooper-Woodrich has resigned her position as one of the five (5) Nooksack Indian Housing Committee members, appointed by the Tribal Council on June 5, 2014; and

**WHEREAS**, the remaining Nooksack Indian Housing Advisory Committee members have convened and recommend Maureen "Mimi" Marshall to fill the vacant position; and

**WHEREAS**, Maureen Marshall is a Nooksack tribal member who possesses experience working with stringent rules and regulations, while maintaining sensitivity to the Nooksack Tribal community.

**NOW THEREFORE BE IT RESOLVED, THAT:** the Tribal Council authorizes the appointment of Maureen "Mimi" Marshall to the Nooksack Indian Housing Advisory Committee; and

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

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## CERTIFICATION

I, the undersigned do hereby certify that the Nooksack Tribal Council is composed of eight (8) members, of which 7 were present, constituting a quorum of a duly called meeting thereof held on this 29 day of OCT 2015, and that the above Resolution #15- 97 approving the **APPOINTMENT OF MAUREEN "MIMI" MARSHALL AS A NOOKSACK HOUSING ADVISORY COMMITTEE MEMBER** was duly enacted by the Council Members vote of: 6 FOR, 0 OPPOSED, and 0 ABSTENTIONS, and since its approval this resolution has not been altered, rescinded, or amended in any way.

Dated this 29 day of October 2015.



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Rick D. George, Vice Chairman  
Nooksack Tribal Council

### ATTEST:



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Nadene Rapada, Secretary  
Nooksack Tribal Council