



NOOKSACK TRIBAL COUNCIL

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

RESOLUTION #19- 107
September 10, 2019

TITLE: APPOINTING COMMITTEE MEMBERS TO THE NOOKSACK TRIBAL EDUCATION DEPARTMENT'S EDUCATION ADVISORY COMMITTEE

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, the Nooksack Tribal Council formed an Education Advisory Board by Resolution 13-26 to assist the Council and Education Director with policy analysis among other duties; and

WHEREAS, approval is being sought to appoint committee members to the Education Advisory Committee to support the selection of applicants, address appeals, and advise the Education Director as necessary. The Education Advisory Committee will also support the sustainment of the scholarship and abide by the Education Advisory Committee Bylaws.

NOW THEREFORE BE IT RESOLVED, that the Tribal Council hereby sanctions the Advisory Committee which consists of: Ryawn Cline, Karlee Cooper, Sativa Robertson, Julie Missing, CFO, Chief of Police, and an elder (to be selected by the committee at a later date); and

BE IT FURTHER RESOLVED, that the Chairman (or other councilperson 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.

CERTIFICATION

I, the undersigned do hereby certify that the Nooksack Tribal Council is composed of eight (8) members, of which 8 were present, constituting a quorum of a duly called meeting thereof

held on this 10 day of Sept., 2019 and that the above Resolution #19-107 approving the **request to appoint committee members to the Nooksack Tribe's Education Department Education Advisory Committee**, was duly enacted by the Council Members vote of:

7 FOR, 0 OPPOSED, and 0 ABSTENTIONS, and since its approval this resolution has not been altered, rescinded, or amended in any way.

Dated this 10 day of Sept. 2019.

Ross Cline SR

Ross Cline, Sr., Chairman
Nooksack Tribal Council

ATTEST:

Allyna

Frank Leyva, Secretary
Nooksack Tribal Council