



# NOOKSACK TRIBAL COUNCIL

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

**RESOLUTION #19- 155**  
**December 18, 2019**

**TITLE:** HOMELESS TASK FORCE MEMBER APPOINTMENTS

**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 Council created the Homelessness Task Force by resolution no. 19-150 and members of this task force need to be appointed.

**NOW THEREFORE BE IT RESOLVED**, the Tribal Council hereby appoints the following to the Homelessness Task Force:

- Katherine Romero, GM
- Darryl Gray, Housing Director
- Council member, Bob Solomon
- Andy Garcia, Tribal Staff Member
- Heidi Davis, Social Services Director
- Katrice Rodriguez, Youth & Family Services Director
- Veronica Charles, Medical Professional
- Rick George, Chemical Dependency Professional
- Dr. Aamer Kahn, Behavioral Health Professional
- Mike Davis, Jr., Whatcom Co. Tribal Member
- Tammy Cooper-Woodrich, Whatcom Co. Tribal Member
- Maureen Adair, Whatcom Co. Elder Member
- Sandra Joseph, Whatcom Co. Elder Member
- Dan Bennett, Tribal Police
- Roy Nicol, Youth Council

**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 7 were present, constituting a quorum of a duly called meeting thereof held on this 18 day of Dec 2019 and that the above Resolution #19-155 approving the ABOVE-NAMED APPOINTMENTS TO THE HOMELESSNESS TASK FORCE 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Members vote of: 6 FOR, 0 OPPOSED, and 0 ABSTENTIONS, and since its approval this resolution has not been altered, rescinded, or amended in any way.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 18 day of December, 2019.

Ross Cline Sr  
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Ross Cline, Sr., Chairman  
Nooksack Tribal Council

**ATTEST:**

Frank Leyva  
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Frank Leyva, Secretary  
Nooksack Tribal Council