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 #19-55 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Members vote of: 6 FOR, 0 OPPOSED, and 0 ABSTENTIONS, and since its approval this resolution has not been altered, rescinded, or amended in any way.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., Chairman
Nooksack Tribal Council

ATTEST:

Frank Leyva, Secretary
Nooksack Tribal Council