



# NOOKSACK TRIBAL COUNCIL

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

**RESOLUTION #19- 22**  
**March 5, 2019**

**TITLE:** FORMING A CHILD CARE LICENSING SELF-CERTIFICATION & CHILD DEVELOPMENT CENTER PLANNING 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 Tribe has recruited an Early Childhood Development Director in support of the Tribe's goal of obtaining self-certification for child care licensing as well as opening and operating a new Child Development Center; and

**WHEREAS**, the approval is being sought to form an Advisory Committee of Tribal department leadership and/or key staff, and to support the planning and development of the Nooksack Indian Tribe Child Care Licensing Codes for submission to the Department of Children, Youth & Families. This Advisory Committee would also support the planning and development of the Nooksack Child Development Center to ensure the project is community driven.

**NOW THEREFORE BE IT RESOLVED**, that the Tribal Council hereby sanctions the Advisory Committee which consists of: Social Services Director, Family Services Director, ICW Director, Education Director, Health Clinic Director, Legal Department, or their designees; 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 7 were present, constituting a quorum of a duly called meeting thereof held on this 5 day of March, 2019 and that the above Resolution #~~18~~<sup>19</sup>-22 approving the **Child Care Licensing Self-Certification & Child Development Center Planning Advisory Committee**, 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 5 day of March, 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