TITL:E: 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 ___ were present, constituting a quorum of a duly called meeting thereof held on this ___ day of March, 2019 and that the above Resolution #19-__ approving the Child Care Licensing Self-Certification & Child Development Center Planning Advisory Committee, was duly enacted by the Council Members vote of: ___ FOR, ___ OPPOSED, and ___ ABSTENTIONS, and since its approval this resolution has not been altered, rescinded, or amended in any way.

Dated this ___ day of March, 2019.

______________________________
Ross Cline, Sr., Chairman
Nooksack Tribal Council

ATTEST:

______________________________
Frank Leyva, Secretary
Nooksack Tribal Council