



NOOKSACK TRIBAL COUNCIL

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

RESOLUTION #19- 40
April 9, 2019

TITLE: FORMING A WEBSITE DEVELOPMENT 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 a website development company to rebuild our current website; 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's Website. This Advisory Committee would also support the planning and development of the Nooksack Tribal website to ensure the project is community driven.

NOW THEREFORE BE IT RESOLVED, that the Tribal Council hereby sanctions the Advisory Committee which consists of: Each department director, 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 9 day of April 2019 and that the above Resolution #19-40 approving the **Website Development 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Members vote of: 6 FOR, 0 OPPOSED, and 0 ABSTENTIONS, and since its approval this resolution has not been altered, rescinded, or amended in any way.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 9 day of April, 2019.

Ross Cline SR

Ross Cline, Sr., Chairman
Nooksack Tribal Council

ATTEST:

Frank Leyva

Frank Leyva, Secretary
Nooksack Tribal Council