



NOOKSACK TRIBAL COUNCIL

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

RESOLUTION #19-73
May 14, 2019

TITLE: APPOINTMENT OF AMANDA SMITH AS A MEMBER OF THE NBC II BOARD OF DIRECTORS

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 Tribal Council Amended the Charter of Incorporation for NBC II with regards to the Board of Directors with Resolution 19-30 executed on March 6, 2019; and

WHEREAS, the amended charter calls for two adult Tribal Members appointed by Tribal council (Article XI, Section 2, Subsection e); and

WHEREAS, the Board positions were announced, members applied, members interviewed, and the Board of Directors put forth to Council their recommendations.

NOW THEREFORE BE IT RESOLVED, THAT: the Tribal Council authorizes the appointment of AMANDA SMITH to the NBC II Board of Directors; and

BE IT FURTHER RESOLVED, that the Chairman (or Vice-Chairman 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 14th day of May, 2019, and that the above Resolution #19-73 approving the APPOINTMENT OF AMANDA SMITH AS A MEMBER OF THE NBC II BOARD OF DIRECTORS 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Members vote of: 6 FOR, 0 OPPOSED, and 0 ABSTENTIONS, and since its approval this resolution has not been altered, rescinded, or amended in any way.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 14 day of May 2019.

Ross Cline SR

Ross Cline, Sr., Chairman
Nooksack Tribal Council

ATTEST:

Frank Leyva

Frank Leyva, Secretary
Nooksack Tribal Council