



NOOKSACK TRIBAL COUNCIL

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

RESOLUTION #20- 112
September 1, 2020

TITLE: APPOINTMENT OF NOOKSACK TRIBAL GAMING COMMISSIONER

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 Gaming Ordinance, Title 56 of the Nooksack Tribal Code, requires that the Nooksack Gaming Commission be composed of three (3) members; and

WHEREAS, the Nooksack Gaming Commission currently has a vacancy; and

WHEREAS, under Section 56.04.010, the Tribal Council is authorized to appoint members to the Nooksack Gaming Commission; and

WHEREAS, the Tribal Council has reviewed the applicants for the open position on the Nooksack Gaming Commission and alternates.


NOW THEREFORE BE IT RESOLVED, that Tribal Council hereby appoints Mike Davis, Jr. as a Commissioner on the Nooksack Gaming Commission; and

BE IT FURTHER RESOLVED, that the Tribal Council hereby authorizes and directs the Chairman (or other councilperson in his absence) to execute this resolution and any documents connected here within, and the Secretary (or other councilperson in his absence) is authorized and directed to execute the following certification.

CERTIFICATION

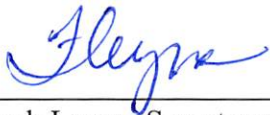
I, the undersigned do hereby certify that the Nooksack Tribal Council is composed of eight (8) members, of which 8 were present, constituting a quorum of a duly called meeting thereof held on this 1 day of Sept., 2020 and that the above Resolution #20-112 approving the APPOINTMENT OF NOOKSACK TRIBAL GAMING COMMISSIONER, was duly enacted by the Council Members vote of: 7 FOR, 0 OPPOSED, and 0 ABSTENTIONS, and since its approval this resolution has not been altered, rescinded, or amended in any way.

Dated this 1 day of September, 2020.



Ross Cline, Sr., Chairman
Nooksack Tribal Council

ATTEST:



Frank Leyva, Secretary
Nooksack Tribal Council