RESOLUTION #20–141
October 6, 2020

TITLE: APPOINTMENT OF ROSEMARY LACLAIR AS A MEMBER (AT LARGE) OF THE NBC III 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 adopted the Charter of Incorporation for NBC III with Resolution #20-28 executed on March 4, 2020; and

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

WHEREAS, the Board positions were announced, members applied, all applicants were 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 ROSEMARY LACLAIR to the NBC III 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.

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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 \_6\_ day of Oct., 2020, and that the above Resolution #20-141 approving the APPOINTMENT OF ROSEMARY LACLAIR AS A MEMBER (AT LARGE) OF THE NBC III BOARD OF DIRECTORS 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vote of: \_7\_ FOR, \_0\_ OPPOSED, and \_0\_ ABSTENTIONS, and since its approval this resolution has not been altered, rescinded, or amended in any way.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 \_6\_ day of \_Oct., 2020\_, 2020.

Ross Cline, Sr., Chairman
Nooksack Tribal Council

ATTEST:

Frank Leyva, Secretary
Nooksack Tribal Council