



NOOKSACK TRIBAL COUNCIL

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

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.

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Members vote of: 7 FOR, 0 OPPOSED, and 0 ABSTENTIONS, and since its approval this resolution has not been altered, rescinded, or amended in any way.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 October, 2020.

Ross Cline Sr

Ross Cline, Sr., Chairman
Nooksack Tribal Council

ATTEST:

Frank Leyva

Frank Leyva, Secretary
Nooksack Tribal Council