



NOOKSACK TRIBAL COUNCIL

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

RESOLUTION #20- 78
June 30, 2020

TITLE: APPOINTING COMMITTEE MEMBERS TO THE NOOKSACK ENROLLMENT
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 Tribal Council formed an Enrollment Advisory Committee by Resolution No. 20-29 to assist the Council and Enrollment Director with input concerning enrollment matters in developing future enrollment policy; and

WHEREAS, approval is being sought to appoint committee members to the Enrollment Advisory Committee.

NOW THEREFORE BE IT RESOLVED, that the Tribal Council hereby sanctions the Enrollment Advisory Committee to consist of 4 elder members and 1 adult member - Julie Jefferson, Donia Edwards, Molissa Leyva, Sandra Joseph and Joshua Olsen; 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 30 day of June 2020 and that the above Resolution #20-78 approving the request to appoint committee members to the Nooksack Tribe's Enrollment Advisory

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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Members vote of: 6 FOR, 0 OPPOSED, and 0 ABSTENTIONS, and since its approval this resolution has not been altered, rescinded, or amended in any way.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 30 day of June, 2020.

Ross Cline SR

Ross Cline, Sr., Chairman
Nooksack Tribal Council

ATTEST:

Frank Leyva

Frank Leyva, Secretary
Nooksack Tribal Council