

NOOKSACK TRIBAL COUNCIL

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

RESOLUTION #21- 40
March 2, 2021

TITLE: APPOINTMENT OF STEWART DAN ROBERTS AS A NOOKSACK HOUSING ADVISORY COMMITTEE MEMBER

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, Maureen “Mimi” Adair has resigned her position as one of the five (5) Nooksack Indian Housing Committee members, appointed by the Tribal Council in October 5, 2015; and

WHEREAS, the remaining Nooksack Indian Housing Advisory Committee members have convened and recommend Stewart Dan Roberts to fill the vacant position; and

WHEREAS, Stewart Dan Roberts is a Nooksack tribal member who possesses experience working with stringent rules and regulations, while maintaining sensitivity to the Nooksack Tribal community.

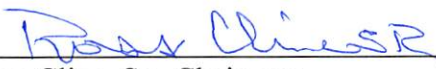
NOW THEREFORE BE IT RESOLVED, THAT: the Tribal Council authorizes the appointment of Stewart Dan Roberts to the Nooksack Indian Housing Advisory Committee; and

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

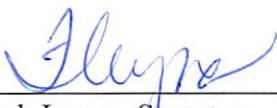
I, the undersigned do hereby certify that the Nooksack Tribal Council is composed of eight (8) members, of which 8 were present, constituting a quorum of a duly called meeting thereof held on this 2 day of Mar, 2021, and that the above Resolution #21-40 approving the **APPOINTMENT OF DAN STEWART AS A NOOKSACK HOUSING ADVISORY COMMITTEE MEMBER** 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 2 day of March, 2021.



Ross Cline, Sr., Chairman
Nooksack Tribal Council

ATTEST:



Frank Leyva, Secretary
Nooksack Tribal Council