



NOOKSACK TRIBAL COUNCIL

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

RESOLUTION #21-215 October 28, 2021

TITLE: APPOINTMENT OF HOUSING DIRECTOR AS THE CHAIRPERSON OF THE NOOKSACK HOUSING CORPORATION 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 Nooksack Housing Corporation with Resolution 21-214 executed on October 28, 2021; and

WHEREAS, the charter specifies that the Board Members will be selected by Tribal Council (Article XI, section 2); and

WHEREAS, the Chairperson will be the Housing Director and the other Board positions will be announced, and applications will be put forth to Council for review.

NOW THEREFORE BE IT RESOLVED, THAT: the Tribal Council authorizes the appointment of the HOUSING DIRECTOR to serve as the CHAIRPERSON for the Nooksack Housing Corporation Board of Directors; 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 8 were present, constituting a quorum of a duly called meeting thereof held on this 28th day of October, 2021, and that the above Resolution #21- 215 approving the APPOINTMENT OF THE HOUSING DIRECTOR AS THE CHAIRPERSON OF THE NOOKSACK HOUSING CORPORATION BOARD OF DIRECTORS was duly enacted by the Council Members vote of: 5 FOR, 2 OPPOSED, and 0 ABSTENTIONS, and since its approval this resolution has not been altered, rescinded, or amended in any way.

Dated this 28 day of October, 2021.

Ross Cline, Sr.

Ross Cline, Sr., Chairman
Nooksack Tribal Council

ATTEST:

Frank Leyva

Frank Leyva, Secretary
Nooksack Tribal Council