



NOOKSACK TRIBAL COUNCIL

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

RESOLUTION #18-16

March 15, 2018

TITLE: APPOINTMENT OF JUDGE PRO TEM MILT ROLAND

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 established a Tribal Court by ordinance, Title 10, and pursuant to Title 10, § 10.03.010, Tribal Council (or its delegate) has the power and authority to appoint a temporary judge; and

WHEREAS, the Tribal General Manager previously appointed Milton Roland as a Pro Tem Judge for the Nooksack Tribal Court and this Tribal Council desires to affirm that appointment through its official act.

NOW THEREFORE BE IT RESOLVED, that the Tribal Council hereby appoints Milton Roland as Pro Tem Judge for the Nooksack Tribal Court and hereby affirms his previous appointment through the Tribal Council's delegate, General Manager Katherine Rose Romero and

BE IT FURTHER RESOLVED, that the Chairman is hereby authorized and directed to execute this resolution and any documents connected here within.

CERTIFICATION

I, the undersigned do hereby certify that the Nooksack Tribal Council members were polled and voted in accordance with this poll on the listed dates and times, and that the above Polling

Resolution #18-16 approving the **APPOINTMENT OF JUDGE PRO TEM MILT ROLAND** was duly enacted by the Council Members vote of: 5 **FOR**, 0 **OPPOSED**, 0 **ABSTENTIONS**, and 2 **NO RESPONSE**, subject to the ratification of such action at the next Tribal Council meeting, and since its approval this phone polling resolution has not been altered, rescinded, or amended in any way.



Robert Kelly, Jr., Chairman
Nooksack Tribal Council

ATTEST TO PERFORMING THE PHONE POLL:



Charity Bernard
Chief of Staff