RESOLUTION #2018-110 OF THE LUMMI INDIAN BUSINESS COUNCIL

TITLE: Amendment to the Lummi Indian Business Council Organization Charts

WHEREAS, the Lummi Indian Business Council (LIBC) is the duly constituted governing body of the Lummi Nation by the authority of the Constitution and Bylaws, as amended, of the Lummi Tribe of the Lummi Reservation, Washington; and

WHEREAS, pursuant to Article VI, Section 1 (a) of the Lummi Constitution, the LIBC has the power to administer all tribal property and assets; and

WHEREAS, pursuant to Article VI, Section 1 (m) of the Lummi Constitution, the LIBC has the power to adopt resolutions regulating the procedures of the business council, subordinate tribal organizations and tribal officials; and

WHEREAS, it is the mission of the LIBC “To Preserve, Promote and Protect our Sche Lang en” (LIBC Resolution #2012-025); and

WHEREAS, the LIBC from time to time has adopted organization charts by resolutions, including but not limited to LIBC Resolution #2009-029, #2009-122, #2010-074, # 2017-075 and # 2017-098; and

WHEREAS, the LIBC deems it necessary to reassign supervision of the Enrollment Department from the General Manager to the LIBC.

NOW THEREFORE BE IT RESOLVED, that the LIBC hereby reassigns supervision of the Enrollment Department to the LIBC; and

BE IT FURTHER RESOLVED, that this resolution and organization chart does not alter the structure of and does not modify, alter, or diminish the duties, responsibilities, and authority delegated and approved in Resolutions # 2017-075 and 2017-098 other than assignment of direct supervision of the Enrollment Manager to the LIBC Chairman; and

BE IT FINALLY RESOLVED, that the Chairman (or Vice Chair in his absence) is hereby authorized and directed to execute this resolution and any documents connected therewith, and the Secretary (or the Recording Secretary in his absence) is authorized and directed to execute the following certification.
CERTIFICATION

As Secretary of the Lummi Indian Business Council, I hereby certify that the above Resolution #2018-110 was adopted at a Regular/Special Meeting of the Council held on the 27th day of September, at which time a quorum of 6 was present by a vote of 5 for, 0 against, and 0 abstention(s).

Steven Toby, Secretary
Lummi Indian Business Council
To be completed by Originator:

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<th>Clearances</th>
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<td>Chair or Vice Chair</td>
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**Resolution # 2018-110**

**Title:** Amendment of the Lummi Indian Business Council 2017-098 Policy Organization Chart

**Name of Presenter:** Anthony Hillaire

**Financial impact (if yes please attach Executive Summary):**

**Budgeted item:** Y N

**# of Pages Attached:** 1

**Distribution (departments or individuals who will need a copy of the certified resolution Circle all that apply):**

<table>
<thead>
<tr>
<th>Planning</th>
<th>Economic Development</th>
<th>Natural Resources</th>
<th>Education</th>
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<td>Other:</td>
<td>Council Officers</td>
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**Date / Name of Person Dropping Off at C.O.:**

Please give a brief narrative of your agenda item:

By signing below, I have completed the Action form assuring that there is approval from all listed parties before submitting it to Council Operations also; "Sign here" tabs have also been placed in all areas in need of signature.

**Signature of Department:**

**Date & Time:**

**Signature Received by:**

**Date & Time:**

To be completed by Council Operations staff:

**Council Follow Up**

**Specifically:**

**Timeline:** Delegate(s):