



# LUMMI INDIAN BUSINESS COUNCIL

2665 KWINA ROAD • BELLINGHAM, WASHINGTON 98226 • (360) 312-2000

## 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.

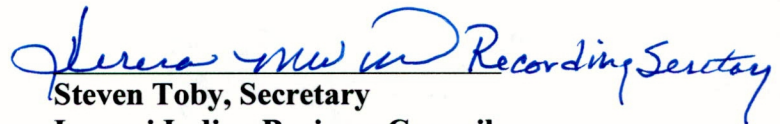
## LUMMI NATION



**Jeremiah Julius, Chairman  
Lummi Indian Business Council**

## 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 27<sup>th</sup> 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**

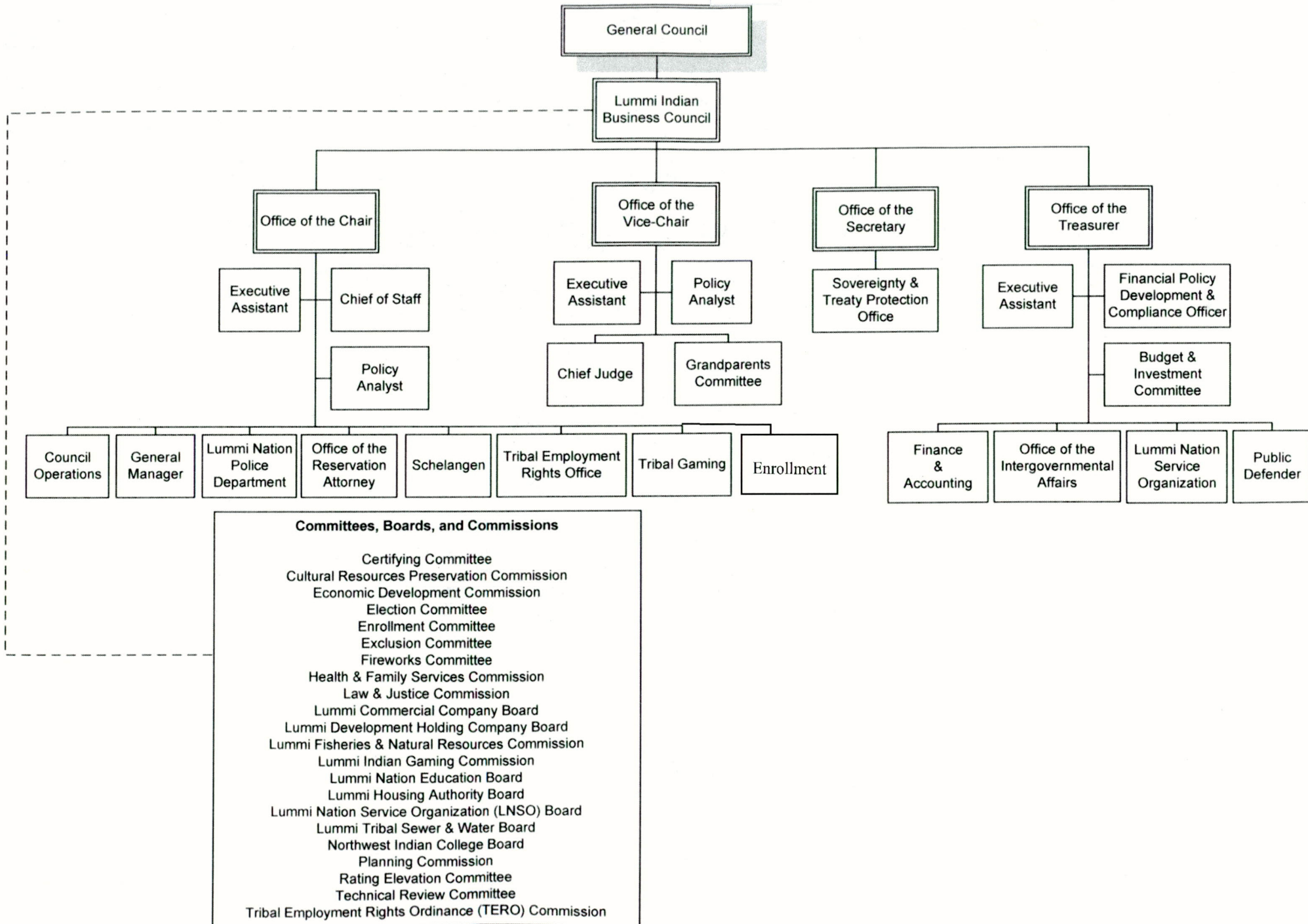




# Lummi Indian Business Council

## Policy Organization Chart

Resolution #2018-110





# Council Operations Action Form

Please turn in with resolution & attachments or with your agenda item, to Council Operations, the Wednesday prior to the Council meeting by 4:30 PM. **Late documents will not be accepted.** If you have questions contact [TeresaB@lummi-nsn.gov](mailto:TeresaB@lummi-nsn.gov) or ext 2142

To be completed by Originator:

Clearances		Initial	Date	Comments	Resolution # 2018-110	Agenda Date: 9/25/2018	
Originator		AH	9-17-18		Title: Amendment of the Lummi Indian Business Council 2017-098 Policy Organization Chart		
Res. Attorney Mary Neil		[Signature]			Name of Presenter: Anthony Hillaire		
Department Director		AH	9-17-18		Financial impact (if yes please attach Executive Summary):	Budgeted item: Y N	# of Pages Attached: 1
Cultural Department		[Signature]			Distribution (departments or individuals who will need a copy of the certified resolution Circle all that apply):		
CBC Chairperson		[Signature]	9/17/18		Planning	Economic Development	Natural Resources
General Manager		[Signature]			Human Resources	Reservation Attorney's	CFO
Treasurer		CP	9/18/18		General Manager	Other:	
Chair or Vice Chair		[Signature]			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: \_\_\_\_\_

RECEIVED SEP 18 2018 01:26

Signature Received by: \_\_\_\_\_

Date & Time: \_\_\_\_\_

RECEIVED SEP 18 2018 01:26

To be completed by Council Operations staff:

Council Follow Up	
Specifically:	
Timeline:	Delegate(s):

Resolution # 2018-110