



## **THE NATIONAL NATIVE AMERICAN BAR ASSOCIATION**

### **RESOLUTION # GOV2024-06**

#### **TITLE: Creation of the Sister Native Organizations Engagement (SNOE) Committee**

**WHEREAS**, the National Native American Bar Association (“**NNABA**”) was founded in 1973 and serves as the national association for Native American attorneys, judges, law professors, and law students, and NNABA promotes and addresses social, cultural, political, and legal issues affecting American Indians, Alaska Natives, and Native Hawaiians; and

**WHEREAS**, NNABA has a longstanding history of support, cooperation, and collaboration with other Native American leading and serving professional organizations related to the legal profession including regional native bar associations, the National Native American Law Student Association and its chapters, other national organizations for tribal in-house counsel and tribal judges, and sections within other bar associations focused on Native American concerns and law; and

**WHEREAS**, NNABA’s mission to advance justice for Native communities and the inclusion of Native American attorneys in the legal profession is best served when in good relationship with these sister organizations; and

**WHEREAS**, currently all such sister organizations exist independently of NNABA, but there has been interest by NNABA and within some sister organizations to discuss and explore other possibilities, including but not limited to fiscal sponsorship by NNABA or the NNABA Foundation and potential structures involving formal NNABA chapter or affiliate status;

**NOW THEREFORE BE IT RESOLVED**, that the NNABA Board of Directors supports and approves the creation of a new Sister Native Organizations Engagement Committee (“**SNOE Committee**”) as part of NNABA’s governing and organizational structure as permitted by the NNABA Bylaws; and

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the initial two NNABA directors to serve on the Committee as required by the NNABA Bylaws are Makalika Naholowaa and Matt Archer-Beck, who shall serve one-year renewable terms, and that additional members will be appointed by the sitting NNABA President from time to time as the NNABA Bylaws permit; and

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the SNOE Committee will be responsible for convening a regular roundtable of sister organizations to maintain mutually beneficial relationships and collaborations; and

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the SNOE Committee will be responsible for conducting diligence into and making proposals to the NNABA Board for approval any partnerships and collaborations involving sister native organizations, including but not limited to potential fiscal sponsorships, chapter relationships, and collaborations to create programs or pursue grant funds; and

**NOW THEREFORE BE IT FINALLY RESOLVED**, that the Committee will implement at the NNABA Board's direction, NNABA Board approved plans for collaborations and partnerships with sister native organizations.

*[Remainder of page intentionally blank.]*

## CERTIFICATE OF CORPORATE SECRETARY

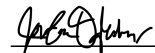
I, Jordan Oglesby, do hereby certify that I am the Secretary of the National Native American Bar Association (**NNABA**);

I DO FURTHER CERTIFY THAT Matthew Archer-Beck, Makalika Naholowaa, Rani Williams, Andrea Snowball, Thomas Pack, Geneva E. B. Thompson, Eldred Lesansee, Paulene Abeyta, Torey Dolan, Sunshine Nicholson, Blair Tarman, Brian Garcia, Alexander Mallory, Kori Cordero, Veronica Newcomer, and I are the currently serving directors of NNABA; and

I DO FURTHER CERTIFY THAT attached hereto as is a true and complete copy of a resolution titled "Creation of the Justice is Medicine Annual Meeting Committee," duly adopted according to NNABA's Bylaws by the Board of Directors of NNABA at regular meeting of the NNABA Board of Directors on May 8, 2024 and effective as of that same date;

I DO FURTHER CERTIFY THAT said resolution has not been altered, amended, or rescinded and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this 8th day of May, 2024.



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Jordan Oglesby  
Secretary, National Native American Bar Association