



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

### **RESOLUTION # GOV2024-05**

#### **TITLE: Creation of the Justice is Medicine Annual Meeting 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 an annual members business meeting as required by its bylaws;

**WHEREAS**, NNABA created an annual meeting committee in 2015 among other committees in resolution 2015-09;

**WHEREAS**, in 2023 the NNABA Board adopted the Justice is Medicine theme for the annual meeting and expanded the event to include more substantive programming and a dinner celebration commemorating the 50<sup>th</sup> anniversary of NNABA;

**WHEREAS**, in 2024 the NNABA Board has continued the Justice is Medicine annual meeting with even more programming to support member growth and relationship building, including the addition of the Justice is Medicine Awards to recognize an extraordinary jurist, advocate, and community keeper in the Native American legal community annually;

**WHEREAS**, continued growth of the annual meeting is an important part of NNABA’s work to advance its mission and serve members;

**NOW THEREFORE BE IT RESOLVED**, that the NNABA Board of Directors supports and approves the renaming of the “annual meeting” committee to the “Justice is Medicine Annual Meeting Committee” (“**Committee**”) as part of NNABA’s governing and organizational structure as permitted by the NNABA Bylaws;

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

**BE IT FURTHER RESOLVED**, that the Annual Meeting Committee will be responsible leading the planning of the NNABA annual meeting, including the creation of a proposal to the NNABA Board for discussion and approval that contains the Committee's recommended and proposed:

- Meeting date;
- Meeting location;
- Meeting venue;
- Partners (if any);
- Budget;
- Substantive meeting sessions;
- Invitees;
- Speakers;
- Vendors;
- Marketing; and
- Sponsorship and other fundraising.

**BE IT FURTHER RESOLVED**, that the Committee will also work with the NNABA Board to run a nominations and selection process for the NNABA's annual Justice is Medicine Awards and develop related content and marketing for the awards;

**BE IT FURTHER RESOLVED**, that the NNABA Board must approve the final selections for the NNABA annual Justice is Medicine Awards honorees following recommendations provided by the Committee;

**BE IT FINALLY RESOLVED**, that the Committee will implement the NNABA Board approved plan for the Justice is Medicine Meeting each year and conform to all NNABA Board directions including but not limited to Board instructions and policy regarding development and procurement to ensure NNABA is able to host a successful annual meeting.

*[Remainder of page intentionally blank.]*

## CERTIFICATE OF CORPORATE SECRETARY

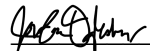
I, Jordan Oglesby, do hereby certify that I am the Secretary of the National Native American Bar Association (**NNABA**);

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