Resolution of the Native American Subcommittee of the New Mexico Behavioral Health Planning Council

WHEREAS, the Policies and Procedures of the New Mexico Behavioral Health Planning Council determines that on or about the first meeting of each fiscal year, the Native American Subcommittee shall pass a resolution stating the method of decision making it shall use throughout the remainder of that fiscal year. The method may include, but is not limited to, the following: voting (either restricted or open to all participants) or consensus decision making.

WHEREAS, on July 30, 2010, the Native American Subcommittee determined that its method for decision making will consist of the following: everyone who attends the NASC meetings can participate; consensus is the method for voting; no State employee or Statewide Entity employee; and majority vote on specific issue if decided by consensus.

THEREFORE, LET IT BE RESOLVED that on August 27, 2010, the Native American Subcommittee approves this resolution determining its method for decision making that shall be utilized throughout the remainder of fiscal year 2011.

Adopt [✓]  Do Not Adopt __________  Date Aug 27, 2010

Secretary Alvin H. Warren, Chair (Signature) ________________________________

Donna Kipp, Co-Chair (Signature) ________________________________