

RESOLUTION OF THE
BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL

23RD NAVAJO NATION COUNCIL - Second Year, 2016

AN ACTION

RELATING TO BUDGET AND FINANCE COMMITTEE; AMENDING THE SIGNATURE
AUTHORITY FOR THE NAVAJO NATION OFFICE OF THE CONTROLLER TO CONDUCT
BUSINESS WITH THE UNITED STATES OFFICE OF THE SPECIAL TRUSTEE

BE IT ENACTED:

Section One. Authority

- A. The Budget and Finance Committee is established as a standing committee of the Navajo Nation Council. 12 N.N.C. § 300(A).
- B. The Budget and Finance Committee "shall exercise oversight authority including but not limited to budget, finance, investment . . . for the following purposes: (1) to coordinate, oversee, [and] regulate the fiscal, financial, investment, contracting, and audit policies of the Navajo Nation." 12 N.N.C. § 300(A) and 300(A)(1).

Section Two. Findings

- A. The Navajo Nation acknowledges the United States Office of Special Trustee (OST) for American Indians requires the designation of tribal officials to conduct financial business with the Office of the Special Trustee.
- B. The prior designation of tribal officials authorized to conduct business in BFJN-32-12 will be amended with the current authorization form, attached as Exhibit A.

Section Three. Approval

The Navajo Nation hereby authorizes the designation of the Navajo Nation Office of the Controller, as set forth in the attached Exhibit A, to conduct business with the OST, including but not limited to requests for tribal disbursements and fund drawdowns.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Budget and Finance Committee of the Navajo Nation Council at a duly called meeting held at Window Rock, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 4 in favor, 0 opposed, this 24th day of May, 2016.

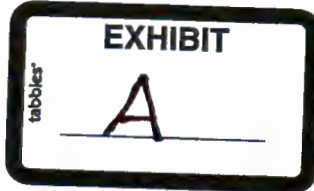


Honorable Seth Damon, Chairperson
Budget and Finance Committee

Motion: Honorable Dwight Witherspoon

Second: Honorable Tom T. Chee

**Tribal Officials Authorized to Conduct Business with the Office of Special
Trustee for American Indians**



Tribe Name: Navajo Nation

The following individuals are recognized by Tribal resolution number IGRO 174 10 to conduct business with the Office of the Special Trustee for American Indians.
(Resolution Attached)

Jim R. Parris, Controller
Print Name/Title

[Signature]
Signature

2016
Election

4YRS
Term of Office

Michael Venezia, Acct. Mnger
Print Name/Title

[Signature]
Signature

2016
Election

4YRS
Term of Office

Geraldine Delgado, Sr. Acct.
Print Name/Title

[Signature]
Signature

2016
Election Date

4YRS
Term of Office

Shervonna Begay, Office Assistant
Print Name/Title

[Signature]
Signature

2016
Election Date

4YRS
Term of Office

The authority for the Tribal officials listed above to conduct business with the Office of Special Trustee for American Indians is all inclusive unless noted differently by Tribal resolution and this document. This authority incudes but is not restricted to the following actions: Request Tribal disbursements, Request access to Tribal records, Request copies of Tribal records and Provide Tribal investment objectives and cash needs.

Submitted by:

Judy Clark, Prin. Acct.
Print Name/Title

[Signature]
Signature

3-29-2016
Date