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

Authorizing the Transfer of Funds within the
1977 Fiscal Year Budget of the Veterans Affairs Department
of the Tribal Office of Social Services

WHEREAS:

1. Pursuant to Navajo Tribal Council Resolution CF-18-77, the
Budget and Finance Committee of the Navajo Tribal Council has solely dele-
gated authority for the approval or disapproval of requests for interim bud-
get revisions; and

2. The Navajo Office of Veterans Affairs is working with a budget
that was submitted by the former Directors without in-house review and the
new Director is forced to request a transfer of funds in order to properly
administrate the department; and

3. There are some line items that are overexpended, while other
line items have sufficient funds that can be shifted into areas of need with-
out raising the dollar amounts of the budget approved.

NOW THEREFORE BE IT RESOLVED THAT:

The Budget and Finance Committee of the Navajo Tribal Council hereby
authorizes the transfer of funds in a combined amount of $3,187.80 as
follows:

<table>
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<th>TRANSFER FROM:</th>
<th>AMOUNT</th>
<th>TRANSFER TO:</th>
<th>AMOUNT</th>
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<td>5782-309</td>
<td>552.80</td>
<td>5782-202</td>
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<td></td>
<td></td>
<td>TOTAL:</td>
<td>$3,187.80</td>
</tr>
</tbody>
</table>

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered
by the Budget and Finance Committee of the Navajo Tribal Council at a duly
called meeting at Window Rock, Navajo Nation (Arizona), at which a quorum
was present and that same was passed by a vote of 7 in favor and 0 opposed, this 21st day of June, 1977.

[Signature]

Chairman
Budget and Finance Committee