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

Declaring Budget Savings of $10,654 and Reallocating the Same
into Established Accounts 3-11170-1121 and 3-11170-1300 to
Fund a Planner III Position for the Office of Navajo Veteran Affairs

WHEREAS:

1. By Resolution CAP-17-84, the Budget and Finance Committee of
the Navajo Tribal Council has been delegated certain authority and
responsibility with regard to the transfer of funds between objects of
expenditures in the Navajo Tribal Budget; and

2. The Office of Navajo Veteran Affairs was established and
authorized to identify and assess Navajo Veterans' needs, prioritize these
needs; and

3. The Office of Navajo Veteran Affairs is in need of a Planner III
position, an integral part of service delivery; and

4. The Office of Navajo Veteran Affairs has identified non-personnel
surplus monies with which to create the personnel position and fringe benefits; and

5. The transfer of funds for establishing the new line item will not
increase or decrease the total Fiscal Year 1987 operating budget.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Budget and Finance Committee of the Navajo Tribal Council
hereby declares budget savings of $10,654 and reallocates the same to
established accounts 3-11170-1121 and 3-11170-1300 as follows:

<table>
<thead>
<tr>
<th>Transfer From:</th>
<th>Amount:</th>
<th>Transfer To:</th>
<th>Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td>3-11170-6610</td>
<td>$3,000</td>
<td>3-11170-1121</td>
<td>$8,897</td>
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<td>3-11170-6100</td>
<td>1,500</td>
<td>3-11170-1300</td>
<td>$1,757</td>
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<td>3-11170-6150</td>
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<tr>
<td>3-11170-8100</td>
<td>1,500</td>
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<td></td>
</tr>
<tr>
<td>3-11170-3300</td>
<td>2,132</td>
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</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 9 in favor and 0 opposed, this 3rd day of June, 1987.

[Signature]
Vice Chairman
Budget and Finance Committee