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

Authorizing the Transfer of Funds and Establishing
New Line Items Within the 1978 Fiscal Year Budget
of the Navajo Office of Veterans Affairs of the
Tribal Division of Social Welfare

WHEREAS:

1. Pursuant to Navajo Tribal Council Resolution CJA-1-78, the
   Budget and Finance Committee of the Navajo Tribal Council has solely dele-
   gated authority for the approval or disapproval of requests for interim
   budget revisions; and

2. The Navajo Office of Veterans Affairs received a final vehicle
   lease adjustment bill in the amount of $2,778.90 from Rico Motor Company
   after the Fiscal Year 1977 Budget had been turned back into the General Fund.
   A similar bill in the amount of $204.75 for repairs was received from the
   Tuba City Motor, Inc.; and

3. The Division Director had not anticipated any minor repairs or
   maintenance for Navajo Office of Veterans Affairs and deleted the requested
   fund but there is a $55.00 repair bill for a repaired furnace for Crownpoint
   Veterans Affairs Office; and

4. There are some line items that have sufficient funds that can
   be transferred into or create new line items without raising the dollar
   amounts of the approved budget.

NOW THEREFORE BE IT RESOLVED THAT:

The Budget and Finance Committee of the Navajo Tribal Council
hereby authorizes the transfer of funds and establishes new line items in a
combined amount of $4,389.68 as follows:

<table>
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<tr>
<th>TRANSFER FROM</th>
<th>AMOUNT</th>
<th>TRANSFER TO</th>
<th>AMOUNT</th>
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<td>Acct. No. 5782-201</td>
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TRANSFER FROM                  AMOUNT          TRANSFER TO                  AMOUNT
Acct. No. 5782-203             150.00          5782-602                       150.00

TOTAL: $4,389.68               TOTAL: $4,389.68

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 15th day of March, 1978.

[Signature]
Chairman
Budget and Finance Committee