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

Approving the Amendment to the Fiscal Year
1980 Budget of the Navajo Office of Veterans
Affairs to Establish Line Items Account 403
and 404, and Transfer of Funds Among Line
Items in Account 5782 to be Reallocated
to the New Accounts

WHEREAS:

1. By authority of Resolution CJA-1-78, the Navajo Tribal
Council authorized the Budget and Finance Committee of the Navajo
Tribal Council to establish budget control procedures to consider, re-
view, recommend and approve amendments and/or revise Tribally approved
budgets; and

2. Because of a desired need to establish Account 403
(Vehicle Lease and Rental) and to transfer funds from Account 202
(Personal Travel Expenses) to Account 403 to allow the Navajo Office
of Veterans Affairs the usage of a Navajo Tribal vehicle for the pur-
pose of making follow ups on "special cases", and in cases of emergencies,
respond with Red Cross assistance to those without means of "quick"
 mobility; and

3. The Navajo Office of Veterans Affairs occupies space in
the Community Center at Tuba City, Arizona at a rate of $100 a month
to render assistance to Navajo veterans and their dependents who are
eligible to file claims for certain benefits available from Veterans
Administration. This Office is responsible for assisting about 24% of
the total veterans registered and in order for this field office to
continue assisting veterans living in the Western Agency, the establish-
ment of Account 404 (Building Rental) is needed and to transfer funds
from Account 202 (Personal Travel Expenses) to Account 404; and

4. The proposed transfer of funds will not increase or
decrease the total amount of our Fiscal Year 1980 approved budget.

NOW THEREFORE BE IT RESOLVED THAT:

The Budget and Finance Committee of the Navajo Tribal Council
hereby approves the transfer of funds in the following manner:
<table>
<thead>
<tr>
<th>TRANSFER FROM:</th>
<th>TRANSFER TO:</th>
<th>AMOUNT</th>
</tr>
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<tbody>
<tr>
<td>5782-202</td>
<td>5782-403</td>
<td>$8,000</td>
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<tr>
<td>5782-202</td>
<td>5782-404</td>
<td>$1,200</td>
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<td></td>
<td><strong>$9,200</strong></td>
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</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 4th day of March, 1980.

[Signature]

Chairman
Budget and Finance Committee