



Native American Fish and Wildlife Society

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RESOLUTION

Title: American Express Business Credit Card

Resolution No. 18-003

WHEREAS, the Native American Fish and Wildlife Society ("NAFWS") was established in recognition of the importance and respect accorded to fish and wildlife by Native American people; and

WHEREAS, the NAFWS is composed of Indian Tribes, organizations and people as well as federal and state agency representatives forming "a national Native American organization to aid in the development and protection of Native American fish and wildlife resources"; and

WHEREAS, the NAFWS is responsible for carrying out the Scope of Work in administering grant and contract funds for program objectives, and

WHEREAS, the NAFWS currently uses an American Express Business Credit Card to pay for necessary and approved expenses, and

WHEREAS, the only person the card is assigned to is the Executive Director of the NAFWS.

NOW THEREFORE BE IT RESOLVED, that the Native American Fish & Wildlife Society hereby requests that all officers (President, Vice-President & Secretary/Treasurer) be added to the American Express Credit Card Account in May of each year, beginning in 2018.

BE IT FINALLY RESOLVED, that the Native American Fish and Wildlife Society Board of Directors supports NAFWS staff and or financial management consultants to work with American Express in completing the process for the inclusion of the officers.

Certification

This resolution was enacted by the affirmative vote of the Society's Board of Directors who attended the National BOD's Meeting held on May 6, 2018. The vote was 12 voting in favor, 0 voting against and 0 Directors abstaining.

Dated this 6th Day of May, 2018.



Donald Reiter, President
Native American Fish & Wildlife Society

Attest:



Elveda Martinez, Secretary/Treasurer
Native American Fish and Wildlife Society