



NATIVE AMERICAN FISH & WILDLIFE SOCIETY

8515 Pearl St., Ste. 203, Thornton, CO 80229

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www.nafws.org

Native American Fish & Wildlife Society

RESOLUTION

Title: Signature Authority for the Society

Resolution No. 19-007

WHEREAS, the Native American Fish and Wildlife Society ("Society") 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 non-profit Native American organization to aid in the development and protection of Native American fish and wildlife resources"; and

WHEREAS, the NAFWS Board of Directors is responsible ensuring that efficient administration for carrying out the goals and objectives set out by the Society is done with emphasis on the financial stability, and

WHEREAS, the Society currently uses banks and credit unions in the greater Denver area, and

WHEREAS, officers are elected on an annual basis for the Society at the annual meeting; that such meeting was held on May 19, 2019 in Chandler, Arizona; therefore officers may change on an annual basis, and

NOW THEREFORE BE IT RESOLVED, that the Native American Fish & Wildlife Society hereby designates the noted officers: Elveda Martinez, President, Mike LaVoie, Vice-President & Mitzi Reed, Secretary/Treasurer for the year; these officers will have signature authority in all dealings with banks, credit unions, credit card companies and other identified business, and

BE IT FINALLY RESOLVED, that the Native American Fish and Wildlife Society Board of Directors supports this resolution.

Certification

This resolution was enacted by the affirmative vote of the Society's Board of Directors who participated on a Board Conference Call on July 11, 2019. The vote was 8 voting in favor, 0 voting against and 0 Directors abstaining.

Dated this 11th Day of July, 2019.



Elveda Martinez, President

Native American Fish & Wildlife Society

Attest:



Mitzi Reed, Secretary/Treasurer

Native American Fish and Wildlife Society