

NATIVE AMERICAN FISH & WILDLIFE SOCIETY 10465 Melody Drive, Ste. 307, Northglenn, CO 80234 303-466-1725 www.nafws.org

## Native American Fish & Wildlife Society RESOLUTION

Title: Signature Authority for the Society

Board of Directors Resolution No. 2021-001

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 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 October 3, 2021 in Spokane, Washington and via Zoom; 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 and Mitzi Reed, Secretary/Treasurer for the year or until the next annual meeting; 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 at a Board meeting on October 3, 2021. The vote was9_ voting in favor,0_ voting against and0_ Directors abstaining.
Dated this 5th day of October, 2021.
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Elveda Martinez, Southwest Regional Board Member and Society President
Wieles Selais
Mike LaVoie, Southeast Regional Board Member and Society Vice-President
Attest:
Mitzi Reed, Southeast Regional Board Member and Society Socretory / Transverse

Mitzi Reed, Southeast Regional Board Member and Society Secretary/Treasurer Native American Fish and Wildlife Society