



Southwest Tribal Fisheries Commission

Resolution 02-2019

RE: Approving the 2019 Annual Budget

At a duly called meeting of the Southwest Tribal Fisheries Commission Board of Directors on this 22nd day of August, 2019, the following resolution was adopted:

WHEREAS, the Southwest Tribal Fisheries Commission (SWTFC) is a coalition of southwestern Tribes, Pueblos, and Nations formed in 2002, and organized in 2007 as a non-profit corporation in the State of New Mexico, for the purpose of promoting tribal self-determination through the development of sustainable recreational and native fisheries programs on tribal lands; and

WHEREAS, the SWTFC By-Laws Article 6.2-part H, gives the Board of Directors the power to adopt Financial Rules for the Commission, to ensure the financial accountability of the Commission; and

WHEREAS, the SWTFC is required under Article 8.8 of its By-Laws to operate in a financially accountable manner and specifies that the SWTFC shall adopt an annual budget and an accounting of the financial affairs of SWTFC shall be provided to members and funding sources no less than annually; and

WHEREAS, the Executive Director of the SWTFC, with the assistance of the Officers, financial manager, and the Mescalero Tribal Fish Hatchery Manager, has developed a budget for the operations of the SWTFC including both the MTFH and the office of the Executive Director and has provided that budget to the Board of Directors for review and comment; and

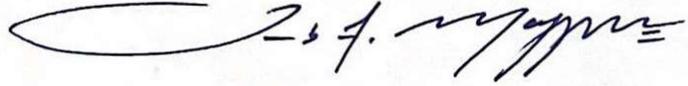
WHEREAS, the Board of Directors has reviewed and commented on the proposed SWTFC 2019 Annual Budget (Exhibit A), and the Executive Director has incorporated those changes to the satisfaction of the Board of Directors; and

WHEREAS, the Executive Director presented the SWTFC 2019 Annual Budget to the Board of Directors at the August, 2019 Board meeting.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors approves the SWTFC 2019 Annual Budget.

BE IT FURTHER RESOLVED, that the Board of Directors directs the Chairman, Vice Chairman, Secretary Treasurer, Executive Director, and Mescalero Tribal Fish Hatchery Manager to implement the SWTFC 2019 Budget as approved.

BE IF FURTHER RESOLVED, that the Board of Directors authorizes up to a 10% variance from the amounts authorized without additional approvals from the Board of Directors.



Mr. Jacob A. Mazzone, Chairman
Southwest Tribal Fisheries Commission

CERTIFICATION

This is to certify that there were (9) of the Southwest Tribal Fisheries Commission appointed representatives of the (18) member tribes present at the above meeting, at which (9) voted for, and (0) voted against, and (0) abstained, it being a quorum and the above resolution was passed.



Mr. Steve Whiteman, Secretary-Treasurer
Southwest Tribal Fisheries Commission