

INTERTRIBAL MONITORING ASSOCIATION on Indian Trust Funds
Phone: 505/247-1447 Fax: 505/247-1449 e-mail: itma@flash.net

FY'03 RESOLUTION #02

Approving the establishment of annual membership dues

WHEREAS, the Intertribal Monitoring Association on Indian Trust Funds (ITMA) is a representative organization of fifty-seven (57) federally recognized Indian tribes which includes the nation's largest tribal trust fund account holders;

WHEREAS, Article 3, Section 301 of Bylaws of ITMA authorizes the establishment of membership dues;

WHEREAS, at a duly called meeting consisting of a quorum of the ITMA Board of Directors ("Board"), in Bismarck, North Dakota in June, 2001, the Board voted in favor of establishing membership dues as a means of raising critically-needed operating revenue for the organization;

WHEREAS, the Board decided to defer establishing the amount of the dues until the annual membership meeting in Las Vegas, Nevada in October, 2002;

NOW, THEREFORE, BE IT RESOLVED BY THE INTERTRIBAL MONITORING ASSOCIATION ON INDIAN TRUST FUNDS, that the ITMA approves the establishment of annual membership dues to be set at a rate of \$_____ per member tribe and affiliate member.

CERTIFICATION

The foregoing ITMA FY03 RESOLUTION #02 was duly adopted at an official meeting of the Board of Directors of the Intertribal Monitoring Association on Indian Trust Funds held at Las Vegas, Nevada on the _____ day of _____, 2002 at which time a quorum was present with ____ voting for; ____ voting against, and ____ abstaining.

A T T E S T:

(Governor) Harry Early
ITMA Secretary of the Board

(1st Vice President) William Martin
ITMA Chairman