

FY'02 RESOLUTION #14

RE: Authorization for the Intertribal Monitoring Association on Indian Trust Funds (ITMA) to Submit a Proposal to the Administration for Native Americans (ANA) to Implement ITMA's Programs of Assistance to Tribes in Response to Trust Related Issues.

WHEREAS, the Intertribal Monitoring Association on Indian Trust Funds (ITMA) is a representative organization of fifty-three (53) federally recognized Indian tribes, including the nation's largest tribal trust fund account holders;

WHEREAS, for the past 12 years, ITMA has been the premier Indian organization that was formed and dedicated for the sole purpose of monitoring the Federal Government's trust asset and management activities as they relate to Indian trust funds;

WHEREAS, the Administration of Native Americans has supported Tribes as they develop innovative ways to enhance their social and economic status;

BE IT THEREFORE RESOLVED the ITMA Board of Directors hereby directs the staff of the Intertribal Monitoring Association on Indian Trust Funds to pursue funding that would assist TRIBES in addressing their trust fund needs.

BE IT THEREFORE RESOLVED the Board of Directors of the Intertribal Monitoring Association on Indian Trust Funds does hereby authorize the ITMA staff to submit a proposal to implement ITMA's program of assistance to Tribes in response to the trust fund crisis.

CERTIFICATION

The foregoing ITMA FY'02 Resolution #14 was duly adopted at an official meeting of the Board of Directors of the Intertribal Monitoring Association on Indian Trust Funds held in Washington, DC on February 5, 2002, at which time a quorum was present with 7 voting for; 0 voting against, and 0 abstaining.

A T T E S T:

Chief Charles Tillman, Chairman

Governor Harry Early, Secretary