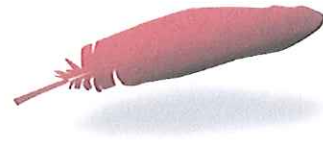


National Indian Health Board



National Indian Health Board Resolution 18-01

CREATION OF A SAVINGS ACCOUNT

WHEREAS, the National Indian Health Board (NIHB), established in 1972, serves all federally recognized American Indian and Alaska Native (AI/AN) Tribal governments by advocating for the improvement of health care and public health delivery to AI/ANs, as well as upholding the federal government's trust responsibility to AI/AN Tribal governments; and

WHEREAS, the unique nature of NIHB's mission and need to strategically grow the organization requires access to funds outside of restricted grant and contractual funds; and

WHEREAS, it is prudent for NIHB to separate grant and contractual operating funds from other monies in order to help assure fiscal responsibility; and

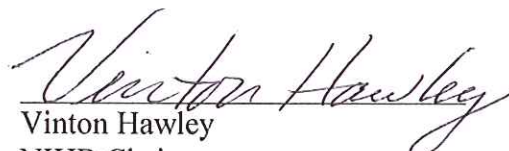
WHEREAS, it is necessary and prudent for NIHB to have a savings account that it can utilize to house non-grant and non-contractual monies, including those generated from various fundraising efforts; and

NOW THEREFORE BE IT RESOLVED, that the National Indian Health Board will open an appropriate savings account for the organization at an area bank; and

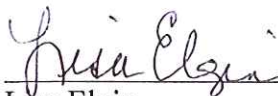
BE IT FINALLY RESOLVED, that National Indian Health Board supports efforts to further nurture its fiscal growth and stability through the maintenance of an organizational savings accounts.

CERTIFICATION

The foregoing resolution was adopted by the Board, with quorum present, on the 29th day of January, 2018.


Vinton Hawley
NIHB Chairperson

ATTEST:



Lisa Elgin
NIHB Secretary