



SHINGLE SPRINGS BAND OF MIWOK INDIANS

Shingle Springs Rancheria, (Verona) Tract, California
5281 Honpie Road, Placerville CA 95667
P.O. Box 1340, Shingle Springs CA 95682
(530) 676-8010 office; (530) 676-8033 fax

RESOLUTION 2011-120

SUBJECT: RECISSION OF THE SHINGLE SPRINGS BAND OF MIWOK INDIANS BUDGET ORDINANCE.

WHEREAS, the Shingle Springs Band of Miwok Indians (the "Tribe") is a federally recognized Indian tribe eligible for the special programs and services provided by the United States to Indians because of their status as Indians and is recognized as possessing powers of self-government; and

WHEREAS, the Shingle Springs Tribal Council is the duly-elected governing body of the Tribe and is authorized to act on behalf of the Tribe; and

WHEREAS, the Tribe, on June 19, 1976 did adopt the Articles of Association for the management of all Tribal affairs; and

WHEREAS, Article VI, Section 1(i) of the Articles of Association vests in the Tribal Council the power, authority and responsibility to administer Tribal assets and to manage all economic affairs and enterprises of the Band; and

WHEREAS, the Tribe operates a government and several businesses which include various departments and programs including the Finance Department; and

WHEREAS, the Finance Department previously followed a Budget Ordinance, approved in December of 2004, which outlined the procedures related to development, approval and modification of program budgets; and

WHEREAS, the Tribal Council, on October 4, 2011, created and adopted the Financial Internal Control Manual; and

WHEREAS, the Financial Internal Control Manual covers in greater depth all procedures contained within the Budget Ordinance; and

WHEREAS, the Tribal Council has determined that it is necessary to rescind the Budget Ordinance as it has become obsolete and has been replaced with the Financial Internal Control Manual.

NOW THEREFORE, BE IT RESOLVED that the Tribal Council hereby rescinds the Budget Ordinance, and authorizes the Chairperson or his/her designee to execute any and all documents and agreements necessary as may be required to give effect to the transactions, herein contemplated, and to take such other actions as may hereby be necessary and appropriate to carry out the obligations there under.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

CERTIFICATION

As a duly-elected official of the Shingle Springs Band of Miwok Indians, I do hereby certify that, at a meeting duly called, noticed, and convened on the 22nd day of December, 2011 at which time a quorum of 7 was present, this resolution was duly adopted by a vote of 7 FOR, 0 AGAINST, 0 ABSTAINED, and said resolution has not been rescinded or amended in any form.

Chairperson

Date

12/23/11

TEST:

Secretary

Date

12/23/11