

GU ACHI DISTRICT FINANCE COMMITTEE BYLAWS

I. ESTABLISHMENT

The Finance Committee is established as one of the standing committees of the Gu Achi District and shall be known as the “Gu Achi District Finance Committee”

II. PURPOSE

1. To monitor the use of all funds and assets within the Gu Achi District.
2. To review and recommend the annual district budget and/or modifications to the Gu Achi District Council for approval.
3. To monitor and evaluate the expenditures of the annual budgets for the district.
4. To monitor and evaluate economic development projects created by the district.
5. To review financial requests for district and community operations prior to their recommendation to the Gu Achi District Council for action.
6. To recommend financial management of the businesses owned by the Gu Achi District.
7. To recommend any investment of funds for the sole purpose of earning interest on accounts which may increase district revenues, (i.e., to purchase discount treasury notes, government bonds, etc.)
8. To make quarterly reports on all finances of the district budgets, to the district council during the months of October, January, April & July.

III. MEMBERSHIP

1. The Gu Achi District Finance Committee shall consist of three (3) District Council members, and one (1) District member at large.
2. The Chairperson of the committee:
 - a. Shall be elected by the voting members of the committee to serve until the end of their term.
 - b. Shall preside at all committee meetings.
 - c. In case of absence of the Chairperson where a quorum is present, the members will select a chairperson to preside over that meeting.
3. The District Chairperson and Vice Chairperson and District Treasurer shall serve as ex officio members for the Finance Committee and will also provide support for the committee.
4. The District Council Secretary shall serve as the Secretary for the meetings.

IV. VOTING

Committee members will have voting rights, excluding the District Chairperson and Vice Chairperson and the District Council Secretary.

V. APPOINTMENT

The members shall be appointed by the Gu Achi District Council following the Tohono O'odham Nation's general elections.

VI. TERMS, RESIGNATIONS AND REMOVALS

The Finance Committee members shall serve for (2) two years. Committee members may resign from the Finance Committee, at anytime with a written resignation letter addressed to the Committee Chairperson. The District Council shall appoint another member to serve out the remainder of that term. The Finance Committee members may be removed by the Gu-Achi District Council, by resolution, for just cause.

VII. MEETINGS AND QUORUMS

1. Committee meetings shall be held on Mondays prior to the scheduled District Council meeting. Special meetings may be called when necessary by a majority of the Committee Members or by the Chairperson of the Gu Achi District Council.
2. A quorum will be established with (3) three Committee Members present. Business shall be conducted only during this time.
3. The Finance Committee shall have closed meetings if an issue arises, which is deemed personal and confidential.
4. A committee member shall be removed if he/she fails to attend (3) three consecutive meetings without legitimate cause.

VIII. COMPENSATION

The Gu Achi District Finance Committee members shall receive compensation at a rate determined by the Gu Achi District Council, in accordance to the approved Fiscal Year Budget.

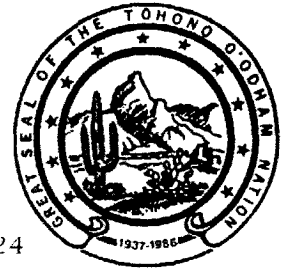
IX. AMENDMENTS

Policies, and By-laws, of the Gu Achi District Finance Committee may be, amended at anytime, or when deemed necessary by the Committee, subject to approval by the Gu Achi District Council.



Gu Achi District
of the
Tohono O'Odham Nation

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GU ACHI DISTRICT COUNCIL RESOLUTION
Approving the Gu Achi District Finance Committee By Laws

Resolution No. 0607-029

WHEREAS, the Gu Achi District Council established a quorum at a regularly scheduled meeting on June 23, 2007 in the Community of Santa Rosa to address issues regarding the district; and

WHEREAS, the Finance Committee members were appointed on June 9, 2007; and

WHEREAS, the members of the Finance Committee have reviewed the Committee By-Laws and has made recommendations; and

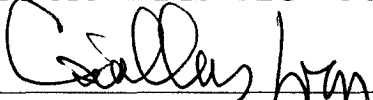
WHEREAS, the Gu Achi District Council has reviewed the proposed Finance Committee By-Laws and have made changes.

NOW THEREFORE BE IT RESOLVED THAT, the Gu Achi District Council hereby approves the Gu Achi District Finance Committee By-Laws here attached.

CERTIFICATION


The foregoing Resolution was enacted by the Gu Achi District Council on the 23rd, day of June 2007 with a vote count of 12, For; 0, Against, and 1, Absent

GU ACHI DISTRICT COUNCIL



Camillus Lopez, Chairman

ATTEST:



Paul Gonzales, Secretary