



# ANB/ANS Grand Camp

Ketchikan, AK    October 2018



## Resolution 18-05

### Title: **Strengthen Financial Policies and Procedures**

WHEREAS, Alaska Native Brotherhood (ANB) and Alaska Native Sisterhood (ANS) financial policies and procedures were introduced in October 2014 as Executive Order 14-01 which was not adopted and may not adequately incorporate current recommended financial best practices for organizations; and

WHEREAS, ANB and ANS require conservative and prudent use of each organization's funds; and

WHEREAS, Grand Officers and Executive Committee members, as fiduciaries of their respective entities, are responsible for the protection of funds of the Grand Camp; and

WHEREAS, Sound financial policies and procedures clearly assign authority for financial decisions including approval of and limits on payments for expenses and reimbursements, address potential conflicts of interest and self-dealing, establish appropriate internal controls and separation of duties, and assign clear responsibility for maintaining accurate financial records;

WHEREAS,

NOW THEREFORE BE IT RESOLVED, The ANB and ANS delegates, in Grand Camp assembled October 2018, appoint a committee to establish Financial Policies and Procedures using "Executive Order 14-01" as a guideline basis, to prepare written financial policies and procedures for consideration at Grand Camp 2019. The committee will consist of one (1) ANB Grand Treasurer and one (1) ANS Grand Treasurer and one (1) ANS Executive Committee and one (1) ANB Executive Committee member and three (3) local members. The committee shall meet via teleconference to curtail expenses.

/s/ Sasha Soboleff, Grand President  
Alaska Native Brotherhood

/s/ Cecelia Tavoliero, Grand President  
Alaska Native Sisterhood

/s/ James A. Llanos Jr, Grand Secretary  
Alaska Native Brotherhood

/s/ Carol Duis, Grand Secretary  
Alaska Native Sisterhood