

## **BOARD SERVICE THAT RESULTS IN A LOSS OF INCOME**

**WHEREAS**, the American Indian Modern Schools (hereafter noted as AIMS) is a valid and legal 501(c)3 non-profit organization,

**WHEREAS**, the AIMS Board President, Secretary and/or Treasurer, and/or chairpersons of the duly constituted committees, may be in their personal life self-employed or salaried;

**WHEREAS**, the AIMS Board President, Secretary and/or Treasurer and/or chairperson of the duly constituted committee is self-employed or salaried and is from time to time required to defend the AIMS organization by attending meetings/events, court proceedings, meet with legal counselor in person and/or via conference call at a time and/or for a length of time that is clearly over and above the duties and responsibilities of the board director as defined in the organization's by-laws;

**WHEREAS**, the AIMS Board President, Secretary and/or Treasurer and/or chairperson of the duly constituted committee is self-employed or salaried, and from time required to defend the AIMS organization by attending meetings/events, court proceedings, meet with legal counselor in person and/or via conference call at a time and/or for a length of time that results in the loss of income or usage of a vacation day;

**BE IT THEREFORE, RESOLVED**, that when such an occurrence, takes place, the Board President, Secretary and/or Treasurer and/or chairperson of the duly constituted committee, who is self-employed or salaried shall calculate the exact loss of income and/or the hourly value of the vacation day(s), and submit in written form to the Superintendent within 10 days in which the loss took place;

**BE IT, THEREFORE, RESOLVED** that when such an occurrence takes place the AIMS Board officer and/or committee chairperson shall receive an official letter from the Superintendent quarterly acknowledging the date of the event, as well as the exact amount of the reported loss as a charitable contribution to the AIMS organization.

**BE IT, THEREFORE, RESOLVED**, that the provisions of this resolution shall be retroactive to the beginning of the fiscal year, July 1, 2017

**Submitted by:** Toni R. Cook, Secretary      **Date of Board Approval:** \_\_\_\_\_