



Fraudulent or Other Dishonest Acts
FDLTCC Policy#: System Organization 1C.2

PURPOSE:

Fond du Lac Tribal & Community is committed to creating an environment where fraudulent or other dishonest acts are not tolerated. This policy establishes responsibilities for investigating potential incidents of fraud or other dishonest acts, taking remedial actions, and reporting evidence to the Office of Internal Auditing and other appropriate authorities.

POLICY LANGUAGE:

FDLTCC has adopted its policy from Minnesota State Board Policy 1C.2

DOES THIS POLICY HAVE A PROCEDURE?

No

LIST RELATED POLICIES, PROCEDURES OR FORMS:

[Minnesota State Board Policy 1C.2 Fraudulent or Other Dishonest Acts](#)

Date Policy was Originally Adopted: Unknown
Responsible Division/Author: Human Resources/EHRO
Revision Date(s):