RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Approving FY2016 Contract with Portfolio Evaluations, Inc. as an Investment Consultant for the Minor's Per Capita Trust)

RESOLUTION NO. 15-473

WHEREAS, the Investment Committee of the Tohono O'odham Nation provides oversight over the financial investment of the Nation; and

WHEREAS, based on the recommendation of the investment committee, the Legislative Council has for some years selected Wells Fargo Bank as the custodian and investment manager of the Nation's Minors' Per Capita Trust; and

WHEREAS, in FY 2009, the Nation retained Portfolio Evaluations, Inc. as an independent investment consultant to advise the Nation regarding the investment choices made or recommended by Wells Fargo Bank and by any subsequent or additional investment advisors that may be retained by the Nation; and

WHEREAS, under the contract, the Investment Consultant will report as reasonably necessary to the Investment Committee and will, at a minimum, provide two presentations to the full Legislative Council per year; and

WHEREAS, the term of the contract will be from October 1, 2015 through September 30, 2016, and the financial arrangement will be a flat retainer fee for services relating to the Nation's Minors' Per Capita Trust in the amount of $20,000.00; and

WHEREAS, the source of funds for the consultant fee will be the Nation's general fund, which will be reimbursed by the Nation's Minors' Per Capita Trust; and

WHEREAS, the Investment and Budget and Finance Committees recommend approving the Portfolio Evaluation's FY2016 contract as the investment advisor for the Minor's Per Capita Trust until September 30, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council:

1. Approves the Investment Consultant Contract with Portfolio Evaluations, Inc., as the Investment Consultant for the Nation relating to the Minors' Per Capita Trust, substantially in the form attached hereto, for the period from October 1, 2015 through September 30, 2016; and

2. Approves the consultant fees to be paid from the Nation's general fund, which will be reimbursed from the Nation's Minors' Per Capita Trust; and

3. Authorizes the Chairman of the Nation to execute the contract, provided that any amendments or extensions to the Investment Consultant Contract shall be presented to the Legislative Council for further approval.
RESOLUTION NO. 15-473
(Approving FY2016 Contract with Portfolio Evaluations, Inc. as an Investment Consultant for the Minor's Per Capita Trust)

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 08TH day of DECEMBER, 2015 at a meeting at which a quorum was present with a vote of 3,021.4 FOR; -0- AGAINST; -0- NOT VOTING; and [06] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman
_15_ day of December, 2015

ATTÉST:

Evonne Wilson, Legislative Secretary
_15_ day of December, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the _16_ day of January, 2015 at 9:53 o'clock, a.m., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman

☑ APPROVED
on the _16_ day of December, 2015
at 2:35 o'clock, P.m.

EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION
RESOLUTION NO. 15-473  
(Approving FY2016 Contract with Portfolio Evaluations, Inc. as an Investment Consultant for the Minor’s Per Capita Trust)
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Returned to the Legislative Secretary on the 11th day of

[Signature]

Evonne Wilson, Legislative Secretary
**RESOLUTION NO. 15-472**

**ACTION:** APPROVING FY2016 CONTRACT WITH PORTFOLIO EVALUATIONS, INC., AS AN INVESTMENT CONSULTANT FOR THE MINOR’S PER CAPITA TRUST  

**MOVED:** COUNCILWOMAN BARBARA HAVIER  
**SECOND:** COUNCILWOMAN ETHEL GARCIA  
**DATE:** DECEMBER 08, 2015

<table>
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<tr>
<th>DISTRICT</th>
<th>LEGISLATIVE REPRESENTATIVES</th>
<th># OF VOTES</th>
<th>FOR</th>
<th>AGAINST</th>
<th>NOT VOTING</th>
<th>ABSENT</th>
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</thead>
</table>
| BABOQUIVARI 367.2 | 1. FRANCES MIGUEL (Roberta E. Harvey)  
                          2. VERNON J. SMITH (Gloria Zazueta) | 183.60     | X   |         |            | X      |
| CHUKUT KUK 332.1 | 1. ETHEL GARCIA (Marlakay K. Henry)  
                          2. BILLMAN LOPEZ (Patricia Vicenti) | 166.05     | X   |         |            |        |
| GUACHI 265.0     | 1. TIMOTHY L. JOAQUIN (Louis L. Johnson)  
                          2. LORETTA LEWIS (Patricia Vicenti) | 132.50     | X   |         |            | X      |
| GUVO 250.6       | 1. GRACE MANUEL (Dallas Lewis)  
                          2. PAMELA ANGILL (Jeffery Antone, Sr.) | 125.30     | X   |         |            |        |
| HICKIWAN 205.8   | 1. LOUIS R. LOPEZ (Shirley Molina)  
                          2. SANDRA ORTEGA (Jeffery Antone, Sr.) | 102.90     | X   |         |            | X      |
| PISINEMO 219.9   | 1. CHESTER ANTOINE (Jeffery Antone, Sr.)  
                          2. MONICA K. MORGAN (Jeffery Antone, Sr.) | 109.95     | X   |         |            |        |
| SAN LUCY 226.5   | 1. DIANA MANUEL (Gloria Ramirez)  
                          2. JANA MONTANA (Gloria Ramirez) | 113.25     | X   |         |            | X      |
| SAN XAVIER 228.6 | 1. DANIEL L.A. PRESTON III (Gloria Ramirez)  
                          2. RACHEL WILSON-STONER (Olivia Villegas-Liston) | 114.30     | X   |         |            |        |
| SCHUKTOAK 180.6  | 1. ANTHONY J. FRANCISCO JR. (John Fendenheim)  
                          2. QUINTIN C. LOPEZ (John Fendenheim) | 90.30      | X   |         |            | X      |
| SELLS 513.5      | 1. ARTHUR WILSON (Beverly Rivas)  
                          2. BARBARA HAVIER (Beverly Rivas) | 256.75     | X   |         |            | X      |
| SIFOIDAK 231.6   | 1. LUCINDA ALLEN (Nicholas Jose)  
                          2. MARY LOPEZ (Nicholas Jose) | 115.80     | X   |         |            | X      |

**TOTAL**  
3,021.4  
3,021.4  
-0-  
-0-  
[06]