RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving FY2016 Contract with Portfolio Evaluations, Inc. as an Investment Consultant)

RESOLUTION NO. 15-474

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 the Bank of America as the custodian and
manager of the Nation's invested funds; 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 the Bank of America 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 investment portfolio and the 401(k) retirement plan; and

WHEREAS, the source of funds for the consultant fee will be the investment accounts of the
Nation; and

WHEREAS, the Investment and Budget and Finance Committees recommend approving the
Portfolio Evaluation's FY2016 contract.

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, 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 investment accounts of the Nation; 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.
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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 [05] ABSENT, pursuant to the powers vested in the Council by Article VI, Sections 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

14 day of December, 2015

ATTEST:

Evonne Wilson, Legislative Secretary

19 day of December, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 14 day of December, 2015 at 4:21 o'clock, p.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 15 day of December, 2015

[ ] DISAPPROVED at 2:20 o'clock, p.m.

ÉDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION
RESOLUTION NO. 15-474
(Approving FY2016 Contract with Portfolio Evaluations, Inc. as an Investment Consultant)
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Returned to the Legislative Secretary on the __15__ day of

______________________, 2015, at ____ o'clock, ___ p.m.

[Signature]

Evonne Wilson, Legislative Secretary
ACTION: APPROVING FY2016 CONTRACT WITH PORTFOLIO EVALUATIONS, INC. AS AN INVESTMENT CONSULTANT

MOVED: COUNCILWOMAN ETHEL GARCIA

SECOND: COUNCILWOMAN BARBARA HAVIER

DATE: DECEMBER 08, 2015

<table>
<thead>
<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>
</tr>
</thead>
</table>
| BABOQUIVARI 367.2 | 1. FRANCES MIGUEL (Roberta E. Harvey)  
2. VERNON J. SMITH (Gloria Zazueta) | 183.60 | X   |         |            |        |
|               |                                                  | 183.60     | X   |         |            |        |
| CHUKUT KUK 332.1 | 1. ETHEL GARCIA (Marlakay K. Henry)  
2. BILMAN LOPEZ (Patricia Vicenti) | 166.05 | X   |         |            |        |
|               |                                                  | 166.05     | X   |         |            |        |
| GU ACHI 265.0 | 1. TIMOTHY L. JOAQUIN (Louis L. Johnson)  
2. LORETTA LEWIS ( ) | 132.50 | X   |         |            |        |
|               |                                                  | 132.50     | X   |         |            |        |
| GU VO 250.6 | 1. GRACE MANUEL (Dallas Lewis)  
2. PAMELA ANGHILL (Jeffery Antone, Sr.) | 125.30 | X   |         |            |        |
|               |                                                  | 125.30     | X   |         |            |        |
| HICKIWAN 205.8 | 1. LOUIS R. LOPEZ (Shirley Molina)  
2. SANDRA ORTEGA ( ) | 102.90 | X   |         |            |        |
|               |                                                  | 102.90     | X   |         |            |        |
| PISINEMO 219.9 | 1. CHESTER ANTOINE ( )  
2. MONICA K. MORGAN ( ) | 109.95 | X   |         |            |        |
|               |                                                  | 109.95     | X   |         |            |        |
| SAN LUCY 226.5 | 1. DIANA MANUEL ( )  
2. JANA MONTANA (Gloria Ramirez) | 113.25 | X   |         |            |        |
|               |                                                  | 113.25     | X   |         |            |        |
| SAN XAVIER 228.6 | 1. DANIEL L.A. PRESTON III ( )  
2. RACHEAL WILSON-STONER (Olivia Villegas-Liston) | 114.30 | X   |         |            |        |
|               |                                                  | 114.30     | X   |         |            |        |
| SCHUKTOAK 180.6 | 1. ANTHONY J. FRANCISCO JR.  
2. QUINTIN C. LOPEZ (John Fendenheim) | 90.30 | X   |         |            |        |
|               |                                                  | 90.30      | X   |         |            |        |
| SELLS 513.5 | 1. ARTHUR WILSON (Beverly Rivas)  
2. BARBARA HAVIER ( ) | 256.75 | X   |         |            |        |
|               |                                                  | 256.75     | X   |         |            |        |
| SIFOIDAK 231.6 | 1. LUCINDA ALLEN (Nicholas Jose)  
2. MARY LOPEZ ( ) | 115.80 | X   |         |            |        |
|               |                                                  | 115.80     | X   |         |            |        |
| TOTAL         |                                                  | 3,021.4    | 3,021.4 | -0- | -0- | [05] |