

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Identifying Nation's Officials Authorized to Conduct Business with the Office of
Special Trustee for American Indians)

RESOLUTION NO. 19-284

1 **WHEREAS, the Constitution of the Tohono O'odham Nation vests the Tohono O'odham**
2 **Legislative Council with the power "to manage any funds within the exclusive**
3 **control of the Tohono O'odham Nation, including proceeds derived from lands**
4 **and resources of the Tohono O'odham Nation" (Constitution, Article VI, Section**
5 **1(d)(2)); and**

6 **WHEREAS, the Tohono O'odham Nation has investments on account at the United States**
7 **Department of the Interior Office of Special Trustee for American Indians (the**
8 **"OST"); and**

9 **WHEREAS, the OST has a current signature card on file identifying the Nation's elected**
10 **officials who are authorized to conduct business with the OST, but the OST has**
11 **requested a resolution from the Tohono O'odham Legislative Council identifying**
12 **elected officials authorized to conduct business with the OST; and**

13 **WHEREAS, pursuant to Resolution No. 190-88, as amended by Resolution No. 06-466, the**
14 **Nation's chairperson and vice-chairperson are the Nation's designated**
15 **signatories; and**

16 **WHEREAS, Legislative Order No. 19-191 identifies Ned Norris, Jr. as the Nation's Chairman**
17 **and Wavalene Saunders as the Nation's Vice-Chairwoman; and**

18 **WHEREAS, pursuant to Resolution No. 06-466, the chairperson of the Tohono O'odham**
19 **Legislative Council Budget and Finance Committee is a designated signatory in**
20 **the absence of the Nation's chairperson and vice-chairperson; and**

21 **WHEREAS, the current Chairwoman of the Budget and Finance Committee is Janice Felix;**
22 **and**

23 **WHEREAS, it is in the Nation's best interest to identify the officials authorized to conduct**
24 **business with the OST.**

25 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council authorizes**
26 **the Nation's chairperson, vice-chairperson, and, in the absence of the Nation's**
27 **chairperson and vice chairperson, the Budget and Finance Committee chair, to**
28 **conduct business with the Office of Special Trustee for American Indians;**
29 **provided that the authority to sign checks and other instruments relating to the**
30 **Nation's finances; to expend funds; to establish, manage, and control bank**
31 **accounts; to manage investments; and to exercise any other fiscal power shall be**
32 **subject to the Constitution and laws of the Tohono O'odham Nation.**

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 05TH day of AUGUST, 2019 at a meeting at which a quorum was present with a vote of 3,175,7 FOR; -0- AGAINST; -0- NOT VOTING; and [03] 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

Timothy Joaquin, Legislative Chairman

6 day of August, 2019

ATTEST:

Evonne Wilson

Evonne Wilson, Legislative Secretary

6 day of August, 2019

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 6 day of August, 2019 at 4:10 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

Timothy Joaquin, Legislative Chairman

APPROVED

on the 07 day of August, 2019

DISAPPROVED

at 5:28 o'clock, P .m.

Ned Norris, Jr.

NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

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Returned to the Legislative Secretary on the 8th day of
August, 2019, at 5:35 o'clock, P.m.

Evonne Wilson
Evonne Wilson, Legislative Secretary

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ACTION: IDENTIFYING NATION'S OFFICIALS AUTHORIZED TO CONDUCT BUSINESS WITH THE OFFICE OF SPECIAL TRUSTEE FOR AMERICAN INDIANS

MOVED: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILWOMAN TERESA F. DONAHUE

DATE: AUGUST 05, 2019

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 384.8	1. LEANDER MASE (Francine Schooling)	192.40	X			
	2. ALBERTA J. RAY (Frances G. Antone)	192.40	X			
CHUKUT KUK 347.5	1. VIVIAN JUAN-SAUNDERS (Juanita Homer)	173.75	X			
	2. MARLAKAY HENRY (Billman Lopez)	173.75	X			
GUACHI 279.3	1. VICTORIA HOBBS ()	139.65	X			
	2. TIMOTHY L. JOAQUIN (Louis L. Johnson)	139.65	X			
GU VO 264.5	1. DALLAS LEWIS (<i>Absent</i>) (Nacho Flores) (<i>Present</i>)	132.25	X			X
	2. GRACE MANUEL ()	132.25	X			
HICKIWAN 213.8	1. SANDRA D. ORTEGA ()	106.90	X			
	2. LOUIS R. LOPEZ (Delma M. Garcia)	106.90	X			
PISINEMO 230.7	1. MONICA K. MORGAN ()	115.35	X			
	2. MARIETTA MARTIN ()	115.35	X			
SAN LUCY 235.6	1. GLORIA RAMIREZ ()	117.80	X			
	2. JANA MONTANA (<i>Absent</i>) (Lorraine M. Eiler) (<i>Present</i>)	117.80	X			
SAN XAVIER 238.9	1. JANICE FELIX (Adam Andrews)	119.45	X			
	2. DANIEL L.A. PRESTON III ()	119.45	X			X
SCHUK TOAK 189.0	1. QUINTIN C. LOPEZ (Agnes V. Joaquin)	94.50	X			
	2. TERESA F. DONAHUE (Alberta Espinoza)	94.50	X			
SELLS 547.1	1. ADRIANNE TILLER ()	273.55	X			X
	2. ARTHUR WILSON ()	273.55	X			
SIF OIDAK 244.5	1. LUCINDA ALLEN (Yolonda Garcia)	122.25	X			
	2. MARY LOPEZ (Ann M. Garcia)	122.25	X			
TOTAL		3,175.7	3,175.7	-0-	-0-	[03]