

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Second Amendment to 401(k) Pension Plan)

RESOLUTION NO. 03-553

1 WHEREAS, pursuant to Resolution No. 2000-453, the Tohono O'odham Legislative Council
2 approved a 401(k) Pension Plan (the "Plan") for employees of the Tohono O'odham
3 Nation (the "Nation"); and

4 WHEREAS, pursuant to Resolution No. 01-596, the Legislative Council approved the First
5 Amendment to the Plan; and

6 WHEREAS, the Internal Revenue Service revised the minimum required distribution rules which
7 must be incorporated in the Plan by execution of the attached Second Amendment
8 on or before December 31, 2003; and

9 WHEREAS, the Human Resources Development Committee and the Budget and Finance
10 Committee recommend approval of the Second Amendment.

11 NOW, THEREFORE, BE IT RESOLVED THAT:

- 12 1. The Tohono O'odham Legislative Council approves the Second Amendment in
13 the form attached hereto.
- 14 2. The Chairwoman of the Nation is authorized and directed to execute the Second
15 Amendment.

16 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 03RD Day
17 of DECEMBER, 2003 at a meeting at which a quorum was present with a vote of 2,629.7 FOR; -0-
18 AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by
19 Section 1 (d)(2) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the
20 Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
21 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
22 18, 1934 (48 Stat. 984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL



Dennis Ramon, Legislative Chairman

8th day of December, 2003

31 ATTEST:

32 
33 _____
34 Vivian Hedrington, Legislative Secretary

35 03 day of December, 2003.

37
38 Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono
39 O'Odham Nation on the 8th day of December, 2003 at 3:36 o'clock,
40 P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
41 effective upon her approval or upon her failure to either approve or disapprove it within 48 hours
42 of submittal.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45

TOHONO O'ODHAM LEGISLATIVE COUNCIL



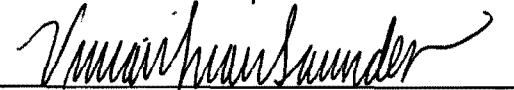
Dennis Ramon, Legislative Chairman

APPROVED

on the 9th day of December, 2003

DISAPPROVED

at 12:28 o'clock, p.M.



VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 09 day of

December, 2003, at 1:43 o'clock, p.M.


Vivian Hedrington, Legislative Secretary

ACTION: APPROVING SECOND AMENDMENT TO 401(K) PENSION PLAN

MOVED: COUNCILWOMAN EVELYN JUAN

SECOND: COUNCILMAN VERLON JOSE

DATE: DECEMBER 03, 2003

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 192.6	1. ISIDRO LOPEZ (Nicholas Jose)	96.30	X			
	2. DARLENE ANDREW (Rita Martinez)	96.30	X			
SELLS 465.6	1. DENNIS E. JOSE ()	232.80	X			
	2. EVELYN JUAN ()	232.80	X			
SCHUK TOAK 176.1	1. FRANCES B. CONDE ()	88.05	X			
	2. PHYLLIS JUAN ()	88.05	X			
SAN XAVIER 215.4	1. FELICIA NUÑEZ ()	107.70	X			X
	2. DENNIS RAMON (Eleanor Hunter)	107.70	X			
SAN LUCY 166.3	1. JOHN W. LAWSON, SR. ()	83.15	X			
	2. GLORIA RAMIREZ ()	83.15	X			
PISINEMO 175.4	1. BARBARA SALVICIO ()	87.70	X			
	2. PATRICIA CRUZ ()	87.70	X			
HICKIWAN 170.3	1. DELMA GARCIA (Mary E. Sam)	85.15	X			
	2. SANDRA ORTEGA ()	85.15	X			
GU VO 191.4	1. RAYMOND VICTOR ()	95.70	X			
	2. MICHAEL FLORES (Willard Manuel)	95.70	X			X
GU ACHI 253.6	1. TIMOTHY L. JOAQUIN (Jonas Robles)	126.80	X			
	2. JEROME JOAQUIN ()	126.80	X			
CHUKUT KUK 258.9	1. KENNETH WILLIAMS (Juanita Homer)	129.45	X			
	2. VERLON M. JOSE (David Garcia)	129.45	X			
BABOQUIVARI 364.1	1. FRANCES MIGUEL (Lucilda Norris-Valenzuela)	182.05	X			
	2. FRANCES G. ANTONE ()	182.05	X			
TOTAL		2,629.7	2,629.7	-0-	-0-	[02]

**PASSED VOTES