

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Adopting the Charter for the Community Development Financial Institution of
the Tohono O'odham Nation)**

RESOLUTION NO. 04-103

1 **WHEREAS, the Legislative Council of the Tohono O'odham Nation adopted the Economic**
2 **Development Plan of the Nation by means of Resolution No. 2000-13; and**

3 **WHEREAS, the adopted Economic Development Plan provided for establishment of a community**
4 **development financial institution ("CDFI"); and**

5 **WHEREAS, the Economic Development Authority of the Tohono O'odham Nation ("EDA") was the**
6 **initial applicant for CDFI technical assistance funds, to prepare a charter for a**
7 **community development financial institution to be called the Community**
8 **Development Financial Institution of the Tohono O'odham Nation, and to otherwise**
9 **take such actions as are necessary and appropriate to creating a CDFI within the**
10 **Tohono O'odham Nation; and**

11 **WHEREAS, the U.S. Treasury has advised EDA that an additional \$150,000 is available for**
12 **technical assistance and operational funds by a CDFI duly organized and validly**
13 **existing; and**

14 **WHEREAS, EDA has prepared a Charter for the CDFI and recommends approval of the Charter**
15 **by the Legislative Council as evidenced by Board Resolution.**

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

- 17 **1. The Legislative Council of the Tohono O'odham Nation adopts the charter for the**
18 **Community Development Financial Institution of the Tohono O'odham Nation,**
19 **substantially in the form attached hereto, and authorizes its formation as a**
20 **separate entity of the Tohono O'odham Nation pursuant to Article VI, Section 1(e)**
21 **of the constitution of the Tohono O'odham Nation.**
- 22 **2. On the effective date of this Resolution the Community Development Financial**
23 **Institution of the Tohono O'odham Nation shall be duly organized and validly**
24 **existing under the laws of the Tohono O'odham Nation.**

25 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 23RD, Day**
26 **of MARCH, 2004 at a meeting at which a quorum was present with a vote of 1,974.9 FOR; 336.6**
27 **AGAINST; 318.2 NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by**
28 **Section 1 (e) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the**
29 **Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
30 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
31 **18, 1934 (48 Stat. 984).**
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TOHONO O'ODHAM LEGISLATIVE COUNCIL



Dennis Ramon, Legislative Chairman

24th day of March, 2004

ATTEST:



Lucille Lopez, Acting Legislative Secretary

23rd day of March, 2004.

Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'odham Nation on the 24th day of March, 2004 at 11:05 o'clock, A.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon her approval or upon her failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL



Dennis Ramon, Legislative Chairman

APPROVED on the 25 day of March, 2004

DISAPPROVED at 3:48 o'clock, P.M.



VIVIAN JUAN SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 25th day of

March, 2004, at 4:09 o'clock, P.M.



Lucille Lopez, Acting Legislative Secretary

ACTION: ADOPTING THE CHARTER FOR THE COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION OF THE TOHONO O'ODHAM NATION

Moved: COUNCILMAN KENNETH WILLIAMS

SECOND: COUNCILMAN VERLON JOSE

DATE: MARCH 23, 2004

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			
	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		X
GU VO 191.4	1. RAYMOND VICTOR ()	95.70			X	
	2. MICHAEL FLORES (Willard Manuel)	95.70			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	1,974.9	336.6	318.2	[01]

****PASSED VOTES**