

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Recommendation of the Investment Committee to Enter into Negotiations
with Wells Fargo Bank Related to a Trust Agreement which Protects the Interests of
Minors and Legally Incompetent Persons)**

RESOLUTION NO. 05-353

1 **WHEREAS, the Investment Committee recommends selection of Wells Fargo Bank (the "Bank")**
2 **to negotiate a Trust Agreement with the Tohono O'odham Nation (the "Nation") for**
3 **the protection of the interests of minors and legally incompetent persons regarding**
4 **per capita distributions authorized by the revenue allocation plans adopted by the**
5 **Nation under the terms of the Initiative (No. IN-01-97) and related issues; and**
6 **WHEREAS, the selection of the Bank is subject to the negotiation of a Trust Agreement which is**
7 **acceptable to the Bank and the Nation.**
8 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves**
9 **the selection of Wells Fargo Bank, subject to the negotiation of a Trust Agreement**
10 **acceptable to Wells Fargo Bank and the Tohono O'odham Nation.**

11 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 27TH Day**
12 **of JUNE, 2005 at a meeting at which a quorum was present with a vote of 2,440.80 FOR; -0- AGAINST;**
13 **-0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Section 1 (f) of**
14 **Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham**
15 **Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs**
16 **(Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).**

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19 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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21 _____
22 **Evelyn B. Juan Manuel, Legislative Chairwoman**

23
24 28th day of June, 2005

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26 **ATTEST:**

27 
28 _____
29 **Lucille Lopez, Acting Legislative Secretary**

30
31 28th day of June, 2005.

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33 **Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono**
34 **O'Odham Nation on the 28th day of June, 2005 at 3:40 o'clock,**
35 **9 .M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become**
36 **effective upon her approval or upon her failure to either approve or disapprove it within 48 hours**
37 **of submittal.**

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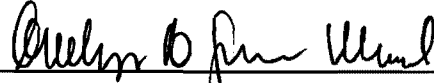
RESOLUTION NO. 05-353

(Approving Recommendation of the Investment Committee to Enter into Negotiations with Wells Fargo Bank Related to a Trust Agreement which Protects the Interests of Minors and Legally Incompetent Persons)

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TOHONO O'ODHAM LEGISLATIVE COUNCIL




Evelyn B. Juan Manuel, Legislative Chairwoman

APPROVED

on the 30th day of June, 2005

DISAPPROVED

at 0840 o'clock, A.M.



VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 30th day of

June, 2005, at 10.35 o'clock, A.M.



Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING RECOMMENDATION OF THE INVESTMENT COMMITTEE TO ENTER INTO NEGOTIATIONS WITH WELLS FARGO BANK RELATED TO A TRUST AGREEMENT WITH PROTECTS THE INTERESTS OF MINORS AND LEGALLY INCOMPETENT PERSONS

MOVED: COUNCILMAN DENNIS JOSE

SECOND: COUNCILWOMAN DELMA GARCIA

DATE: JUNE 27, 2005

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	1. FRANCES MIGUEL ()	155.40	X			
	2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))	155.40	X			
CHUKUT KUK 258.7	1. ETHEL GARCIA ()	129.35	X			
	2. VERLON M. JOSE (David Garcia)	129.35	X			
GU ACHI 221.6	1. TIMOTHY L. JOAQUIN (Jonas Robles)	110.80	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80	X			
GU VO 193.1	1. RAYMOND VICTOR ()	96.55	X			
	2. MICHAEL FLORES (Grace Manuel)	96.55	X			
HICKIWAN 167.4	1. DELMA GARCIA (Mary E. Sam)	83.70	X			
	2. SANDRA ORTEGA ()	83.70	X			
PISINEMO 171.8	1. BARBARA SALVICIO ()	85.90	X			
	2. GERALD FAYUANT ()	85.90	X			
SAN LUCY 169.0	1. JOHN W. LAWSON, SR. ()	84.50	X			X
	2. GLORIA RAMIREZ ()	84.50	X			
SAN XAVIER 193.8	1. FELICIA NUÑEZ ()	96.90	X			
	2. OLIVIA VILLEGAS-LISTON ()	96.90	X			
SCHUK TOAK 146.9	1. FRANCES B. CONDE ()	73.45	X			
	2. PHYLLIS JUAN ()	73.45	X			
SELLS 421.0	1. DENNIS E. JOSE ()	210.50	X			
	2. EVELYN B. JUAN MANUEL ()	210.50	X			
SIF OIDAK 186.7	1. WAVALENE SAUNDERS (Isidro Lopez)	93.35	X			
	2. DARLENE ANDREW (Rita Martinez)	93.35	X			
TOTAL		2,440.80	2,440.80	-0-	-0-	[01]

****PASSED VOTES**