

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Investment Policy Statement for Minors and Legally Incompetent Persons)**

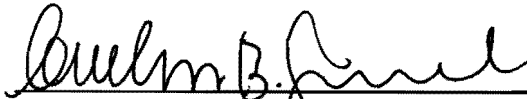
RESOLUTION NO. 06-257

1 WHEREAS, an Investment Policy Statement for Minors and Legally Incompetent Persons has
2 been drafted which limits the permissible investments for per capita payments
3 specifically set aside for minors and legally incompetent persons to asset categories
4 described in the Statement and attached as Exhibit A to the Trust Agreement.

5 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
6 Investment Policy Statement for Minors and Legally Incompetent Persons in the
7 form attached as Exhibit A to the Trust Agreement.

8 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 18TH day
9 of APRIL, 2006 at a meeting at which a quorum was present with a vote of 2,311.45 FOR; 129.35
10 AGAINST; 0 NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by
11 Section 1 (d)(2)&(f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the
12 Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
13 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
14 18, 1934 (48 Stat. 984).

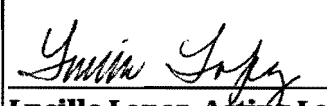
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16 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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20 Evelyn B. Juan Manuel, Legislative Chairwoman

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22 21st day of April, 2006

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24 ATTEST:

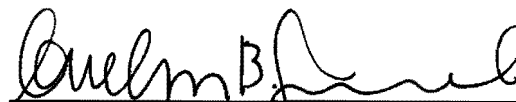
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28 Lucille Lopez, Acting Legislative Secretary

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30 18 day of April, 2006.

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32 Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono
33 O'Odham Nation on the 21st day of April, 2006 at 12:33 o'clock, P.M.,
34 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
35 upon her approval or upon her failure to either approve or disapprove it within 48 hours of
36 submittal.

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38 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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42 Evelyn B. Juan Manuel, Legislative Chairwoman

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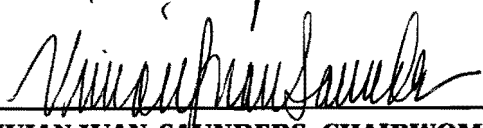
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APPROVED

on the 24 day of April, 2006

DISAPPROVED

at 5:44 o'clock, P.M.



VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 25 day of

April, 2006, at 8:32 o'clock, A.M.



Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING THE INVESTMENT POLICY STATEMENT FOR MINORS AND LEGALLY INCOMPETENT PERSONS

MOVED: COUNCILWOMAN DELMA GARCIA

SECOND: COUNCILMAN MICHAEL FLORES

DATE: APRIL 18, 2006

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	1. FRANCES MIGUEL (<i>Absent</i>) (Vernon J. Smith) (<i>Present</i>)	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			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			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			
	2. GLORIA RAMIREZ ()	84.50	X			
SAN XAVIER 193.8	1. FELICIA NUÑEZ ()	96.90	X			
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	96.90	X			
SCHUK TOAK 146.9	1. FRANCES B. CONDE** ()	73.45	X			
	2. PHYLLIS JUAN ()	73.45	X			
SELLS 421.0	1. MARLENE SARAFICIO-JUAN ()	210.50	X			
	2. EVELYN B. JUAN MANUEL** (Kimberly Listo)	210.50	X			
SIF OIDAK 186.7	1. WAVALENE SAUNDERS (Isidro Lopez)	93.35	X			X
	2. DARLENE ANDREW (Rita Martinez)	93.35	X			
TOTAL		2,440.80	2,311.45	129.35	-0-	[03]

**PASSED VOTES