

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Trust Agreement Between Wells Fargo Bank and the Tohono O'odham Nation and Proposed Service Agreement between Wells Fargo Bank and the Tohono O'odham Nation)

RESOLUTION NO. 06-258

1 WHEREAS, Wells Fargo Bank (the "Bank") and the Tohono O'odham Nation (the "Nation") have
2 negotiated a Trust Agreement which protects the interests of minors and legally
3 incompetent persons entitled to receive per capita payments, a copy of which is
4 attached hereto; and

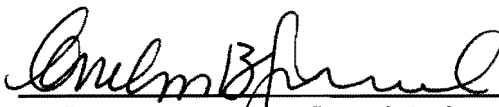
5 WHEREAS, a proposed Service Agreement between the Bank and the Nation (4th Draft) has been
6 reviewed and recommended for approval by the Investment Committee, subject to
7 negotiation of fees.

8 NOW, THEREFORE, BE IT RESOLVED THAT:

- 9 1. The Tohono O'odham Legislative Council approves the Trust Agreement, in the
10 form attached hereto.
11 2. The Legislative Council approves the Service Agreement, subject to negotiation
12 of fees.

13 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 18TH day
14 of APRIL, 2006 at a meeting at which a quorum was present with a vote of 1,657.0 FOR; 573.3
15 AGAINST; 210.50 NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by
16 Section 1 (d)(2)&(f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the
17 Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
18 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
19 18, 1934 (48 Stat. 984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL



Evelyn B. Juan Manuel, Legislative Chairwoman

21st day of April, 2006

29 ATTEST:

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33 Lucille Lopez, Acting Legislative Secretary

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35 18 day of April, 2006.
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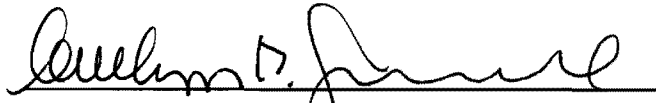
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1 Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono
2 O'Odham Nation on the 21st day of April, 2006 at 12:34 o'clock, P.M.,
3 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
4 upon her approval or upon her failure to either approve or disapprove it within 48 hours of
5 submittal.

6 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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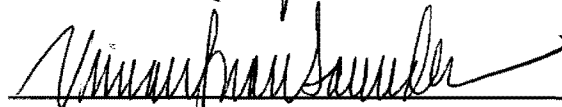
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10 Evelyn B. Juan Manuel, Legislative Chairwoman

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13 APPROVED

14 on the 24 day of April, 2006

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16 DISAPPROVED

17 at 5:40 o'clock, P.M.

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20 VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
21 TOHONO O'ODHAM NATION

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26 Returned to the Legislative Secretary on the 25 day of

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

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32 Lucille Lopez, Acting Legislative Secretary

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ACTION: APPROVING THE TRUST AGREEMENT BETWEEN WELLS FARGO BANK AND THE TOHONO O'ODHAM NATION AND PROPOSED SERVICE AGREEMENT BETWEEN WELLS FARGO BANK AND THE TOHONO O'ODHAM NATION

MOVED: COUNCILWOMAN DELMA GARCIA

SECOND: COUNCILMAN MICHAEL FLORES

DATE: APRIL 18, 2006

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQIVARI 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	1,657.0	573.3	210.50	[03]

**PASSED VOTES