

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Authorizing the Establishment of a New General Checking Account for the Tohono
O'odham Nation and Closing the Current General Checking Account After all
Appropriate Payments Have Been Paid)

RESOLUTION NO. 07-287

1 **WHEREAS, Chairwoman Vivian Juan-Saunders and Budget and Finance Committee Chairwoman**
2 **Gloria Ramirez are the current authorized signers on the general checking account;**
3 **and**

4 **WHEREAS, it is the recommended by the Interim Treasurer to establish a new general checking**
5 **account for the Tohono O'odham Nation to prevent fraudulent checks from being**
6 **cashd; and**

7 **WHEREAS, the Budget and Finance Committee and the Chairwoman concur that a new general**
8 **checking account be established to prevent fraudulent checks from being cashed on**
9 **the account and that the current general checking account be closed after all**
10 **appropriate existing checks have been paid; and**

11 **WHEREAS, Resolution No. 06-466 amended Resolution No. 190-88 to read as follows:**

12 **“BE IT FURTHER RESOLVED by the Tohono O'odham Legislative Council that (1) any**
13 **funds of the Tohono O'odham Nation deposited in such accounts be subject to**
14 **withdrawal or charge at any time upon checks, notes, drafts, bills of exchange,**
15 **acceptances, undertakings or other instruments or orders of payment (collectively,**
16 **“negotiable instruments”) when made, signed, drawn, accepted, or endorsed on behalf**
17 **of the Tohono O'odham Nation by both the Nation's Chairperson and Vice**
18 **Chairperson, who shall be the designated signatories of the Nation for that purpose,**
19 **(2) in the event that the position of the Nation's Vice Chairman is vacant as defined in**
20 **the Constitution and laws of the Nation, the Chairperson of the Legislative Budget and**
21 **Finance Committee shall serve as the second designated signatory of the Nation on**
22 **negotiable instruments, and (3) the signatures of the two officials identified herein are**
23 **required to constitute the authorized signature of the Nation on any negotiable**
24 **instruments issued by the Nation.”**

25 **WHEREAS, pursuant to Article VI of the Constitution of the Tohono O'odham Nation, the Tohono**
26 **O'odham Legislative Council has the authority to manage funds within the exclusive**
27 **control of the Tohono O'odham Nation.**

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- 1 NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby:
- 2 1. Authorizes the Chairwoman to close the current general checking account to
- 3 prevent fraudulent checks from being cashed but allow all appropriate existing
- 4 checks to be paid beforehand; and
- 5 2. Authorizes the Interim Treasurer to establish a new general checking account for
- 6 the Nation with Bank of America with the Nation's Chairperson and Budget and
- 7 Finance Committee Chairperson as the authorized signers in accordance with
- 8 Resolution No. 06-466.

9 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 14TH. Day
10 of MAY, 2007 at a meeting at which a quorum was present with a vote of 1,986.4 FOR; -0- AGAINST;
11 454.4 NOT VOTING; and 02 ABSENT, pursuant to the powers vested in the Council by Section 1 (d)
12 & (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono
13 O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -
14 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48
15 Stat. 984).

16 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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19 _____
20 Verlon M. Jose, Legislative Chairman

21
22 14 day of May, 2007

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24 ATTEST:

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27 _____
28 Lucille Lopez, Acting Legislative Secretary

29
30 14 day of May, 2007.

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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 14 day of May, 2007 at 2:53 o'clock,
34 P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
35 effective upon her approval or upon her failure to either approve or disapprove it within 48 hours
36 of submittal.

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38 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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42 Verlon M. Jose, Legislative Chairman

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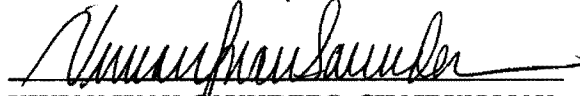
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APPROVED

on the 14 day of May, 2007

DISAPPROVED

at 3:15 o'clock, P.M.



**VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 14 day of

May, 2007, at 3:20 o'clock, P.M.



Lucille Lopez, Acting Legislative Secretary

ACTION: AUTHORIZING THE ESTABLISHMENT OF A NEW GENERAL CHECKING ACCOUNT FOR THE TOHONO O'ODHAM NATION AND CLOSING THE CURRENT GENERAL CHECKING ACCOUNT AFTER ALL APPROPRIATE PAYMENTS HAVE BEEN PAID

Moved: COUNCILMAN GERALD FAYUANT

SECOND: COUNCILWOMAN GLORIA RAMIREZ

DATE: MAY 14, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQIVARI 310.8	1. FRANCES MIGUEL (Vernon J. Smith)	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			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. SHIRLEY SANTOS-MOLINA ()	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. LORRAINE EILER ()	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 ROMERO (Isidro Lopez)	93.35	X			X
	2. DARLENE ANDREW (Rita Wilson)	93.35	X			
TOTAL		2,440.80	1,986.4	-0-	454.4	[02]

**PASSED VOTES