

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Identifying Nation's Officials Authorized to Conduct Business with the Office
of Special Trustee for American Indians)

RESOLUTION NO. 10-287

1 **WHEREAS, the Constitution of the Tohono O'odham Nation vests the Tohono O'odham Legislative**
2 **Council with the power "to manage any funds within the exclusive control of the**
3 **Tohono O'odham Nation, including proceeds derived from lands and resources of the**
4 **Tohono O'odham Nation" (Constitution, Article VI, Section 1(d)(2)); and**

5 **WHEREAS, the Tohono O'odham Nation has investments on account at the United States**
6 **Department of the Interior Office of Special Trustee for American Indians (the "OST");**
7 **and**

8 **WHEREAS, the OST has a current signature card on file identifying the Nation's elected officials**
9 **who are authorized to conduct business with the OST, but the OST has requested a**
10 **Nation's resolution identifying elected officials authorized to conduct business with**
11 **the OST; and**

12 **WHEREAS, the Nation's chairperson and vice chairperson are the Nation's designated signatories**
13 **who are generally authorized to withdraw funds from the Nation's accounts**
14 **(Resolution No. 190-88 "Reauthorizing Opening Of and Withdrawals from Bank**
15 **Accounts," as amended by Resolution No. 06-466); and**

16 **WHEREAS, Legislative Order No. 07-319 identifies the current chairman of the Nation as Ned**
17 **Norris, Jr. and vice chairman of the Nation as Isidro B. Lopez; and**

18 **WHEREAS, the Financial Investment Policy of the Tohono O'odham Nation, as adopted by**
19 **Resolution No. 91-042 and amended by Resolution No. 01-213, identifies the**
20 **composition of the Nation's Investment Committee and designates the Legislative**
21 **Budget and Finance Committee as the oversight committee for investments; and**

22 **WHEREAS, it is in the Nation's best interest to identify the officials authorized to conduct business**
23 **with the OST.**

24 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby**
25 **authorizes (1) the Nation's chairperson, (2) the Nation's vice chairperson, and, (3) in**
26 **the absence of the Nation's chairperson and vice chairperson, the Investment**
27 **Committee chair, to conduct business with the Office of Special Trustee for American**
28 **Indians; provided that the authority to sign checks and other instruments relating to**
29 **the Nation's finances; to expend funds; to establish, manage, and control bank**
30 **accounts; to manage investments; and to exercise any other fiscal power shall be**
31 **subject to the Constitution and laws of the Nation.**

RESOLUTION NO. 10-287

(Identifying Nation's Officials Authorized to Conduct Business with the Office of Special Trustee for American Indians)

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 16TH Day of JULY, 2010 at a meeting at which a quorum was present with a vote of 2,595.50 FOR; -0- AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1 (d) and Article VII, Section 2 (d) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Verlon Jose
Verlon M. Jose, Legislative Chairman
22 day of July, 2010

ATTEST:

Evonne Wilson
Evonne Wilson, Legislative Secretary

16 day of July, 2010.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 22 day of July, 2010 at 3:18 o'clock, P..M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Verlon Jose
Verlon M. Jose, Legislative Chairman

APPROVED

on the 23 day of July, 2010

DISAPPROVED

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

Ned Norris, Jr.
NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 23 day of

July, 2010, at 4:24 o'clock, P..M.

Evonne Wilson
Evonne Wilson, Legislative Secretary

ACTION: IDENTIFYING NATION'S OFFICIALS AUTHORIZED TO CONDUCT BUSINESS WITH THE OFFICE OF SPECIAL TRUSTEE FOR AMERICAN INDIANS

MOVED: COUNCILWOMAN EVELYN JUAN MANUEL

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: JULY 16, 2010

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 198.7	1. WAVALENE ROMERO (Nicholas Jose)	99.35	X			
	2. MARY LOPEZ ()	99.35	X			X
SELLS 449.6	1. KIMBERLY LISTO ()	224.80	X			
	2. EVELYN B. JUAN MANUEL ()	224.80	X			
SCHUK TOAK 159.0	1. FRANCES B. CONDE (Fredrick Jose)	79.50	X			
	2. LINDA PARLEY (Agnes Joaquin)	79.50	X			
SAN XAVIER 204.7	1. FELICIA NUÑEZ ()	102.35	X			X
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	X			
SAN LUCY 187.1	1. LORRAINE EILER ()	93.55	X			
	2. GLORIA RAMIREZ ()	93.55	X			
PISINEMO 184.5	1. CHESTER ANTONE (Tony Murrietta)	92.25	X			
	2. EDWARD MANUEL (Gerald Fayuant)	92.25	X			
HICKIWAN 174.5	1. MICHELLE ORTEGA ()	87.25	X			
	2. SANDRA ORTEGA ()	87.25	X			
GU VO 206.3	1. GRACE MANUEL ()	103.15	X			
	2. PAMELA ANGHILL (Angela Ortiz)	103.15	X			X
GU ACHI 230.1	1. TIMOTHY L. JOAQUIN ()	115.05	X			
	2. CYNTHIA E. MANUEL ()	115.05	X			
CHUKUT KUK 277.0	1. ETHEL GARCIA (Sara Mae Williams)	138.50	X			
	2. VERLON M. JOSE ()	138.50	X			
BABOQUIVARI 324.0	1. FRANCES MIGUEL (Roberta Harvey)	162.0	X			
	2. FRANCES G. ANTONE (Vernon Smith)	162.0	X			
TOTAL		2,595.50	2,595.50	-0-	-0-	[03]