## **RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**

(Authorizing the Treasurer to Open a New Depository Account at the First American Credit Union Branch in Sells, AZ and to Transfer Existing Bank of America District and Per Capita Checking and Money Market Accounts to the First American Credit Union)

### **RESOLUTION NO. 15-143**

1	WHEREAS,	the Tohono O'odham Legislative Council is vested with the constitutional
2		authority to manage any funds within the exclusive control of the Nation, Article
3		VI, Section 1(d)(2); and
4	WHEREAS,	there is no current financial institution bank branch in Sells, Arizona, and the
5		First American Credit Union ("FACU") proposed to open a new financial
6		institution bank branch in Sells, Arizona if the Nation would commit to keep an
7		aggregate \$5 million on deposit with the FACU Sells branch office; and
8	WHEREAS,	the Nation's Treasurer recommended to the Chairman of the Nation and the
9		Budget and Finance Committee that the Nation transfer accounts currently held
10		at Bank of America for the districts and per capita ("Accounts"), and open a new
11		depository account for the Nation at FACU for these funds; and
12	WHEREAS,	the Chairman of the Nation and the Budget and Finance Committee concurred
13		with the Nation's Treasurer's recommendation and the Nation sent a letter to
14		FACU on February 6, 2015 committing to establishing accounts in the aggregate
15		amount of \$5 million; and
16	WHEREAS,	the FACU plans to open its Sells branch office during the first week of May 2015;
17		and
18	WHEREAS,	the change in bank for the Accounts will improve the Nation and districts'
19		operations by providing better interest rates and the convenience of a local
20		bank branch to conduct banking transactions; and
21	WHEREAS,	the proposed new depository account for the Nation with FACU will allow the
22		Nation to make safer and quicker deposits of the Nation's general cash receipts
23		at a local bank branch; and
24	WHEREAS,	the Budget and Finance Committee has reviewed this resolution and
25		recommends that it be approved.
26	NOW, THERE	FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council:
27		1. Authorizes and directs the Treasurer of the Nation to open a new account
28		with FACU to use as the Nation's depository account for the Accounts.
29		2. Authorizes and directs the Treasurer of the Nation to transfer the
30		Accounts funds to FACU.

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(Authorizing the Treasurer to Open a New Depository Account at the First American Credit Union Branch in Sells, AZ and to Transfer Existing Bank of America District and Per Capita Checking and Money Market Accounts to the First American Credit Union) Page 2 of 3

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 06<sup>TH</sup> day of MAY, 2015 at a meeting at which a quorum was present with a vote of 2,926.9 FOR; -0-AGAINST; -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2) and 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** 

day of

Timothy Joaquin, Legislative Chairman

, 2015

ATTEST:

**Evonne Wilson, Legislative Secretary** Ian

day of

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2015 at 2247 o'clock, \_\_\_\_\_.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.

.2015

**TOHONO O'ODHAM LEGISLATIVE COUNCIL** 

**Timothy Joaquin, Legislative Chairman** 

day of 2015 on the **APPROVED** 1:47 o'clock, [] DISAPPROVED m. NED NORRIS, JR., CHAIRMAN **TOHONO O'ODHAM NATION** 

1

#### RESOLUTION NO. 15-143

(Authorizing the Treasurer to Open a New Depository Account at the First American Credit Union Branch in Sells, AZ and to Transfer Existing Bank of America District and Per Capita Checking and Money Market Accounts to the First American Credit Union) Page 3 of 3

Returned to the Legislative Secretary on the  $-\frac{14}{2}$  day of , 2015, at <u>*A:*//</u> o'clock, <u>A</u>.m. n

Evonne Wilson, Legislative Secretary

# ACTION: AUTHORIZING THE TREASURER TO OPEN A NEW DEPOSITORY ACCOUNT AT THE FIRST AMERICAN CREDIT UNION BRANCH IN SELLS, AZ AND TO TRANSFER EXISTING BANK OF AMERICA DISTRICT AND PER CAPITA CHECKING AND MONEY MARKET ACCOUNTS TO THE FIRST AMERICAN CREDIT UNION

MOVED: COUNCILWOMAN BARBARA HAVIER

#### SECOND: COUNCILMAN QUINTIN C. LOPEZ

DATE: MAY 06, 2015

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
SIF OIDAK	1. LUCINDA ALLEN (Nicholas Jose)	112.1	x			
224.2	2. MARY LOPEZ ( )	112.3	x			:
SELLS	1. ARTHUR WILSON (Ophelia Patten)	251.0	x			
502.0	2. BARBARA HAVIER (Beverly Rivas )	251.0	x			
SCHUK TOAK 174.2	1. ANTHONY J. RIOS ( )	87.1	x			x
174,2	2. QUINTIN C. LOPEZ (John Fendenheim)	87.1	x			
SAN XAVIER	1. HILARION CAMPUS <i>(Absent)</i> (Daniel L.A. Preston, III <i>) (Present)</i>	112.1	x			
224.2	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	112.1	x			
SAN LUCY	1. DIANA MANUEL (Gloria Ramirez)	109.8	x			
219.6	2. JANA MONTANA ( )	109.8	x			
PISINEMO 210.6	1. CHESTER ANTONE (Tony Murrietta)	105.3	X			
210.6	2. EDWARD MANUEL, SR. ()	105.3	x		X	
HICKIWAN 196.9	1. LOUIS R. LOPEZ	98.45	x			
	2. SANDRA ORTEGA (Manuel Osequeda, Jr.)	98.45	x			
GU VO 241.0	1. GRACE MANUEL (Floyd Flores)	120.5	X		x	
	2. PAMELA ANGHILL <i>(Absent)</i> (Jeffery Antone, Sr.) <i>(Present)</i>	120.5	x			, <u>.</u>
GU ACHI 257.3	1. TIMOTHY L. JOAQUIN ()	128.65				
	2. LORETTA LEWIS (Louis Johnson)	128.65	x			
CHUKUT KUK 319.2	1. ETHEL GARCIA (Marlakay C. Henry)	159.6				
	2. BILLMAN LOPEZ ( )	159.6	x			
BABOQUIVARI 357.7	1. FRANCES MIGUEL <i>(Absent)</i> (Roberta Harvey) <i>(Present)</i>	178.85	X			
	2. VERNON J. SMITH (Gloria Zazueta)	178.85	X			
	TOTAL	2,926.9	2,926.9	-0-	[02]	[01]