

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Amending the Investment Policy Statement)**

**RESOLUTION NO. 15-349**

1 **WHEREAS, the Tohono O'odham Legislative Council is vested with the powers "to manage**  
2 **any funds within the exclusive control of the Tohono O'odham Nation"**  
3 **(Constitution of the Tohono O'odham Nation, Article VI, Section 1(d)(2); and**

4 **WHEREAS by Resolution No. 91-042, the Legislative Council adopted a Nation's Financial**  
5 **Investment Policy with the primary objective of "making financial investments**  
6 **are to conserve [the Nation's] financial assets and maintain their value over**  
7 **time" for the benefit of the Nation's members and by Resolution No. 95-590**  
8 **approved the Nation's Investment Management Contract with the Bank of**  
9 **America; and**

10 **WHEREAS, the Legislative Council has approved subsequent amendments to the Financial**  
11 **Investment Policy and approved an Investment Policy Statement (Resolutions**  
12 **No. 01-213; No. 08-608; and No. 14-198); and**

13 **WHEREAS, the Nation's Investment Committee, which is currently composed of the**  
14 **Legislative Budget and Finance Committee, the Nation's Treasurer, and the**  
15 **Nation's Chairperson, regularly reviews and evaluates recommendations from**  
16 **the Nation's Treasurer and investment advisors to generate investment income**  
17 **and preserve the Nation's long-term financial stability; and**

18 **WHEREAS, the Investment Committee in consultation with the U.S. Trust, a Bank of**  
19 **America Private Wealth Management division, has developed Investment Policy**  
20 **Statement amendments as dated September 14, 2015 ("September 2015**  
21 **Investment Policy Statement"), which are incorporated by this reference, to**  
22 **adjust the permissible ranges of the Nation's investments in different asset**  
23 **classes and make other amendments; and**

24 **WHEREAS, it is in the Nation's best interest to adopt the September 2015 Investment Policy**  
25 **Statement in order to improve the performance of the Nation's overall portfolio**  
26 **and achieve Investment Policy objectives.**

27 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves**  
28 **the September 2015 Investment Policy Statement; provided the listing of**

1 accounts comprising the portfolio may be amended to reflect future additions  
2 or other changes that are authorized by Legislative Council resolution.

3 BE IT FINALLY RESOLVED that the Investment Committee of the Nation is authorized to  
4 execute the September 2015 Investment Policy Statement and other documents  
5 that are reasonably necessary to implement this resolution.

6 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 15<sup>TH</sup>  
7 day of SEPTEMBER, 2015 at a meeting at which a quorum was present with a vote of 3,021.4  
8 FOR; -0- AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the  
9 Council by Article VI, Section 1(d)(2) of the Constitution of the Tohono O'odham Nation,  
10 adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting  
11 Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section  
12 16 of the Act of June 18, 1934 (48 Stat.984).

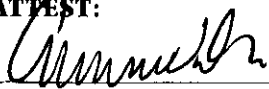
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14 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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18 Timothy Joaquin, Legislative Chairman

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20 21 day of September, 2015

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23 ATTEST:

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26 Evonne Wilson, Legislative Secretary

27  
28 01 day of September, 2015

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30 Said Resolution was submitted for approval to the office of the Chairman of the Tohono  
31 O'odham Nation on the 21 day of September, 2015 at 3:15 o'clock, P .m.,  
32 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become  
33 effective upon his approval or upon his failure to either approve or disapprove it within 48  
34 hours of submittal.

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36 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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40 Timothy Joaquin, Legislative Chairman

**RESOLUTION NO. 15-349**  
**(Amending the Investment Policy Statement)**  
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**APPROVED**

on the 21 day of September, 2015

**DISAPPROVED**

at 6:07 o'clock, P.m.

  
\_\_\_\_\_  
**EDWARD D. MANUEL, CHAIRMAN**  
**TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 22 day of

September, 2015, at 9:40 o'clock, a.m.

  
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**Evonne Wilson, Legislative Secretary**

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ACTION: AMENDING THE INVESTMENT POLICY STATEMENT

MOVED: COUNCILWOMAN LORETTA LEWIS

SECOND: COUNCILWOMAN JANA MONTANA

DATE: SEPTEMBER 15, 2015

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 367.2	1. FRANCES MIGUEL ( <i>Absent</i> ) (Roberta E. Harvey) ( <i>Present</i> )	183.60	X			
	2. VERNON J. SMITH ( <i>Absent</i> ) (Gloria Zazueta) ( <i>Present</i> )	183.60	X			
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marlakay K. Henry)	166.05	X			
	2. BILLMAN LOPEZ ( <i>Absent</i> ) (Patricia Vicenti) ( <i>Present</i> )	166.05	X			
GUACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.50	X			
	2. LORETTA LEWIS ( )	132.50	X			
GUVO 250.6	1. GRACE MANUEL (Dallas Lewis)	125.3	X			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	125.3	X			
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90	X			
	2. SANDRA ORTEGA ( )	102.90	X			X
PISINEMO 219.9	1. CHESTER ANTONE ( <i>Absent</i> ) (Tony Murrietta) ( <i>Present</i> )	109.95	X			X
	2. MONICA K. MORGAN ( )	109.95	X			
SAN LUCY 226.5	1. DIANA MANUEL ( )	113.25	X			
	2. JANA MONTANA (Gloria Ramirez)	113.25	X			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III (Gene Enis)	114.3	X			
	2. RACHEAL VILSON-STONER ( <i>Absent</i> ) (Olivia Villegas-Liston) ( <i>Present</i> )	114.3	X			
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. (Theresa Donahue)	90.3	X			
	2. QUINTIN C. LOPEZ (John Fendenheim)	90.3	X			
SELLS 513.5	1. ARTHUR WILSON (Beverly Rivas)	256.75	X			
	2. BARBARA HAVIER ( )	256.75	X			
SIF OIDAK 231.6	1. LUCINDA ALLEN (Nicholas Jose)	115.80	X			
	2. MARY LOPEZ ( )	115.80	X			
<b>TOTAL</b>		<b>3,021.4</b>	<b>3,021.4</b>	<b>-0-</b>	<b>-0-</b>	<b>[02]</b>