

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approving FY2016 Contract with Portfolio Evaluations, Inc. as an Investment Consultant)**

**RESOLUTION NO. 15-474**

1 **WHEREAS, the Investment Committee of the Tohono O'odham Nation provides oversight**  
2 **over the financial investment of the Nation; and**

3 **WHEREAS, based on the recommendation of the investment committee, the Legislative**  
4 **Council has for some years selected the Bank of America as the custodian and**  
5 **manager of the Nation's invested funds; and**

6 **WHEREAS, in FY 2009, the Nation retained Portfolio Evaluations, Inc. as an independent**  
7 **investment consultant to advise the Nation regarding the investment choices**  
8 **made or recommended by the Bank of America and by any subsequent or**  
9 **additional investment advisors that may be retained by the Nation; and**

10 **WHEREAS, under the contract, the Investment Consultant will report as reasonably**  
11 **necessary to the Investment Committee and will, at a minimum, provide two**  
12 **presentations to the full Legislative Council per year; and**

13 **WHEREAS, the term of the contract will be from October 1, 2015 through September 30,**  
14 **2016, and the financial arrangement will be a flat retainer fee for services**  
15 **relating to the Nation's investment portfolio and the 401(k) retirement plan; and**

16 **WHEREAS, the source of funds for the consultant fee will be the investment accounts of the**  
17 **Nation; and**

18 **WHEREAS, the Investment and Budget and Finance Committees recommend approving the**  
19 **Portfolio Evaluation's FY2016 contract.**

20 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council:**

- 21 **1. Approves the Investment Consultant Contract with Portfolio Evaluations,**  
22 **Inc., as the Investment Consultant for the Nation, substantially in the form**  
23 **attached hereto, for the period from October 1, 2015 through September**  
24 **30, 2016; and**
- 25 **2. Approves the consultant fees to be paid from the investment accounts of**  
26 **the Nation; and**
- 27 **3. Authorizes the Chairman of the Nation to execute the contract, provided**  
28 **that any amendments or extensions to the Investment Consultant Contract**  
29 **shall be presented to the Legislative Council for further approval.**  
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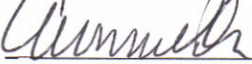
The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 08<sup>TH</sup> day of DECEMBER, 2015 at a meeting at which a quorum was present with a vote of 3,021.4 FOR; -0- AGAINST; -0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Article VI, Sections 1 (d)(2) 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

  
\_\_\_\_\_  
Timothy Joaquin, Legislative Chairman

14 day of December, 2015

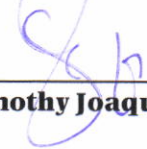
ATTEST:

  
\_\_\_\_\_  
Evonne Wilson, Legislative Secretary

14 day of December, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 14 day of December, 2015 at 4:21 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

  
\_\_\_\_\_  
Timothy Joaquin, Legislative Chairman

APPROVED

on the 15 day of December, 2015

DISAPPROVED

at 2:20 o'clock, P .m.

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

**RESOLUTION NO. 15-474**

**(Approving FY2016 Contract with Portfolio Evaluations, Inc. as an Investment Consultant)**

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1 Returned to the Legislative Secretary on the 15 day of

2 December, 2015, at 4:30 o'clock, P.m.

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7 **Evonne Wilson, Legislative Secretary**

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**ACTION: APPROVING FY2016 CONTRACT WITH PORTFOLIO EVALUATIONS, INC. AS AN INVESTMENT CONSULTANT**

**Moved: COUNCILWOMAN ETHEL GARCIA**

**SECOND: COUNCILWOMAN BARBARA HAVIER**

**DATE: DECEMBER 08, 2015**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 367.2	1. FRANCES MIGUEL (Roberta E. Harvey)	183.60	X			
	2. VERNON J. SMITH (Gloria Zazueta)	183.60	X			
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marlakay K. Henry)	166.05	X			
	2. BILLMAN LOPEZ (Patricia Vicenti)	166.05	X			
GUACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.50	X			
	2. LORETTA LEWIS ( )	132.50	X			X
GU VO 250.6	1. GRACE MANUEL (Dallas Lewis)	125.30	X			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	125.30	X			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 ( )	109.95	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			X
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III ( )	114.30	X			
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	114.30	X			
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. ( )	90.30	X			
	2. QUINTIN C. LOPEZ (John Fendenheim)	90.30	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			X
<b>TOTAL</b>		<b>3,021.4</b>	<b>3,021.4</b>	<b>-0-</b>	<b>-0-</b>	<b>[05]</b>