

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Adjusting Economic Development Reserve Established by Resolution No. 14-560)**

**DEFEATED
RESOLUTION NO. 16-049**

1 **WHEREAS, the Constitution of the Tohono O'odham Nation vests the Legislative Council**
2 **with the authority to "manage any funds within the exclusive control of the**
3 **Tohono O'odham Nation. . ." and all "expenditures of these funds shall be**
4 **pursuant to appropriations or budgets authorized under resolutions or in**
5 **accordance with ordinances of the Tohono O'odham Council. . ." (Constitution,**
6 **Article VI, Section 1(d)(2)); and**

7 **WHEREAS, by Resolution No. 14-560, the Legislative Council approved a Non-Impairment**
8 **and Estoppel Agreement with the Bank of America and established an Economic**
9 **Development Reserve to meet the Nation's obligations under the Non-**
10 **Impairment Agreement; and**

11 **WHEREAS, Resolution No. 14-560 further provides that "[t]he Legislative Council may adjust**
12 **the Economic Development Reserve at the recommendation of the Investment**
13 **Committee and by Legislative Council resolution to reflect the Nation's**
14 **obligations under the Non-Impairment Agreement."; and**

15 **WHEREAS, the balance of the accounts comprising the Economic Development Reserve**
16 **exceed the Nation's current Non-Impairment Agreement obligations, and the**
17 **Investment Committee therefore recommends that the Reserve be adjusted in**
18 **accordance with the February 2016 Adjusted Economic Development Reserve**
19 **Schedule, which is incorporated by this reference.**

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

21 **(1) Adopts the February 2016 Adjusted Economic Development Reserve**
22 **Schedule, which shall replace the Economic Development Reserve**
23 **Schedule approved by Resolution No. 14-560, to meet the Nation's**
24 **obligations under the Non-Impairment Agreement, as it may be**
25 **amended; and**

26 **(2) Reserves from appropriation and expenditure the funds identified in the**
27 **February 2016 Adjusted Economic Development Reserve Schedule, which**
28 **shall not be reported or disclosed.**

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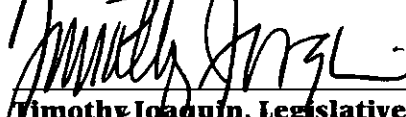
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(Adjusting Economic Development Reserve Established by Resolution No. 14-560)

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1 **The foregoing Resolution was defeated by the Tohono O'odham Legislative Council on the 08TH**
2 **day of FEBRUARY, 2016 at a meeting at which a quorum was present with a vote of 1,273.25**
3 **FOR; 1,748.15 AGAINST; [01] NOT VOTING and [02] ABSENT, pursuant to the powers vested in the**
4 **Council by Article VI, Section 1(d)(2) of the Constitution of the Tohono O'odham Nation,**
5 **adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting**
6 **Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section**
7 **16 of the Act of June 18, 1934 (48 Stat.984).**
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10 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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12 **Timothy Joaquin, Legislative Chairman**

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14 25 day of February, 2016
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20 **ATTEST:**

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24 **Evonne Wilson, Legislative Secretary**

25 25 day of February, 2016
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**DEFEATED
RESOLUTION NO. 16-049**

ACTION: ADJUSTING ECONOMIC DEVELOPMENT RESERVE ESTABLISHED BY RESOLUTION NO. 14-560

MOVED: COUNCILWOMAN JANA MONTANA

SECOND: COUNCILWOMAN BARBARA HAVIER

DATE: FEBRUARY 08, 2016

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 (Absent) (Gloria Zazueta) (Present)	183.60	X			
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marlakay K. Henry)	166.05	X			
	2. BILLMAN LOPEZ (Patricia Vicenti)	166.05		X		
GU ACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.50		X		
	2. LORETTA LEWIS ()	132.50			X	
GU VO 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		
PISINEMO 219.9	1. CHESTER ANTONE (Tony Murrietta)	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			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III ()	114.3		X		
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	114.3		X		
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. ()	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		
TOTAL		3,021.4	1,273.25	1,748.15	[01]	[02]