

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

RESOLUTION NO. 16-472

1 **WHEREAS, the Constitution of the Tohono O'odham Nation vests the Tohono O'odham**
2 **Legislative Council with the power "to manage any funds within the exclusive**
3 **control of the Tohono O'odham Nation, including proceeds derived from lands**
4 **and resources of the Tohono O'odham Nation" (Constitution, Article VI, Section**
5 **1(d)(2)); and**

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

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

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

17 **WHEREAS, Legislative Order No. 15-225 identifies the current chairman of the Nation as**
18 **Edward D. Manuel and vice chairman of the Nation as Verlon M. Jose; and**

19 **WHEREAS, the Financial Investment Policy of the Tohono O'odham Nation, as adopted by**
20 **Resolution No. 91-042 and amended by Resolution No. 01-213, identifies the**
21 **composition of the Nation's Investment Committee, the chair of which serves as**
22 **a designated signatory, and designates the Budget and Finance Committee as**
23 **the oversight committee for investments.**

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

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 16TH day of SEPTEMBER, 2016 at a meeting at which a quorum was present with a vote of 2,770.8 FOR; -0- AGAINST; -0- NOT VOTING; and 250.6[08] 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

Timothy Joaquin

Timothy Joaquin, Legislative Chairman

20 day of Sept., 2016

ATTEST:

Evonne Wilson

Evonne Wilson, Legislative Secretary

19 day of September, 2016

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 20 day of Sept., 2016 at 10:26 o'clock, a.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

Timothy Joaquin, Legislative Chairman

APPROVED

on the 22 day of September, 2016

DISAPPROVED

at 10:14 o'clock, A.m.

Edward D. Manuel
EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

EXCEEDED 48 HOURS

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1 Returned to the Legislative Secretary on the 22 day of
2 September, 2016, at 11:00 o'clock, a.m.
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5 Evonne Wilson
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7 **Evonne Wilson, Legislative Secretary**
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ACTION: IDENTIFYING TOHONO O'ODHAM NATION OFFICIALS AUTHORIZED TO CONDUCT BUSINESS WITH THE OFFICE OF SPECIAL TRUSTEE FOR AMERICAN INDIANS

MOVED: COUNCILWOMAN ETHEL GARCIA

SECOND: COUNCILWOMAN SANDRA ORTEGA

DATE: SEPTEMBER 16, 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 (Gloria Zazueta)	183.60	X			X
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marlakay K. Henry)	166.05	X			
	2. BILLMAN LOPEZ (Patricia Vicenti)	166.05	X			X
GU ACHI 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
HICKIWAN 205.8	1. LOUIS R. LOPEZ (<i>Absent</i>) (Shirley Molina) (<i>Present</i>)	102.90	X			
	2. SANDRA ORTEGA ()	102.90	X			
PISINEMO 219.9	1. CHESTER ANTONE ()	109.95	X			X
	2. MONICA K. MORGAN ()	109.95	X			
SAN LUCY 226.5	1. DIANA MANUEL ()	113.25	X			
	2. JANA MONTANA (<i>Absent</i>) (Gloria Ramirez) (<i>Present</i>)	113.25	X			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III ()	114.30	X			
	2. RACHEAL VILSON-STONER(<i>Absent</i>) (Olivia Villegas-Liston)(<i>Present</i>)	114.30	X			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			X
SIF OIDAK 231.6	1. LUCINDA ALLEN (Nicholas Jose)	115.80	X			
	2. MARY LOPEZ ()	115.80	X			
TOTAL		3,021.4	2,770.8	-0-	-0-	250.6