

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving FY 2017 Investment Consultant Contract with Portfolio
Evaluations, Inc. for the Minor Per Capita Trust)

RESOLUTION NO. 16-580

1 **WHEREAS, the Tohono O'odham Legislative Council is authorized "to manage any funds**
2 **within the exclusive control of the Tohono O'odham Nation . . . and to**
3 **appropriate these funds for the benefit of the nation and its members"**
4 **(Constitution of the Tohono O'odham Nation, Article VI, Section 1(d)(2)); and**

5 **WHEREAS, the Investment Committee of the Tohono O'odham Nation provides oversight for**
6 **the financial investments of the Nation; and**

7 **WHEREAS, based on the recommendation of the Investment Committee, the Legislative**
8 **Council has for some years selected Wells Fargo Bank as the custodian and**
9 **investment manager of the Nation's Minor Per Capita Trust; and**

10 **WHEREAS, in FY 2009, the Nation retained Portfolio Evaluations, Inc. as an independent**
11 **investment consultant to advise the Nation regarding the investment choices**
12 **made or recommended by Wells Fargo Bank and by any subsequent or**
13 **additional investment advisors that may be retained by the Nation; and**

14 **WHEREAS, under the contract, the investment consultant will report as reasonably**
15 **necessary to the Investment Committee and will, at a minimum, provide two**
16 **presentations per year to the full Legislative Council; and**

17 **WHEREAS, the term of the contract will be from October 1, 2016 through September 30,**
18 **2017, and the financial arrangement will be a flat retainer fee for services**
19 **relating to the Nation's Minor Per Capita Trust in the amount of \$20,000.00; and**

20 **WHEREAS, the source of funds for the consultant fee will be the Nation's general fund; and**

21 **WHEREAS, the Investment and Budget and Finance Committees have reviewed the**
22 **Investment Consultant Contract with Portfolio Evaluations, Inc. and**
23 **recommend its approval.**

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

- 25 **1. Approves the FY 2017 Investment Consultant Contract with Portfolio**
26 **Evaluations, Inc., relating to the Minor Per Capita Trust; and**

RESOLUTION NO. 16-580

(Approving FY 2017 Investment Consultant Contract with Portfolio Evaluations, Inc. for the Minor Per Capita Trust)

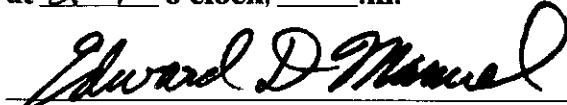
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1 [] APPROVED

on the 14th day of December, 2016

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3 [] DISAPPROVED

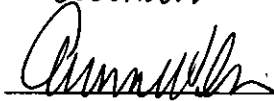
at 2:17 o'clock, P.m.

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7 EDWARD D. MANUEL, CHAIRMAN
8 TOHONO O'ODHAM NATION
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13 Returned to the Legislative Secretary on the 11 day of

14 December, 2016, at 2:54 o'clock, P.m.

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19 Evonne Wilson, Legislative Secretary
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ACTION: APPROVING FY 2017 INVESTMENT CONSULTANT CONTRACT WITH PORTFOLIO EVALUATIONS, INC. FOR THE MINOR PER CAPITA TRUST

Moved: COUNCILWOMAN ETHEL GARCIA

SECOND: COUNCILWOMAN MONICA K. MORGAN

DATE: DECEMBER 07, 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			
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 (<i>Absent</i>) (Jeffery Antone, Sr.) (<i>Present</i>)	125.30	X			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 ()	109.95	X			X
	2. MONICA K. MORGAN ()	109.95	X			
SAN LUCY 226.5	1. DIANA MANUEL (<i>Absent</i>) (Lorraine Eiler) (<i>Present</i>)	113.25	X			
	2. JANA MONTANA (Gloria Ramirez)	113.25	X			X
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III (Felicia Nunez)	114.3	X			
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	114.3	X			X
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. (Mario J.B. Juan)	90.3	X			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			X
SIF OIDAK 231.6	1. LUCINDA ALLEN (Nicholas Jose)	115.80	X			
	2. MARY LOPEZ ()	115.80	X			X
TOTAL		3,021.4	3,021.4	-0-	-0-	[08]