## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving FY 2021 Investment Management Fee Budget)

**RESOLUTION NO. 20-326** 

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 appropriate
3		these funds for the benefit of the nation and its members" provided that "[a]ll
4		expenditures of these funds shall be pursuant to appropriations or budgets"
5		authorized by resolution or ordinance (Constitution of the Tohono O'odham
6		Nation, Article VI, Section 1(d)(2)); and
7	WHEREAS,	the Executive Branch has prepared and submitted for review and approval its FY
8	,	2021 Investment Management Fee Budget, which is incorporated by this
9		reference, in the amount of \$138,450.00 to be funded from the Nation's general
10		fund; and
11	WHEREAS,	the Budget and Finance Committee has reviewed the FY 2021 Investment
12	wiinking,	
13	NOW THERE	Management Bank Fee Budget and recommends its approval.
14	NOW, IHERE	FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
15		FY 2021 Investment Management Fee Budget effective October 1, 2020 in the
16	The von trees are	amount of \$138,450.00, which shall be funded by the Nation's general fund.
	BE IT FINALL	Y RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham
17		Nation chairperson or any designated official is authorized to administer and
18		expend the FY 2021 Investment Management Fee Budget, provided that any
19		amendments or modifications shall be submitted for prior approval by the
20		Tohono O'odham Legislative Council.
21 22	The foregoin	g Resolution was passed by the Tohono O'odham Legislative Council on the $24^{TH}$ MBER, 2020 at a meeting at which a quorum was present with a vote of 3.175.7 FOR;
23	<u>-0-</u> AGAINST;	-0- NOT VOTING; and -0- ABSENT, pursuant to the powers vested in the Council by
24 25	Article VI, Se	ction 1 (d)(2)and(3) of the Constitution of the Tohono O'odham Nation, adopted by
26	Secretary - In	odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant dian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
27	18, 1934 (48 S	
28		TQHONO O'ODHAM LEGISLATIVE COUNCIL
29		Ann with 1 -
30		11111111 HT 77 L.
31 32 33 34		Winnethy Logardy & agislating Chairman
32		d'imothy Joaquin, Legislative Chairman
34		28 day of Stylich, 2020
35		
36	ATTEST;	
37	Su.	11 1
38 39	Evonno William	The fr
40		on, Kegislative Secretary
41	_ <i></i>	of Syptain , 2020

RESOLUTION NO. <u>20-326</u> (Approving FY 2021 Investment Management Fee Budget) Page 2 of 2

1 2 3 4	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the day of, 2020 at, 2020 at, o'clock,,
5 6	hours of submittal.
6	TOWANG GIADWALL TRANSPORT TOWN CONTROL
Q	TOHONO O'ODHAM LEGISLATIVE COUNCIL
7 8 9 10	mutty right
11	Timothy Joaquin, Legislative Chairman
12	<b>∀</b>
13	
14 15 16	[] APPROVED on the 25 day of 37hh, 2020 [] DISAPPROVED at 12.20 o'clock, f.m.
17	
18	[ ] DISAPPROVED at <u>/2 · 20</u> o'clock, <u>f</u> .m.
19	$\mathcal{N} \wedge \mathcal{N} \wedge \mathcal{N}$
20	1
21 22 23 24	NED NORRIS, IR., CHAIRMAN
23	TOHONO O'ODHAM NATION
24	TOHONO O ODIEM MITTON
25	
26	
27	14
28	Returned to the Legislative Secretary on the <u>29</u> day of
29 30	
31	, 2020, at 77 o clock, p
32	
33	_ June July to
34	Evonne Wilson, Legislative Secretary
35	
36	
37 38	
39	
40	
41	
42	
43	
44	
45 46	
46 47	
48	
49	
50	
51	
52	

ACTION: APPROVING FY 2021 INVESTMENT MANAGEMENT FEE BUDGET

MOVED: COUNCILWOMAN MARLAKAY HENRY SECOND: COUNCILWOMAN MONICA K. MORGAN

DATE: SEPTEMBER 24, 2020

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
BABOQUIVARI		192.40	х	<u> </u>		<del></del> -
384.8	(Francine Schooling) 2. ALBERTA J. RAY (Frances G. Antone)	192.40	x			
CHUKUT KUK 347.5	1. VIVIAN JUAN-SAUNDERS (Juanita Homer)	173.75	Х			
J=27.5	2. MARLAKAY HENRY (Billman Lopez)	173.75	x			
GU ACHI 279.3	1. VICTORIA HOBBS	139.65	х			
	2. TIMOTHY L. JOAQUIN (Louis L. Johnson)	139.65	x			
GU VO 264.5	1. DALLAS LEWIS (Nacho Flores)	132.25	X			
	2. GRACE MANUEL ( )	132.25	X			
HICKIWAN 213.8	1. SANDRA D. ORTEGA	106.90	X			
	2. LOUIS R. LOPEZ (Delma M. Garcia)	106.90	x			
PISINEMO 230.7	1. MONICA K. MORGAN	115.35	X			
230.2	2. MARIETTA MARTIN ( )	115.35	x			
SAN LUCY 235.6	1. GLORIA RAMIREZ	117.80	X			
235.0	2. JANA MONTANA (Lorraine M. Eiler)	117.80	X			
SAN XAVIER 238.9	1. JANICE FELIX (Adam Andrews)	119.45	X			
	2. DANIEL L.A. PRESTON III (Racheal Vilson-Stoner)	119.45	X			
SCHUK TOAK 189.0	1. QUINTIN C. LOPEZ (Agnes V. Joaquin)	94.50	X			
105.0	2. TERESA F. DONAHUE (Alberta Espinoza)	94.50	X			
SELLS 547.1	1. EVELYN JUAN MANUEL	273.55	X			
<b>7 7 7 7 7 7 7 7 7 7</b>	2. ARTHUR WILSON	273.55	X			
SIF OIDAK 244.5	1. LUCINDA ALLEN (Yolonda Garcia)	122.25	X			
2 <b>33</b>	2. MARY LOPEZ (Ann M. Garcia)	122.25	X			
	TOTAL	3,175.7	3,175.7	-0-	-0-	-0-