

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approving Investment Objectives for the Nation's Department of Interior, Bureau of Trust Funds Administration Accounts and Identifying Tribal Officials Authorized to Act for the Nation for Tribal Trust Accounts)**

**RESOLUTION NO. 22-230**

1 **WHEREAS,** the Constitution of the Tohono O'odham Nation ("Nation") vests the Legislative  
2 Council with the authority to "promote, protect and provide for public health,  
3 peace, morals, education and general welfare of the Tohono O'odham Nation and  
4 its members" (Constitution, Article VI, Section 1(c)(2)); and

5 **WHEREAS,** the Tohono O'odham Legislative Council is authorized "to manage any funds  
6 within the exclusive control of the Tohono O'odham Nation, including proceeds  
7 derived from lands and resources of the Tohono O'odham Nation" and "to consult  
8 with the Congress of the United States and appropriate federal agencies  
9 regarding federal activities that affect the Tohono O'odham Nation"  
10 (Constitution, Article VI, Section 1(d)(2)) and Section 1(j)); and

11 **WHEREAS,** the Tohono O'odham Legislative Council has established an Investment  
12 Committee that is currently comprised of the Legislative Budget and Finance  
13 Committee, the Nation's chairperson, and the Nation's treasurer to make  
14 investment decisions for Nation's investments, subject to the Nation's Financial  
15 Investment Policy and Investment Policy Statement; and

16 **WHEREAS,** the United States Department of the Interior holds and manages certain funds on  
17 the Nation's behalf as the Nation's trustee; and

18 **WHEREAS,** effective October 1, 2020, the Department of the Interior, Bureau of Trust Funds  
19 Administration ("BTFA") assumed responsibility for financial operations  
20 functions previously performed by the Office of the Special Trustee for American  
21 Indians (OST), including the management of the Nation's accounts; and

22 **WHEREAS,** the Legislative Council previously approved resolutions, including but not  
23 limited to Resolutions No. 10-287, No. 14-524, No. 16-472, No. 19-284, designating  
24 Nation's officials and personnel who are responsible for communicating with the  
25 OST, directing the disbursement of funds held by OST, and receiving information  
26 concerning Nation's funds held by OST; and

27 **WHEREAS,** the BTFA has requested that the Nation determine the investment objectives for  
28 Nation's funds held by the BTFA, and the Investment Committee has determined  
29 that the best investment objectives for the Nation's BTFA accounts is shown on  
30 Exhibit 1, which is incorporated by this reference; and

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1 **WHEREAS,** additionally, the Nation has the need to receive timely and accurate responses to  
2 requests for financial information and draw-downs from its tribal trust accounts  
3 that are maintained by the BTFA; and

4 **WHEREAS,** so that the BTFA may respond immediately to valid requests affecting the Nation's  
5 tribal trust accounts, the Nation's Investment Committee recommends that the  
6 Legislative Council approve the "Tribal Officials Authorized to Initiate  
7 Disbursements and Receive Information on Tribal Accounts" form, which is  
8 incorporated by this reference, to identify Nation's officials who are authorized  
9 to conduct business with the BTFA, including to receive information, initiate  
10 tribal distributions, and provide investment consultation.

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

- 12 (1) The investment objectives for the Nation's Bureau of Trust Funds  
13 Administration accounts as shown on Exhibit 1 and authorizes the Nation's  
14 chairperson to execute the Exhibit 1 verification and promptly deliver it to  
15 the BTFA; and  
16 (2) The Tribal Officials Authorized to Initiate Disbursements and Receive  
17 Information on Tribal Accounts form, authorizes the listed officials to sign  
18 the form, and authorizes and directs the Nation's chairperson to promptly  
19 deliver it to the BTFA.

20 **BE IT FINALLY RESOLVED** by the Tohono O'odham Legislative Council that the Tohono O'odham  
21 Nation chairperson or any designated official is authorized and directed to  
22 execute any additional documents necessary to implement this resolution.

23 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 14<sup>TH</sup>  
24 day of **JULY, 2022** at a meeting at which a quorum was present with a vote of 2,829.1 FOR;-0-  
25 AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by,  
26 Article VI, Section 1(c)(2), Section 1(d)(2), and Section 1(j) the Constitution of the Tohono  
27 O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by  
28 the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant  
29 to Section 16 of the Act of June 18, 1934 (48 Stat.984).

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32 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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36 Timothy Joaquin, Legislative Chairman

37 19 day of July, 2022  
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ATTEST:

*[Signature]*

Evonne Wilson, Legislative Secretary

18 day of July, 2022

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 19 day of July, 2022 at 10:50 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

*[Signature]*

Timothy Joaquin, Legislative Chairman

APPROVED

on the 19 day of July, 2022

DISAPPROVED

at 3:00 o'clock, P.m.

*[Signature]*

NED NORRIS, JR., CHAIRMAN  
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 19 day of

July, 2022, at 4:37 o'clock, P.m.

*[Signature]*

Evonne Wilson, Legislative Secretary

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**ACTION: APPROVING INVESTMENT OBJECTIVES FOR THE NATION'S DEPARTMENT OF INTERIOR, BUREAU OF TRUST FUNDS ADMINISTRATION ACCOUNTS AND IDENTIFYING TRIBAL OFFICIALS AUTHORIZED TO ACT FOR THE NATION FOR TRIBAL TRUST ACCOUNTS**

**Moved: COUNCILWOMAN JANICE FELIX**

**SECOND: COUNCILWOMAN EVELYN JUAN MANUEL**

**DATE: JULY 14, 2022**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 245.6	1. MARY LOPEZ (Ann M. Garcia)	122.8	X			
	2. LUCINDA ALLEN (Francis Homewytewa)	122.8	X			
SELLS 556.5	1. ARTHUR WILSON ( )	278.25	X			X
	2. EVELYN JUAN-MANUEL (Arvada Liston)	278.25	X			
SCHUK TOAK 190.5	1. TERESA F. DONAHUE (Alberta Espinoza)	95.25	X			
	2. DELISA M. RAMON (Sharon A. Francisco)	95.25	X			
SAN XAVIER 242.6	1. DANIEL L.A. PRESTON III (Racheal Vilson-Stoner)	121.3	X			
	2. JANICE FELIX (Adam P. Andrews)	121.3	X			
SAN LUCY 243.8	1. JANA MONTANA (Lorraine M. Eiler)	121.9	X			
	2. ROGER MANUEL (Christina Andrews)	121.9	X			
PISINEMO 232.7	1. MARIETTA MARTIN ( )	116.35	X			
	2. EDWARD D. MANUEL (Monica Morgan)	116.35	X			
HICKIWAN 216.6	1. LOUIS R. LOPEZ ( )	108.3	X			
	2. DELMA M. GARCIA ( )	108.3	X			
GU VO 270.7	1. GRACE MANUEL ( )	135.35	X			
	2. CYNTHIA SAAVEDRA ( <i>Absent</i> ) (Dallas Lewis) ( <i>Present</i> )	135.35	X			X
GU ACHI 278.5	1. TIMOTHY L. JOAQUIN ( )	139.25	X			
	2. VICTORIA HOBBS (Tonya L. Joaquin)	139.25	X			
CHUKUT KUK 351.6	1. MARLAKAY HENRY (Billman Lopez)	175.8	X			X
	2. VIVIAN JUAN-SAUNDERS (Cornelius Antone)	175.8	X			
BABOQUIVARI 388.9	1. ALBERTA J. RAY ( <i>Absent</i> ) (Frances G. Antone) ( <i>Present</i> )	194.45				X
	2. LEANDER MASE ( <i>Absent</i> ) (Francine Schooling) ( <i>Present</i> )	194.45				X
<b>TOTAL</b>		<b>3,218.0</b>	<b>2,829.1</b>	<b>-0-</b>	<b>-0-</b>	<b>388.9</b>