

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Adopting Nation's Investment Committee Plan of Operation)**

RESOLUTION NO. 24-108

1 **WHEREAS, the Tohono O'odham Legislative Council is vested with the power to "provide for,**
2 **appoint, or provide for the appointment of, and prescribe the duties and powers**
3 **of committees, boards, officers and agents . . . provided that no such committee,**
4 **board, officer, agent or organization shall exercise powers of the Tohono**
5 **O'odham Council unless they are expressly delegated by the Tohono O'odham**
6 **Council." (Constitution of the Tohono O'odham Nation, Article VI, Section 1(b));**
7 **and**

8 **WHEREAS, the Nation's Constitution also vests the Legislative Council with fiscal powers,**
9 **including "to manage any funds within the exclusive control of the Tohono**
10 **O'odham Nation, including proceeds derived from lands and resources of the**
11 **Tohono O'odham Nation" (Constitution of the Tohono O'odham Nation, Article VI,**
12 **Section 1(d)(2)); and**

13 **WHEREAS, the Nation's Investment Committee, which is currently comprised of the Budget**
14 **and Finance Committee, the Nation's chairperson, and the Nation's treasurer,**
15 **was established by Resolution No. 91-042 to manage and oversee the financial**
16 **investments of the Nation's funds, including funds held and managed by the**
17 **federal government on the Nation's behalf; and**

18 **WHEREAS, the Nation's Investment Committee has drafted and recommends adoption of the**
19 **Nation's Investment Committee Plan of Operation, which is incorporated by this**
20 **reference, to govern the Committee's powers, membership, voting, and meetings;**
21 **and**

22 **WHEREAS, the Rules Committee has reviewed and recommends adoption of the Investment**
23 **Committee Plan of Operation.**

24 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council adopts the**
25 **Nation's Investment Committee Plan of Operation, which shall supersede and**
26 **replace any inconsistent or conflicting delegations of authority and resolutions.**

27 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 09TH**
28 **day of APRIL 2024 at a meeting at which a quorum was present with a vote of 3,263.3 FOR; -0-**
29 **AGAINST; -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by**
30 **Article VI, Section 1(b) and 1(d) the Constitution of the Tohono O'odham Nation, adopted by the**
31 **Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
32 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
33 **18, 1934 (48 Stat.984).**

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Wavalene M. Saunders
Wavalene M. Saunders, Legislative Chairwoman

15th day of *April*, 2024

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ATTEST:

Evonne Wilson
Evonne Wilson, Legislative Secretary

11 day of *April*, 2024

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 15th day of *April*, 2024 at 9:54 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

Wavalene M. Saunders
Wavalene M. Saunders, Legislative Chairwoman

APPROVED on the 15 day of *April*, 2024

DISAPPROVED at 7:16 o'clock, *p.*.m.

Verlon M. Jose
VERLON M. JOSE, CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 14 day of
April, 2024, at 11:30 o'clock, *a*.m.

Evonne Wilson
Evonne Wilson, Legislative Secretary

ACTION: ADOPTING NATION'S INVESTMENT COMMITTEE PLAN OF OPERATION

MOVED: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILWOMAN VICTORIA HOBBS

DATE: APRIL 09, 2024

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 394.2	1. LEANDER MASE (Francine Schooling) 2. JESSE NAVARRO (Alberta J. Ray)	197.1 197.1	X X			
CHUKUT KUK 354.7	1. VIVIAN JUAN-SAUNDERS (Cornelius Antone) 2. MARLAKAY HENRY ()	177.35 177.35	X X			
GUACHI 282.7	1. VICTORIA HOBBS (Tonya L. Joaquin) 2. TIMOTHY L. JOAQUIN (Jerome L. Joaquin)	141.35 141.35	X X			
GU VO 276.0	1. DALLAS LEWIS () 2. LESLIE LUNA (Grace Manuel)	138.0 138.0	X X			
HICKIWAN 220.5	1. DELMA M. GARCIA () 2. LOUIS R. LOPEZ (Loretta A. Ortega)	110.25 110.25	X X			X
PISINEMO 236.2	1. EDWARD D. MANUEL (Monica Morgan) 2. PAMELA J. BENAVIDEZ (Nora J. Ruelas)	118.1 118.1	X X			
SAN LUCY 257.6	1. ROGER MANUEL (Christina Andrews) 2. GLORIA M. RAMIREZ (Lorraine M. Eiler)	128.8 128.8	X X			
SAN XAVIER 244.5	1. JANICE FELIX () 2. DANIEL L.A. PRESTON III ()	122.25 122.25	X X			
SCHUK TOAK 191.8	1. DELISA M. RAMON (Sharon A. Francisco) 2. THEORIA CAMPILLO (Rebecca Ann Valentine)	95.9 95.9	X X			
SELLS 558.0	1. EVELYN JUAN-MANUEL (Arvada Liston) 2. JANET B. ELEANDO ()	279.0 279.0	X X			
SIF OIDAK 247.1	1. LUCINDA ALLEN (Francis Homewytewa) 2. WAVALENE M. SAUNDERS (Mary Lopez)	123.55 123.55	X X			
	TOTAL	3,263.30	3,263.3	-0-	-0-	[01]