

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Investment Policy Statement for the Tohono O'odham Nation
Hospital Building Fund)**

RESOLUTION NO. 25-390

1 **WHEREAS,** the Tohono O'odham Legislative Council is vested with the power "to manage any
2 funds within the exclusive control of the Tohono O'odham Nation" and to
3 negotiate and conclude agreements on behalf of the Nation (Constitution of the
4 Tohono O'odham Nation, Article VI, Section 1(d)(2) and 1(f)); and

5 **WHEREAS,** the Legislative Council is further vested with the power to "manage and make
6 expenditures for national purposes from any funds which are held in trust by the
7 Federal Government and which, by appropriation of Congress or otherwise, have
8 become available for use by the Tohono O'odham Nation." (Constitution, Article
9 VI, Section 2(b)); and

10 **WHEREAS,** the Nation's Investment Committee, which is comprised of the Legislative Council
11 Budget and Finance Committee, the Nation's treasurer, and Nation's
12 chairperson, is responsible for overseeing and making recommendations
13 concerning the Nation's investments and funds held by the United States on the
14 Nation's behalf; and

15 **WHEREAS,** the Nation's investment manager, Bank of America Private Bank, in consultation
16 with the Nation's investment advisor and the Nation's Investment Committee, has
17 developed the Investment Policy Statement for the Tohono O'odham Nation
18 Hospital Building Fund as dated October 2025 (the "Investment Policy
19 Statement"), which is incorporated herein by this reference; and

20 **WHEREAS,** the Investment Committee recommends that the Legislative Council approve the
21 Investment Policy Statement.

22 **NOW, THEREFORE, BE IT RESOLVED** that the Tohono O'odham Legislative Council approves the
23 Investment Policy Statement for the Tohono O'odham Nation Hospital Building
24 Fund and authorizes the Nation's chairperson to execute the Investment Policy
25 Statement and other documents that are reasonably necessary to implement this
26 resolution.

27 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 16TH
28 day of OCTOBER 2025 at a meeting at which a quorum was present with a vote of 3,321.1 FOR; -0-
29 AGAINST; -0- NOT VOTING; and -0- ABSENT, pursuant to the powers vested in the Council by
30 Article VI, Section 1(d)(2) and 1(f) and Section 2(b) the Constitution of the Tohono O'odham
31 Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting
32 Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section
33 16 of the Act of June 18, 1934 (48 Stat.984).
34
35

RESOLUTION NO. 25-390

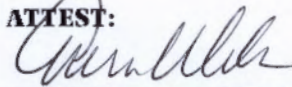
(Approving Investment Policy Statement for the Tohono O'odham Nation Hospital Building Fund)
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TOHONO O'ODHAM LEGISLATIVE COUNCIL


Wavalene M. Saunders, Legislative Chairwoman

17th day of October, 2025

ATTEST:

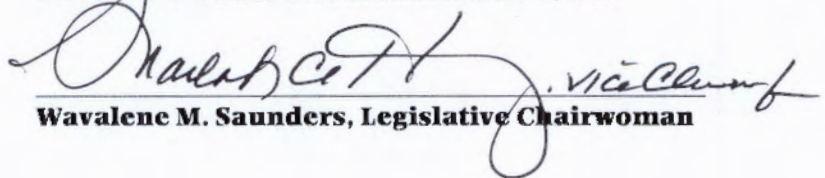


Evonne Wilson, Legislative Secretary

17 day of October, 2025

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 17th day of October, 2025 at 4:57 o'clock, P.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

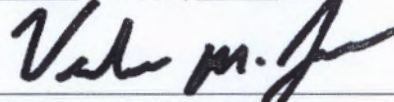

Wavalene M. Saunders, Legislative Chairwoman

☒ APPROVED

on the 20 day of October, 2025

☐ DISAPPROVED

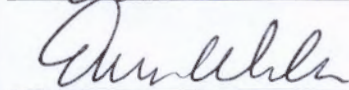
at 8 o'clock, A.m.



VERLON M. JOSE, CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 20 day of

October, 2025, at 8:20 o'clock, A.m.



Evonne Wilson, Legislative Secretary

ACTION: APPROVING INVESTMENT POLICY STATEMENT FOR THE TOHONO O'ODHAM NATION HOSPITAL BUILDING FUND**MOVED: COUNCILWOMAN THEORIA CAMPILLO****SECOND: COUNCILWOMAN EVELYN JUAN MANUEL****DATE: OCTOBER 16, 2025**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 251.2	1. WAVALENE M. SAUNDERS (Mary Lopez) 2. FRANCIS HOMEWYTEWA ()	125.6 125.6	X X			
SELLS 565.7	1. JANET B. ELEANDO () 2. EVELYN JUAN MANUEL (Juan Buendia)	282.85 282.85	X X			
SCHUK TOAK 195.3	1. THEORIA CAMPILLO (Rebecca Ann Valentine) 2. DELISA M. RAMON (Quintin C. Lopez)	97.65 97.65	X X			
SAN XAVIER 249.8	1. DANIEL L.A. PRESTON III () 2. JANICE FELIX ()	124.9 124.9	X X			
SAN LUCY 266.3	1. GLORIA M. RAMIREZ (Lorraine M. Eiler) 2. ROGER MANUEL (Christina Andrews)	133.15 133.15	X X			
PISINEMO 240.3	1. PAMELA J. BENAVIDEZ (Nora J. Ruelas) 2. NAOMI MONTE (Edward D. Manuel)	120.15 120.15	X X			
HICKIWAN 222.9	1. LOUIS R. LOPEZ (Loretta A. Ortega) 2. DELMA M. GARCIA ()	111.45 111.45	X X			
GU VO 279.6	1. LESLIE LUNA () 2. BENNETT CHEWING ()	139.8 139.8	X X			
GU ACHI 289.2	1. JEROME F. JOAQUIN (Gloria Johnson) 2. LUCIUS E. LOPEZ (Victoria A. Hobbs)	144.6 144.6	X X			
CHUKUT KUK 361.9	1. MARLAKAY HENRY () 2. VIVIAN JUAN-SAUNDERS (Cornelius Antone)	180.95 180.95	X X			
BABOQUIVARI 398.9	1. JESSE NAVARRO (Alberta J. Ray) 2. NED NORRIS, JR (Leander Mase)	199.45 199.45	X X			
TOTAL		3,321.1	3,321.1	-0-	-0-	-0-