

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Establishment of Financial Institution Negotiating Team)

RES. NO. 27-90

1 WHEREAS, the Tohono O'Odham Nation recognizes the need for a
2 financial institution; and

3 WHEREAS, the community of Sells, with a rapidly growing
4 population and a combined Tribal Government - B.I.A-
5 I.H.S. - Indian Oasis School District #40, and other
6 individual companies annual payroll exceeding
7 \$31,000,000.00 needs a regular banking facility
8 including safe deposit box services; and

9 WHEREAS, a facility currently exists within the Sells Shopping
10 Center to accommodate a modern financial institution.

11 NOW, THEREFORE, BE IT RESOLVED by the Tohono O'Odham Legislative
12 Council that it does hereby appoint to the Financial
13 Institution Negotiating Team on behalf of the Tohono
14 O'Odham Nation the following members:

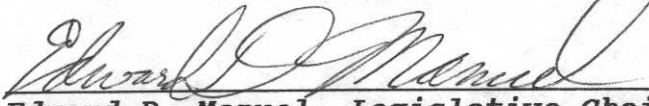
- 15 - Angelo Joaquin, Sr., Tohono O'Odham Nation's
Chairman (or designee)
- 16 - Juanita Parvello, Chief Financial Officer (or
17 designee)
- 18 - Chairperson Rosita Ruiz, Budget and Finance
Committee (or designee)
- 19 - Legislative Council Commerce Committee

20 BE IT FURTHER RESOLVED that the Negotiating Team is authorized to
21 take any and all actions necessary to assist the
22 financial institution in successfully locating a branch
23 in Sells, Arizona subject to approval by the Tohono
24 O'Odham Legislative Council.

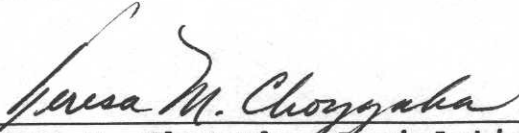
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26 The foregoing Resolution was passed by the Tohono O'odham Council
27 on the 5th. day of February, 1990 at a meeting at which a
quorum was present with a vote of 1,724.0 for; -0- against;
28 -0- not voting; and 01 absent, pursuant to the powers vested in
the Council by Section 1(b) of Article VI of the Constitution
29 of the Tohono O'odham Nation, adopted by the Tohono O'odham
Nation on January 18, 1986, and approved by the Acting Deputy
30 Assistant Secretary -Indian Affairs (Operations) on March 6,
1986, pursuant to Section 16 of the Act of June 18, 1934 (48
31 Stat. 984).

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TOHONO O'ODHAM LEGISLATIVE COUNCIL


Edward D. Manuel, Legislative Chairman
16th day of February, 1990.

ATTEST:



Teresa M. Choyguha, Legislative Secretary
16th day of February, 1990.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 16th day of February, 1990, at 9:04 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.

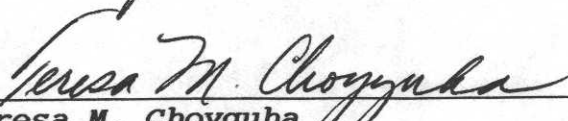
TOHONO O'ODHAM LEGISLATIVE COUNCIL


Edward D. Manuel, Legislative Chairman

[] APPROVED) on the 19 day of Feb., 1990,
[] DISAPPROVED) at 3:13 o'clock, P.M.


ANGELO J. JOAQUIN SR., Chairman
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 20th day of February, 1990, at 10:25 o'clock, A.M.


Teresa M. Choyguha
Legislative Secretary

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MOVED: Willard Juan, Sr.

SUBJECT: Establishment of Financial

SECOND: Joseph Juan

Institution Negotiating Team

DATE: February 5, 1990

RESOLUTION NO. 27-90

DISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI** 229.0	1. Earl A. Francisco (Kenneth Chico, Sr.) 2. Joann Garcia (Frances Miguel)	114.5 114.5	X X			
CHUKUT KUK 163.0	**1. Rosita Ruiz (Rosemary Lopez) 2. Kenneth G. Williams (Harriet Toro)	81.5 81.5	X X			
GU ACHI 166.0	1. Percy Lopez () 2. Alex J. Ramon (Fernando Joaquin)	83.0 83.0	X X			
GU VO 114.0	1. Cross Antone (Juan Joe Cipriano) 2. Virgil Lewis (Michael Flores)	57.0 57.0	X X			
HICKIWAN 125.0	1. Lloyd Francisco (Billy C. Manuel) 2. Henry Ramon ()	62.5 62.5	X X			
PISINEMO 119.0	1. Johnson Jose () 2. Edward Manuel (Alex Antone)	59.5 59.5	X X			
SAN LUCY 106.0	1. Albert Manuel, Jr. (Max P. Jose) 2. John Reno ()	53.0 53.0	X X			X
SAN XAVIER 127.0	1. Eugene Enis. Sr. (Michael Rios) 2. Joanne C. Preston (Carmelita Mattias)	63.5 63.5	X X			
SCHUK TOAK 107.0	1. JoAnn Francisco (David Valenzuela Sr.) 2. Joseph Juan (Frances Francisco)	53.5 53.5	X X			
SELLS 310.0	1. Joseph T. Joaquin (Larry Garcia) 2. Andrew Patricio (Daniel Lopez)	155.0 155.0	X X			
SIF OIDAK 158.0	1. Mary Ann Antone (Nina Jose) 2. Willard Juan, Sr. (Melissa Gregorio)	79.0 79.0	X X			
TOTAL		1,724.0	1,724.0	-0-	-0-	01

** PASSED VOTES