

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Approving a Financial Investment Policy)

RES. NO. 91-042

1  
2 WHEREAS, the Tohono O'odham Nation possesses cash and liquid assets  
3 in excess of its daily cash requirements for operations;  
4 and

5 WHEREAS, the Legislative Council of the Tohono O'odham Nation  
6 wishes to delegate management of these resources on a day-  
7 to-day basis, subject to policies approved by the  
8 Legislative Council; and

9 WHEREAS, the Budget and Finance Committee of the Legislative  
10 Council of the Tohono O'odham Nation has considered  
11 investment policies and procedures and it brings a policy  
12 for consideration of the Legislative Council in the  
13 attached memorandum titled, "FINANCIAL INVESTMENT POLICY  
14 OF THE TOHONO O'ODHAM NATION;" and

15 NOW, THEREFORE, BE IT RESOLVED that the Legislative Council of the  
16 Tohono O'odham Nation adopts the Financial Investment  
17 Policy.

18 BE IT FURTHER RESOLVED that the Investment Committee, established  
19 according to that policy, shall issue a Request for  
20 Proposals for selection of Investment Advisors prior to  
21 March 1, 1991.

22 BE IT FURTHER RESOLVED that the Legislative Budget and Finance  
23 Committee, during the March General Session, provide a  
24 status report on the activities to implement this policy.

25 The foregoing Resolution was passed by the Tohono O'odham Council  
26 on the 4th day of February, 1991 at a meeting at which a quorum was  
27 present with a vote of 1,494.0 for; -0- against; 230.0 not voting;  
28 01 absent, pursuant to the powers vested in the Council by Section  
1 (d) (2) of Article VI of the Constitution of the Tohono O'odham  
Nation, adopted by the Tohono O'odham Nation on January 18, 1986,  
and approved by the Acting Deputy Assistant Secretary - Indian

Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

  
Edward D. Manuel, Legislative Chairman

11<sup>th</sup> day of February, 1991.

ATTEST:

  
Teresa M. Choyguha, Legislative Secretary

11<sup>th</sup> day of February, 1991.

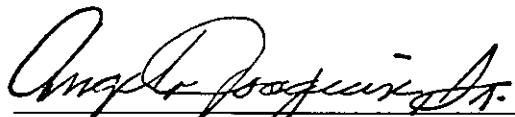
Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 11<sup>th</sup> day of February, 1991, at 4:23 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

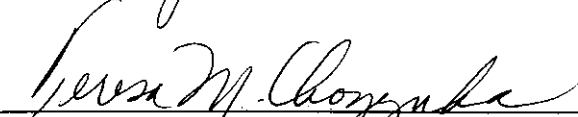
  
Edward D. Manuel, Legislative Chairman

[  ] APPROVED ) on the 13<sup>th</sup> day of Feb., 1991.

[  ] DISAPPROVED ) at 4:11 o'clock, P.M.

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

Returned to the Legislative Secretary on the 13<sup>th</sup> day of February, 1991, at 4:18 o'clock, P.M.

  
Teresa M. Choyguha  
Legislative Secretary

MOVED: COUNCILMAN WILLARD JUANSUBJECT: APPROVING A FINANCIAL INVESTMENT POLICYSECOND: COUNCILMAN VIRGIL LEWISDATE: FEBRUARY 4, 1991

DISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 229.0	1. Earl A. Francisco (Kenneth Chico)	114.5	X			
	2. Joann Garcia (Frances Miguel)	114.5	X			
CHUKUT KUK 163.0	1. Rosita Ruiz (Rosemary Lopez)	81.5	X			
	2. Kenneth Williams (Harriet Toro)	81.5	X			
GU ACHI 166.0	1. Percy Lopez ( )	83.0	X			
	2. Alex Ramon** (Fernando Joaquin)	83.0	X			
GU VO 114.0	1. Cross Antone (Juan Joe Cipriano)	57.0	X			
	2. Virgil Lewis (Michael Flores)	57.0	X			
HICKIWAN 125.0	1. Lloyd Francisco (Billy C. Manuel)	62.5	X			
	2. Lenora Montana ( )	62.5	X			
PISINEMO 119.0	1. Johnson Jose ( )	59.5			X	
	2. Edward Manuel (Alex Antone)	59.5	X			
SAN LUCY 106.0	1. Albert Manuel, Jr. (Max P. Jose)	53.0	X			
	2. John Reno ( )	53.0	X			X
SAN XAVIER 127.0	1. Eugene Enis, Sr. (Michael Rios)	63.5	X			
	2. Joanne C. Preston (Carmelita Mattias)	63.5			X	
SCHUK TOAK 107.0	1. JoAnn Francisco (David Valenzuela, Sr)	53.5			X	
	2. Joseph Juan (Frances Francisco)	53.5			X	
SELLS 310.0	1. Joseph T. Joaquin (Larry Garcia)	155.0	X			
	2. Andrew Patricio (Daniel Lopez)	155.0	X			
SIF OIDAK 158.0	1. Mary Ann Antone (Nina Jose)	79.0	X			
	2. Willard Juan, Sr. (Melissa Gregorio)	79.0	X			
	TOTAL	1,724.0	1,494.0	-0-	230.0	01

\*\*PASSED VOTES