

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Restated Declaration of Policies and Plan of Operation  
for the Revolving Credit Fund)

RES. NO. 91-351

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WHEREAS, the Legislative Council of the Tohono O'odham Nation created the Credit and Finance Program for the purpose of providing assistance to members of the Nation in establishing and operating commercial enterprises on the Reservation; and

WHEREAS, the Legislative Council has established and funded a Revolving Credit Fund for the purpose of providing loans to promote and assist commercial enterprises on the Reservation; and

WHEREAS, by Resolution No. 331-88 the Legislative Council approved and adopted a Declaration of Policies and Plan of Operation for the Nation's Revolving Credit Fund, in contemplation of participation and assistance from the Bureau of Indian Affairs in the revolving credit fund loan program; and

WHEREAS, by Resolution No. 232-89 the Legislative Council accepted and approved the nominations made by the Chairman of the Nation for membership on the Credit Committee; and

WHEREAS, subsequent to the adoption of the Declaration of Policies and Plan of Operation, B.I.A. participation in the Nation's loan program has been withdrawn; and

WHEREAS, it is now necessary to revise the Declaration of Policies and Plan of Operation of the Nation's Revolving Credit Fund to remove reference to participation by B.I.A. so that the Credit Committee and the Credit and Finance Program may implement the purpose of the loan program for which the Revolving Credit Fund was established; and

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WHEREAS, by Resolution No. 332-90 the Legislative Council directed the Nation's Accounting Department to release for deposit \$250,000.00 into an Economic Development account provided that no funds are to be released until the Legislative Council approves policies and procedures for expenditure of the funds, including eligibility criteria for loans and the terms of repayment.

NOW, THEREFORE, BE IT RESOLVED that the Legislative Council of the Tohono O'odham Nation hereby approves and adopts the attached Restated Declaration of Policies and Plan of Operation for the Nation's Revolving Credit Fund.

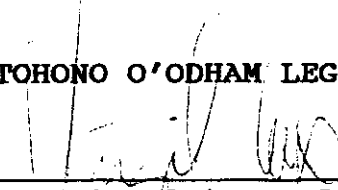
BE IT FURTHER RESOLVED that the Legislative Council directs the Credit Committee and the Credit and Finance Program to forthwith implement the Restated Declaration of Policies and Plan of Operation for the Nation's Revolving Credit Fund.

BE IT FURTHER RESOLVED that upon this approval and adoption of the Restated Declaration of Policies and Plan of Operation funds may be released from the Economic Development account in accordance with the Restated Declaration of Policies and Plan of Operation.

The foregoing Resolution was passed by the Tohono O'odham Council on the 8th day of August, 1991 at a meeting at which a quorum was present with a vote of 1,660.0 for; 57.0 against; -0- not voting; 06 absent, pursuant to the powers vested in the Council by Section 1 (b), (c) (2), (d) (2) & 3 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).

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

  
Mary Ann Antone, Legislative Chairwoman

12<sup>th</sup> day of August, 1991.

ATTEST:

  
Teresa M. Choyguha, Legislative Secretary

12 day of August, 1991.

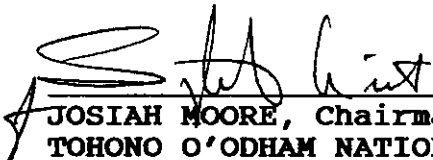
Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 12 day of August, 1991, at 5:24 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL


  
Mary Ann Antone, Legislative Chairwoman

[  ] APPROVED ) on the 13 day of August, 1991.

[  ] DISAPPROVED ) at 12:36 o'clock, P.M.

  
JOSIAH MOORE, Chairman  
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 13<sup>th</sup> day of August, 1991, at 2:26 o'clock, P.M.

  
Teresa M. Choyguha  
Legislative Secretary

MOVED: COUNCILMAN ANDREW PATRICIOSUBJECT: RESTATED DECLARATION OF POLICIES AND PLAN OFSECOND: COUNCILWOMAN JOANNE PRESTONOPERATION FOR THE REVOLVING CREDIT FUNDDATE: AUGUST 8, 1991

DISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 229.0	1. Earl A. Francisco (Kenneth Chico)	114.5	X			
	2. Frances Miquel ( )	114.5	X			X
CHUKOT KUK 163.0	1. Kenneth Williams (Harriet Toro)	81.5	X			
	2. Alberta Lopez (Berdella Jose)	81.5	X			X
GU ACHI 166.0	1. Alex Ramon (Fernando Joaquin)	83.0	X			
	2. Willard Anita (Jonas Robles)	83.0	X			
GU VO 114.0	1. Virgil Lewis (Michael Flores)	57.0		X		
	2. Emilio Lewis (Anthony Flores)	57.0	X			
HICKIWAN 125.0	1. Lloyd Francisco (Billy C. Manuel)	62.5	X			
	2. Manuel Osequeda, Jr. ( )	62.5	X			
PISINEMO 119.0	1. Johnson Jose ( )	59.5	X			
	2. Chester Antone (Fernando Valentine)	59.5	X			X
SAN LUCY 106.0	1. Albert Manuel, Jr. (Max P. Jose)	53.0	X			X
	2. John Reno ( )	53.0	X			
SAN XAVIER 127.0	1. Joanne C. Preston (Carmelita Mattias)	63.5	X			
	2. Eugene Enis, Sr. (Michael R. Rios)	63.5	X			
SCHUK TOAK 107.0	1. JoAnn Francisco (David Valenzuela, Sr)	53.5	X			
	** 2. Frances Francisco (Joseph Juan)	53.5	X			
SELLS 310.0	1. Joseph T. Joaquin (Larry Garcia)	155.0	X			X
	2. Andrew Patricio (Lucille Encinas)	155.0	X			
SIF OIDAK 158.0	1. Mary Ann Antone (Nina Jose)	79.0	X			X
	2. Willard Juan, Sr. (Delbert Thomas)	79.0	X			
	TOTAL	1,724.0	1,660.0	57.0	-0-	06

\*\*PASSED VOTES