

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Adopting Interim Guidelines Under the  
Nation's Financial Investment Policy)**

**RESOLUTION NO. 94-131**

**WHEREAS, the Nation's Financial Investment Policy was adopted by  
the Legislative Council pursuant to Resolution 91-042;  
and**

**WHEREAS, the Investment Committee established under the  
Investment Policy is authorized to make investment and  
reinvestment decisions for both short-term and long-  
term accounts; and**

**WHEREAS, pursuant to the authority granted in the Investment  
Policy, the Investment Committee has solicited  
proposals from investment advisors to manage and  
invest the Nation's funds in conformity with the  
Investment Policy and such other restrictions as may be  
deemed appropriate; and**

**WHEREAS, the Legislative Council has retained the authority to  
select the investment advisor(s) for this purpose upon  
recommendation of the Investment Committee; and**

**WHEREAS, the Investment Committee has recommended that,  
subject to strict compliance with the Investment Policy  
and pending approval of the investment advisor(s) for  
the Nation, (1) all the Nation's investment accounts be  
maintained at First Interstate Bank of Arizona (the**

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3           **"Bank"), and (2) the Investment Committee be**  
4           **authorized to designate an official in the Executive**  
5           **Branch to (a) approve or disapprove investments**  
6           **recommended by the Bank and (b) direct liquidation of**  
7           **investments needed to assure the Nation timely meets its**  
8           **financial obligations arising in the daily operation of the**  
9           **government.**

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12 **NOW, THEREFORE, BE IT RESOLVED THAT:**

13           **The Legislative Council hereby authorizes the Chairman**  
14           **of the Investment Committee, in consultation with the**  
15           **Committee and the Chairman of the Nation, to designate**  
16           **an official of the Nation, and to change such designee,**  
17           **who shall be authorized to (1) approve or disapprove**  
18           **investments recommended by First Interstate Bank with**  
19           **respect to the Nation's funds maintained by the Bank**  
20           **and (2) direct the liquidation of investments needed to**  
21           **assure adequate funds for the Nation to timely meet its**  
22           **financial obligations arising in daily governmental**  
23           **operations; provided that this authority is granted solely**  
24           **for the period ending on September 24, 1994; and**  
25           **provided further that, not less than monthly and such**  
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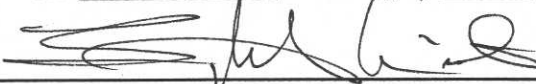
Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 7 day of April, 1994 at 4:14 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

**TOHONO O'ODHAM LEGISLATIVE COUNCIL**

  
**Alex J. Ramon, Legislative Chairman**

**APPROVED** on the 7 day of April, 1994

**DISAPPROVED** at 5:26 o'clock, P.M.

  
**SYLVESTER LISTO, Chairman**  
**TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 8<sup>th</sup> day of April, 1994, at 9:02 o'clock, A.M.

  
**Teresa M. Choyguha, Legislative Secretary**

ACTION: ADOPTING INTERIM GUIDELINES UNDER THE NATION'S FINANCIAL INVESTMENT POLICY

MOVED: COUNCILMAN EUGENE ENIS

SECOND: COUNCILWOMAN ALBERTA LOPEZ

DATE: APRIL 06, 1994

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 151.0	1. WILLARD JUAN, SR. (Delbert Thomas)	75.5	X			
	2. MARY ANN ANTONE (Nellie Miguel)	75.5	X			X
SELLS 290.0	1. ANDREW M. PATRICIO (Lucille Encinas)	145.0	X			
	2. JOSEPH T. JOAQUIN (Allen W. Garcia, Jr.)	145.0	X			
SCHUK TOAK 113.0	1. FRANCES FRANCISCO ( )	56.5	X			X
	2. KENNETH J. ANTONE ( )	56.5	X			
SAN XAVIER 135.0	1. EUGENE ENIS, SR. ( )	67.5	X			
	2. DENNIS RAMON ( )	67.5	X			X
BABOQUIVARI 230.0	1. FRANCES MIGUEL ( )	115.0	X			X
	2. EARL A. FRANCISCO ( )	115.0	X			
GU ACHI 180.0	1. WILLARD ANITA ( )	90.0		X		
	2. ALEX J. RAMON (Marian Johnson)	90.0	X			
PISINEMO 128.0	1. CHESTER ANTONE (Fernando Valentine)	64.0	X			
	2. JOHNSON M. JOSE (Roseleen Antone)	64.0	X			
SAN LUCY 98.0	1. JOHN RENO ( )	49.0	X			X
	2. ALBERT MANUEL, JR. (Ernestine Marquez)	49.0	X			
GU VO 124.0	1. EMILIO LEWIS ( )	62.0	X			
	2. MICHAEL FLORES (Fern Salcido)	62.0	X			X
HICKIWAN 136.0	1. MANUEL OSEQUEDA, JR. ( )	68.0	X			
	2. LLOYD FRANCISCO ( )	68.0	X			
CHUKUT KUK 178.0	1. ALBERTA M. LOPEZ (Berdella Jose)	89.0	X			
	2. KENNETH WILLIAMS ( )	89.0	X			
TOTAL		1,763.0	1,673.0	90.0	-0-	06

\*\*PASSED VOTES