

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Approving Investment Consulting Contract with  
PaineWebber Incorporated)**

**RESOLUTION NO. 94-410**

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3 **WHEREAS, the Investment Committee was established pursuant to**  
4 **the Financial Investment Policy of the Tohono O'odham**  
5 **Nation (the "Investment Policy") which was adopted by**  
6 **the Legislative Council in Resolution 91-042; and**

7  
8 **WHEREAS, the Investment Policy contemplates that all funds of the**  
9 **Nation not required for daily operating expenses will be**  
10 **invested in accordance with the guidelines prescribed in**  
11 **the Policy (the "Investment Accounts"); and**

12  
13 **WHEREAS, under the Investment Policy, the Investment Committee**  
14 **is delegated the responsibility to solicit and evaluate**  
15 **proposals from investment advisors for management of**  
16 **the Investment Accounts, and to recommend advisor(s)**  
17 **to the Legislative Council for selection; and**

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19 **WHEREAS, the Investment Policy further designates the Investment**  
20 **Committee as the oversight committee for investments**  
21 **and directs the Committee to make regular investment**  
22 **reports to the Legislative Council; and**

23  
24 **WHEREAS, the Investment Committee has solicited and evaluated**  
25 **proposals from several investment advisors; and**

26 **WHEREAS, prior to finalizing a recommendation, the Investment**  
27 **Committee considers it advisable to engage the services**  
28 **of an independent investment advisor to provide an**

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**expert evaluation of the various proposals under review  
by the Committee; and**

**WHEREAS, the Investment Committee has submitted for Council  
consideration the attached Investment Consulting  
Contract between the Nation and PaineWebber  
Incorporated under which PaineWebber would provide  
the expertise necessary to (1) complete the evaluation of  
the investment advisory proposals, (2) monitor and  
assess the performance of advisor(s) selected by the  
Council, (3) assure compliance by such advisor(s) with  
the Investment Policy, and (4) assist the Committee in  
formulating recommendations regarding the Nation's  
investment policies and practices designed to achieve  
the highest standards in management of the Nation's  
funds.**

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

- 1. The Tohono O'odham Legislative Council hereby  
approves the Investment Consulting Contract  
between the Nation and PaineWebber Incorporated,  
in the form attached hereto.**
- 2. An Authorized Signator of the Investment Committee  
and the Chairman of the Nation are authorized and**



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**TOHONO O'ODHAM LEGISLATIVE COUNCIL**

Earl A. Francisco  
for **Alex J. Ramon, Legislative Chairman**

**APPROVED**

on the 28 day of September, 1994

**DISAPPROVED**

at 7:09 o'clock, P..M.

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

**Returned to the Legislative Secretary on the 29th day of**  
September, 1994, at 9:40 o'clock, A..M.

Teresa M. Choyguha  
**Teresa M. Choyguha, Legislative Secretary**

ACTION: APPROVING INVESTMENT CONSULTING CONTRACT WITH PAINWEBBER INCORPORATED

MOVED: COUNCILWOMAN MARILYN FRANCISCO

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: SEPTEMBER 22, 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			
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			
	2. KENNETH J. ANTONE ( )	56.5	X			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			
	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			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			X
	2. LLOYD FRANCISCO ( )	68.0	X			
CHUKUT KUK 178.0	1. MARILYN FRANCISCO ( )	89.0	X			
	2. KENNETH WILLIAMS ( )	89.0	X			
<b>TOTAL</b>		<b>1,763.0</b>	<b>1,687.5</b>	<b>-0-</b>	<b>75.5</b>	<b>06</b>

\*\*PASSED VOTES