

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

**(Establishment of New Accounts at Bank of America-Arizona
on behalf of the Tohono O'Odham Nation)**

RESOLUTION NO. 95-113

**WHEREAS, the Plan of Operation of the Budget & Finance Committee, adopted
by the Tohono O'Odham Legislative Council by Resolution #83-88,
outlines the recommended measures or actions affecting the
establishment of bank accounts for and on behalf of the Tohono
O'Odham Nation; and**

**WHEREAS, the Investment Committee discussed the transfer of certain accounts
as listed:**

Kidder Peabody Account	82P-42714-063
Client Trust Account	35500929
Westcore Equity Income Fund	205-00000200328
Texas Ranch Revenue Savings Account	952-1240; and

**WHEREAS, the Budget and Finance/Investment Committee discussed and
agreed to recommend to the Tohono O'odham Legislative Council
to transfer the above-mentioned accounts to:**

**Bank of America - Arizona
P. O. Box 26538
Tucson, Arizona 85726; and**

WHEREAS, the Investment Committee pursuant to Resolution No. 91-042, is

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authorized to oversee the investments of the Nation's funds, once
accounts have been established by the Tohono O'odham Legislative
Council.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'Odham Legislative
Council hereby approves the recommendations of the Budget and
Finance/Investment Committee to establish new accounts on behalf
of the Tohono O'odham Nation, at:

**Bank of America - Arizona
P. O. Box 26538
Tucson, Arizona 85726**

BE IT FURTHER RESOLVED that this account be identified as a Point Account
#3030425-1067500.

BE IT FURTHER RESOLVED that this Point Account contain the following sub-
accounts and that each account be identified as follows:

Kidder-Peabody Acct. 82P-42714-063	is now	#IC-001	569,198.96
Client Trust Account 35500929	is now	#IC-002	929,592.26

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Westcore Equity				
205-00000200328	is now	#IC-003	1,052,415.88	
Texas Revenue Account				
952-1240	is now	#IC-004	20,081.50	

BE IT FURTHER RESOLVED that the Tohono O'Odham Legislative Council
authorizes the Nursing Home Project Set-a-Side Appropriations
Account pursuant to Resolution #95-015 be established with Bank
of America - Arizona.

BE IT FURTHER RESOLVED that the Tohono O'Odham Legislative Council hereby
authorizes the Budget and Finance/Investment Committee to
liquidate the Westcore Equity 205-00000200328 Account pursuant to
provisions of this resolution.

BE IT FINALLY RESOLVED that the Tohono O'Odham Legislative Council
requests the Budget and Finance/Investment Committee to keep the
Council updated on the financial integrity of the Tohono O'Odham
Nation.

The foregoing Resolution was passed by the Tohono O'Odham Legislative Council
on the 10TH. day of MARCH, 1995 at a meeting at which a quorum was

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present with a vote of 1,524.0 FOR; -0- AGAINST; 115.0 NOT VOTING; and 124.0
[07] ABSENT, pursuant to the powers vested in the Council by Section 1(d) 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).

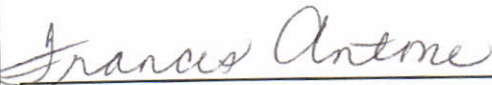
TOHONO O'ODHAM LEGISLATIVE COUNCIL



Alex J. Ramon, Legislative Chairman

15th day of March, 1995

ATTEST:



Frances Antone, Legislative Secretary

14 day of March, 1995


Said Resolution was submitted for approval to the office of the Chairman of the
Tohono O'Odham Nation on the 16th day of March,
1995 at 4:53 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.

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TOHONO O'ODHAM LEGISLATIVE COUNCIL




Alex J. Ramon, Legislative Chairman

APPROVED

on the 14 day of March, 1995

DISAPPROVED

at 10:11 o'clock, A.M.



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

Returned to the Legislative Secretary on the 17th. day of

March, 1995, at 12:01 o'clock, P.M.

Ascinda Allen for:

Frances Antone, Legislative Secretary

ACTION: ESTABLISHMENT OF NEW ACCOUNTS AT BANK OF AMERICA-ARIZONA ON BEHALF OF THE TOHONO O'ODHAM NATION

MOVED: COUNCILMAN JOHN RENO

SECOND: COUNCILWOMAN MARILYN FRANCISCO

DATE: MARCH 10, 1995

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 151.0	1. WILLARD JUAN, SR. (Delbert Thomas)	75.5	X			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			X
SCHUK TOAK 113.0	1. FRANCES FRANCISCO ()	56.5	X			
	2. KENNETH J. ANTONE ()	56.5	X			
SAN XAVIER 135.0	1. EUGENE ENIS, SR. ()	67.5	X			X
	2. DENNIS RAMON ()	67.5	X			
BABOQUIVARI 230.0	1. FRANCES MIGUEL ()	115.0	X			
	2. EDWARD KISTO (Idella Stanley)	115.0			X	
GU ACHI 180.0	1. WILLARD ANITA ()	90.0	X			
	2. ALEX J. RAMON (Marian Johnson)	90.0	X			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			
	2. ALBERT MANUEL, JR. (Ernestine Marquez)	49.0	X			X
GU VO 124.0	1. EMILIO LEWIS ()	62.0				X
	2. MICHAEL FLORES (Fern Salcido)	62.0				X
HICKIWAN 136.0	1. MANUEL OSEQUEDA, JR. ()	68.0	X			
	2. LLOYD FRANCISCO ()	68.0	X			
CHUKUT KUK 178.0	1. MARILYN FRANCISCO	89.0	X			
	2. KENNETH WILLIAMS ()	89.0	X			X
TOTAL		1,763.0	1,524.0	-0-	115.0	124.0 [07]

**PASSED VOTES