RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Authorizing signatures for Nation's Letters of Credit)

3

WHEREAS, the United States Department of Treasury requires each entity authorized to use a letter of credit advance payment system to submit three (3) signatures of persons having authority to draw down funds against the Letters of Credit; and

RESOLUTION NO. 95-392

WHEREAS, the Budget & Finance Committee has recommended that: Edward D. Manuel, Chairman; Henry A. Ramon, Vice Chairman; and Acting Chief Financial Officer, be authorized to draw down funds against the Nation's Letters of Credit.

NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that the Chairman, or the Chief Financial Officer is authorized to forward the names and signatures of: Edward D. Manuel, Chairman; Henry A. Ramon; and Gloria Ramirez, Acting Chief Financial Officer, on Treasury Standard Form 1194 for the purpose of making draw downs against authorizes Letters of Credit of the Nation.

The foregoing Resolution was passed by the Tohono O'Odham Council on the 11TH. day of AUGUST, 1995 at a meeting at which a quorum was present with a vote of 1,876.0 FOR; -0- AGAINST; -0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Section 1(d) of Article VI of the

	RESOLUTION NO. <u>95-392</u>								
	(Authorizing signatures for Nation's Letters of Credit)								
1	Page 2 of 3								
2									
3	Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham								
4	Nation on January 18, 1986; and approved by the Acting Deputy Assistant								
5	Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16								
6	of the Act of June 18, 1934 (48 Stat. 984).								
$_{7}$									
8									
9	TOHONO O'ODHAM LEGISLATIVE COUNCIL								
10									
	Dennis Person Logislative Chairman								
$egin{array}{c c} 11 & & \\ 12 & & \\ \end{array}$	Dennis Ramon, Legislative Chairman								
12	15 day of August , 1995								
-									
14									
15									
16 17	ATTEST:								
18	Francis antone								
19	Frances Antone, Legislative Secretary								
20	Frances Antone, Legislative Secretary 14th day of								
21	Said Resolution was submitted for approval to the office of the Chairman of the								
22	Tohono O'Odham Nation on the day of								
23	19 95 at 10:54 o'clock, H.M., pursuant to the provisions of Section 5 of								
24	Article VII of the Constitution and will become effective upon his approval or								
25	upon his failure to either approve or disapprove it within 48 hours of submittal.								
26	TOHONO O'ODHAM LEGISLATIVE COUNCIL								
27	A								
28	Dennis Ramon, Legislative Chairman								
	11								

•	RESOLUTION NO. <u>95-392</u> (Authorizing signatures for Nation's Letters of Credit) Page 3 of 3							
	age out o							
2	-te							
3	APPROVED on the 15 day of 1925							
4								
5								
6	[] DISAPPROVED at 3.58 o'clock, P.M.							
7								
8								
9								
10	Man Ollman							
11	EDWARD D. MANUEL, Chairman							
12	TOHONO O'ODHAM NATION							
13								
14								
15								
16								
17	11st							
18	Returned to the Legislative Secretary on the							
19	, 13 /7 , at, voices,							
20	Francis antine							
21	Frances Antone, Legislative Secretary							
22								
23								
24								
25								
26								
27								
28	\$[<u>]</u>							

ACTION: AUTHORIZING SIGNATURES FOR NATION'S LETTERS OF CREDIT

MOVED: VICE CHAIRMAN ALEX J. RAMON SECOND: COUNCILWOMAN MARY ANN ANTONE

DATE: AUGUST 11, 1995

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 160.0	MARY ANN ANTONE (Nellie Miguel) RITA MARTINEZ	80.0	х			
	(Maxine Norris)	80.0	х			
SELLS 314.0	1. JOSEPH T. JOAQUIN (Allen W. Garcia, Jr.)	157.0	x			
	2. LUCILLE ENCINAS (Cynthia Chico)	157.0	x			x
SCHUK TOAK 117.0	1. KENNETH J. ANTONE ()	58.5	х	х		
	2. MARY JANE JUAN-MOORE ()	58.5	x			
SAN XAVIER 142.0	1. DENNIS RAMON ()	71.0	X			
	2. TONY BURRELL ()	71.0	x			
BABOQUIVARI 257.0	EDWARD KISTO (Idella Stanley)	128.5		·		
237.0	2. FRANCES MIGUEL (Kenneth Chico, Sr.)	128.5	x			х
GU ACHI 187.0	ALEX J. RAMON (Marian Johnson)	93.5	х			
	WILLARD ANITA (Louis Johnson)	93.5	x			x
PISINEMO 135.0	1. JOHNSON JOSE (Roseleen Antone)	67.5	x			
	2. BARBARA SALVICIO ()	67.5	x			
SAN LUCY 105.0	1. ALBERT MANUEL, JR.	52.5	x			х
	2. JOHN RENO (Mary Hoffman)	52.5	x			
GU VO	1. MICHAEL FLORES	67.0	x			х
134.0	2. FERN SALCIDO (Larry Montana)	67.0	x			
HICKIWAN	1. LLOYD FRANCISCO .	71.0	x			: :
142.0	2. ALEX JOSE	71.0	x			_
CHUKUT KUK 183.0	KENNETH WILLIAMS ()	91.5	x			
103.0	2. DAVID GARCIA (Marvin Thomas)	91.5	x			ļ
	TOTAL	1,876.0	1,876.0	-0-	-0-	[05]