

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

**(Approving Amendment No. 1 to Investment Consulting Contract
with PaineWebber Incorporated)**

RESOLUTION NO. 95- 491

1
2
3
4 **WHEREAS,** by resolution 94-410, the Legislative Council authorized execution
5 of an Investment Consulting Contract between the Nation and
6 PaineWebber Incorporated under which PaineWebber would
7 provide to the Investment Committee expert advice necessary for
8 the Committee to (1) complete the evaluation of certain investment
9 advisory proposals, (2) monitor and assess the performance of
10 advisor(s) which may be selected by the Council, (3) assure
11 compliance by such advisor(s) with the Investment Policy, and (4)
12 formulate recommendations regarding the Nation's investment
13 policies and practices designed to achieve the highest standards in
14 management of the Nation's funds; and
15
16
17
18
19
20

21 **WHEREAS,** the Contract was executed and had a term which expired on
22 September 30, 1995; and
23

24 **WHEREAS,** the Investment Committee continues to require the expertise
25 provided under the Contract and recommends extending its term
26 through September 30, 1996 pursuant to Amendment No. 1 attached
27
28

RESOLUTION NO. 95-491

**(Approving Amendment No. 1 to Investment Consulting Contract
with PaineWebber Incorporated)**

Page 2 of 3

hereto.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Tohono O'odham Legislative Council hereby approves Amendment No. 1 to the Investment Consulting Contract Between the Nation and PaineWebber Incorporated, in the form attached hereto, which extends the Contract term through September 30, 1996.

2. The Chairperson of the Investment Committee and the Chairman of the Nation are authorized and directed to execute Amendment No. 1.

The foregoing Resolution was passed by the Tohono O'Odham Legislative Council on the 11TH Day of OCTOBER 1995 at a meeting at which a quorum was present with a vote of 1,689.0 FOR; 0 AGAINST; 0 NOT VOTING; and 7 ABSENT, pursuant to the powers vested in the Council by Section 2(a) 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



Dennis Ramon, Legislative Chairman

16th day of October, 1995

RESOLUTION NO. 95-491

(Approving Amendment No. 1 to Investment Consulting Contract with PaineWebber Incorporated)

Page 3 of 3

ATTEST:

Frances Antone

Frances Antone, Legislative Secretary

17th day of October, 1995

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 16th day of October, 1995 at 9:08 o'clock, A.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

Dennis Ramon

Dennis Ramon, Legislative Chairman

APPROVED

on the 18th day of October, 1995

DISAPPROVED

at 8:34 o'clock, A.M.

Edward D. Manuel

EDWARD D. MANUEL, Chairman

TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 18th day of

October, 1995, at 9:03 o'clock, A.M.

Frances Antone

Frances Antone, Legislative Secretary

ACTION: APPROVING AMENDMENT NO. 1 TO INVESTMENT

MOVED: COUNCILWOMAN MARY ANN ANTONE

SECOND: COUNCILWOMAN LUCILLE ENCINAS

DATE: OCTOBER 11, 1995

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIAK 160.0	1. MARY ANN ANTONE (Nellie Miguel)	80.0	X			
	2. RITA MARTINEZ (Maxine Norris)	80.0	X			
SELLS 314.0	1. JOSEPH T. JOAQUIN (Allen W. Garcia, Jr.)	157.0	X			
	2. LUCILLE ENCINAS (Cynthia Chico)	157.0	X			
SCHUK TOAK 117.0	1. KENNETH J. ANTONE ()	58.5	X			X
	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	1. EDWARD KISTO (Idella Stanley)	128.5	X			
	2. FRANCES MIGUEL (Kenneth Chico, Sr.)	128.5	X			X
GU ACHI 187.0	1. ALEX J. RAMON (Marian Johnson)	93.5	X			X
	2. WILLARD ANITA (Louis Johnson)	93.5	X			
PISINEMO 135.0	1. JOHNSON JOSE (Roseleen Antone)	67.5	X			
	2. BARBARA SALVICIO ()	67.5	X			X
SAN LUCY 105.0	1. ALBERT MANUEL, JR. ()	52.5	X			X
	2. JOHN RENO (Mary Hoffman)	52.5	X			
GUVU 134.0	1. MICHAEL FLORES ()	67.0	X			X
	2. FERN SALCIDO (Larry Montana)	67.0	X			
HICKIWAN 142.0	1. LLOYD FRANCISCO ()	71.0	X			
	2. ALEX JOSE ()	71.0	X			
CHUKUT KUK 183.0	1. KENNETH WILLIAMS ()	91.5	X			
	2. DAVID GARCIA (Marvin Thomas)	91.5	X			
TOTAL		1,876.0	1,689.0	0	0	7

**PASSED VOTES