

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(The Investment Committee is Authorized to Transfer all of Tohono O'odham
Nation Funds out of First Interstate Bank to Bank of America)**

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RESOLUTION NO. 95-578

WHEREAS, the Tohono O'odham Legislative Council convened on December 7, 1995, to continue the December 1995 General Session; and

WHEREAS, the Tohono O'odham Legislative Council, by consensus, agreed to include on the agenda an update on Investments of the Tohono O'odham Nation; and

WHEREAS, the Legislative Council proceeded into close session to address the Investments of the Nation; and

WHEREAS, the Nation presently conducts its banking services with First Interstate Bank; and

WHEREAS, the Tohono O'odham Legislative Council have discussed and agreed that it is in the best interest of the Tohono O'odham Nation to transfer all funds from First Interstate Bank to Bank of America; and

WHEREAS, the Investment Committee is authorized to oversee the investments of the Nation's funds.

RESOLUTION NO. 95-578

The Investment Committee is Authorized to Transfer all of Tohono O'odham Nation's Funds out of First Interstate Bank to Bank of America)

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NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council

that it does hereby authorizes the Investment Committee to transfer all of Tohono O'odham Nation's funds out of First Interstate Bank to Bank of America.

The foregoing Resolution was passed by the Tohono O'Odham Council on the 07TH. day of DECEMBER, 1995 at a meeting at which a quorum was present with a vote of 1,039.0 FOR; -0- AGAINST; 572.0 NOT VOTING; and 265.0 [08] ABSENT, pursuant to the powers vested in the Council by Section 3 of Article II and Article VI Section 1(b) 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).

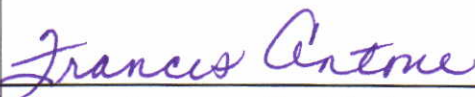
TOHONO O'ODHAM LEGISLATIVE COUNCIL



Dennis Ramon, Legislative Chairman

8th day of December, 1995

ATTEST:



Frances Antone, Legislative Secretary

08th day of December, 1995

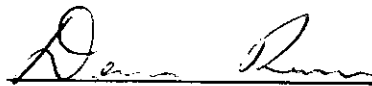
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Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 8th day of December, 1995 at 9:25 o'clock, A.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become 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, Legislative Chairman

APPROVED

on the 12th day of December, 1995

DISAPPROVED

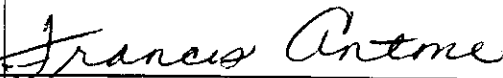
at 9:15 o'clock, A.M.



EDWARD D. MANUEL, Chairman

TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 12th day of December, 1995, at 12:15 o'clock, P.M.



Frances Antone, Legislative Secretary

ACTION: THE INVESTMENT COMMITTEE IS AUTHORIZED TO TRANSFER ALL OF TOHONO O'ODHAM NATION'S FUNDS OUT OF FIRST INTERSTATE BANK TO BANK OF AMERICA

MOVED: COUNCILWOMAN FERN SALCIDO

SECOND: COUNCILWOMAN MARY JANE JUAN-MOORE

DATE: DECEMBER 07, 1995

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF Oidak 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	X
	2. LUCILLE ENCINAS (Cynthia Chico)	157.0			X	
SCHUK TOAK 117.0	1. KENNETH J. ANTONE ()	58.5	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			X
BABOQUIVARI 257.0	1. EDWARD KISTO (Idella Stanley)	128.5	X			
	2. FRANCES MIGUEL (Kenneth Chico, Sr.)	128.5	X			
GU ACHI 187.0	1. ALEX J. RAMON (Marian Johnson)	93.5			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			
SAN LUCY 105.0	1. ALBERT MANUEL, JR. ()	52.5				X
	2. JOHN RENO (Mary Hoffman)	52.5				X
GU VO 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			X
	2. DAVID GARCIA (Marvin Thomas)	91.5	X			
TOTAL		1,876.0	1,039.0	-0-	572.0	265.0 [08]