		TON OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL Establishment of Operating Accounts at Bank of America, Arizona)
1	11	istablishment of operating Accounts at Dank of America, Arizona)
2		
3		RESOLUTION NO. <u>95-595</u>
4	WHEREAS,	by resolution 95-113, the Tohono O'odham Legislative Council
5		
6		authorized the Budget and Finance Committee and Investment
7		Committee (Collectively the "Committees") to establish accounts at
8		Port of America Actions (9D-1 CA + 9) 1
9		Bank of America Arizona ("Bank of America"); and
10	WHEREAS,	by resolution 95-590, the Tohono O'odham Legislative Council
11		authorized the transfor of all accounts held her Sectors & Comment
12 13		authorized the transfer of all accounts held by Sutro & Company
15 14		and the Nation's other investment accounts; and
15	WHEREAS,	the Committees also recommended that the Nation use Bank of
16		America to act as the Nation's Commercial banker with regard to
17		-
18 19		all cash accounts used for the receipt and disbursement of the
20		Nation's revenues and expenditures (the "operational accounts").
-° 21	NOW, THE	
22	now, me	REFORE, BE IT RESOLVED the Tohono O'odham Legislative
23		Council hereby authorizes the Budget and Finance Committee and
24		Chief Financial Officer to establish the energy interesting int
25		Chief Financial Officer to establish the operational accounts with
26		Bank of America to transact the Nation's Banking business.
27	BE IT FINA	LLY RESOLVED upon the establishment of operational accounts at
28		at a second a second and the composition of operational accounts at
		Bank of America, Arizona and after such time that all outstanding

	RESOLUTION NO. <u>95-595</u>								
	(Approving Establishment of Operating Accounts at Bank of America, Arizona)								
1	Page 2 of 3								
2									
3	transactions have cleared the operational accounts held at First								
4	Interstate, Arizona; the Chief Financial Officer shall close all								
5									
6	operational accounts at First Interstate Bank, Arizona.								
7	The foregoing Resolution was passed by the Tohono O'Odham Council on the								
8	<b><u>21ST.</u></b> day of <b><u>DECEMBER</u></b> , <u>1995</u> at a meeting at which a quorum was present with								
9	a vote of <u>1,689.0</u> FOR; <u>-0-</u> AGAINST; <u>-0-</u> NOT VOTING; and <u>187.0 [02]</u> ABSENT,								
10	pursuant to the powers vested in the Council by Section 3 of Article II and Article VI Section $1(d)(2)$ of the Constitution of the Tohono O'Odham Nation,								
11	adopted by the Tohono O'Odham Nation on January 18, 1986; and approved by								
12	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).								
13									
14	TOHONO O'ODHAM LEGISLATIVE COUNCIL								
15									
16	Den R.								
17	Dennis Ramon, Legislative Chairman								
18	NA O								
19	22" day of Decenter, 1995								
20									
21									
22									
23	ATTEST:								
24									
25	Francis antme								
26	Frances Antone, Legislative Secretary								
27	2 groday of Decempice 10 95								
27 28	22rday of Decemer , 1995								
	22rday of Decemen , 1995								

**RESOLUTION NO. 95-595** (Approving Establishment of Operating Accounts at Bank of America, Arizona) 1 Page 3 of 3 2 Said Resolution was submitted for approval to the office of the Chairman of the 3 Tohono O'Odham Nation on the 22th day of Neurland, 1995 at 10:58 o'clock, A.M., pursuant to the provisions of Section 5 of Article VII 4 of the Constitution and will become effective upon his approval or upon his 5 failure to either approve or disapprove it within 48 hours of submittal. 6 7 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 8 9 10 Dennis Ramon, Legislative Chairman 11 12 on the 26th day of <u>Decomber</u>, 1995 **APPROVED** 13 at <u>8.40</u> o'clock, <u>A.</u>.M. 14 DISAPPROVED 15 16 EDWARD D. MANUEL, Chairman 17 **TOHONO O'ODHAM NATION** 18 19 20 21 Returned to the Legislative Secretary on the <u>27</u><sup>th</sup> day of <u>Diameter</u>, 19<u>95</u>, at <u>9</u>:30 o'clock, <u>A</u>.M. 22 23 rances antone 24 Frances Antone, Legislative Secretary 25 26 27 28

## **RESOLUTION NO.** <u>95-595</u>

## ACTION: APPROVING ESTABLISHMENT OF OPERATING ACCOUNTS AT BANK OF AMERICA, ARIZONA

## MOVED: COUNCILWOMAN MARY JANE JUAN-MOORE

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: DECEMBER 21, 1995

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>SIF OIDAK</b> 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			
<b>SCHUK TOAK</b> 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			
BABOQUIVARI 257.0	i. 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
187.0	2. WILLARD ANITA (Louis Johnson)	93.5				x
<b>PISINEMO</b> 135.0	1. JOHNSON JOSE (Roseleen Antone)	67.5	x			
135.0	2. BARBARA SALVICIO ( )	67.5	x			
SAN LUCY 105.0	1. ALBERT MANUEL, JR.	52.5	x			
105.0	2. JOHN RENO (Mary Hoffman)	52.5	x			
GU VO	1. MICHAEL FLORES	67.0	x			
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	1. KENNETH WILLIAMS	91.5	x			
183.0	2. DAVID GARCIA (Marvin Thomas)	91.5	x			
	TOTAL	1,876.0	1,689.0	-0-	-0-	1 <b>87.0</b> [02]

**\*\*PASSED VOTES**