

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Amendment No. 2 to Investment Consulting Contract with
PaineWebber Incorporated)

RESOLUTION NO. 96-565

WHEREAS, by Resolutions 94-410 and 95-491, the Legislative Council authorized execution of an Investment Consulting Contract (and Amendment No. 1 thereto) between the Nation and PaineWebber Incorporated under which PaineWebber would provide to the Investment Committee expert advice necessary for the Committee to (1) complete the evaluation of certain investment advisory proposals, (2) monitor and assess the performance of advisor(s) which may be selected by the Council, (3) assure compliance by such advisor(s) with the Investment Policy, and (4) formulate recommendations regarding the Nation's investment policies and practices designed to achieve the highest standards in management of the Nation's funds; and

WHEREAS, the Contract, as modified by Amendment No. 1, expired on September 30, 1996; and

WHEREAS, the Investment Committee continues to require the expertise provided under the Contract and recommends extending its term

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through September 30, 1997 pursuant to Amendment No. 2 attached hereto.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Tohono O'odham Legislative Council hereby approves Amendment No. 2 to the Investment Consulting Contract between the Nation and PaineWebber Incorporated, in the form attached hereto, which extends the Contract term through September 30, 1997 and specifically identifies the Investment Accounts within the scope of such Contract.
2. The Chairperson of the Investment Committee and the Chairman of the Nation are authorized and directed to execute Amendment No. 2.

The foregoing Resolution was passed by the Tohono O'Odham Council on the 5TH day of DECEMBER, 1996 at a meeting at which a quorum was present with a vote 1,544.0 FOR; -0- AGAINST; 67.0 NOT VOTING; and 265.0 [09] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1 (d)(2) 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).

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TOHONO O'ODHAM LEGISLATIVE COUNCIL


for Dennis Ramon, Legislative Chairman

09th day of December, 19 96


ATTEST:


Frances Antone, Legislative Secretary

9th day of December, 19 96

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 09th day of December, 19 96 at 3:57 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.

TOHONO O'ODHAM LEGISLATIVE COUNCIL


for Dennis Ramon, Legislative Chairman

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**(Approving Amendment No. 2 to Investment Consulting Contract with
PaineWebber Incorporated)**

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EXCEEDED 48 HOURS

APPROVED on the _____ day of _____, 19____

DISAPPROVED at _____ o'clock, _____.M.

EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 13th day of

December, 1996, at 8:00 o'clock, A.M.

Frances Antone
Frances Antone, Legislative Secretary

ACTION: APPROVING AMENDMENT NO. 2 TO INVESTMENT CONSULTING CONTRACT WITH PAINWEBBER INCORPORATED

MOVED: VICE CHAIRMAN ALEX RAMON

SECOND: COUNCILMAN TONY BURRELL

DATE: DECEMBER 05, 1996

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOIES	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			X
	2. LUCILLE ENCINAS (Cynthia Chico)	157.0	X			
SCHUK TOAK 117.0	1. KENNETH J. ANTONE ()	58.5	X			
	2. JOSEPH JUAN ()	58.5	X			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. WILLARD ANITA (Louis Johnson)	93.5	X			
	2. ALEX J. RAMON (Marian 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
	2. JOHN RENO (Mary Hoffman)	52.5				X
GU VO 134.0	1. GLORIA MONTANA ()	67.0	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	1,544.0	-0-	67.0	265.0 [09]

****PASSED VOTES**