

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Second Restated Declaration of Policies and Plan
of Operation of the Revolving Credit Fund)**

RESOLUTION NO. 97-084

**WHEREAS, the Revolving Credit Fund was created to make loans to
small businesses pursuant to Resolution No. 351-88 of the
Tohono O'odham Legislative Council; and**

**WHEREAS, the Revolving Credit Fund now operates under the Restated
Declaration of Policies and Plan of Operations approved by
Resolution No. 91-351 of the Tohono O'odham Legislative
Council; and**

**WHEREAS, the Plan of Operations for the Revolving Credit Fund
authorized the Credit and Finance Program and the Credit
Committee to encourage applications for loans, assist in
preparing applications, and conduct loan operations, and
they have done so; and**

**WHEREAS, the Credit Committee and the Credit and Finance Program
believe that modifying the Declaration of Policies and Plan
of Operations is desirable to help achieve the goals of the
Revolving Credit Fund and improve the effectiveness of the
program; and**

**WHEREAS, a Second Restated Declaration of Policies and Plan of
Operations has been drafted that includes the modifications**

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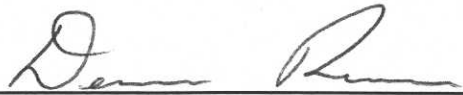
that the Credit Committee and the Credit and Finance Program believe are desirable; and

WHEREAS, the draft had been reviewed and approved by the Executive Branch, and the Commerce Committee of the Legislative Council, which is the oversight committee for this activity.

NOW, THEREFORE, BE IT RESOLVED by the Legislative Council of the Tohono O'odham Nation that the Second Restated Declaration of Policies and Plan of Operations for the Revolving Credit Fund (attached) is approved and adopted.

The foregoing Resolution was passed by the Tohono O'Odham Legislative Council on the 5TH. day of MARCH, 1997 at a meeting at which a quorum was present with a vote of 1,629.0 FOR; -0- AGAINST; 247.0 NOT VOTING; and [07] ABSENT, pursuant to the powers vested in the Council by 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
2th day of March, 19 97

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ATTEST:

Frances G. Antone

Frances G. Antone, Legislative Secretary

6th day of *March*, 19 *97*.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the *7th* day of *March*, 19 *97* at *4:31* 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

Dennis Ramon

Dennis Ramon, Legislative Chairman

APPROVED

on the *10th* day of *March*, 19 *97*

DISAPPROVED

at *7:37* o'clock, *P*.M.

Edward D. Manuel

**EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION**

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Returned to the Legislative Secretary on the 11th day of
March, 19 97, at 8:22 o'clock, A.M.

Frances G. Antone
Frances G. Antone, Legislative Secretary