

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

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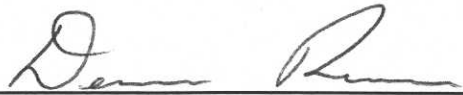
that the Credit Committee and the Credit and Finance Program believe are desirable; and

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, 1997.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 7th day of March, 1997 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, 1997

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

ACTION: APPROVING THE SECOND RESTATED DECLARATION OF POLICIES AND PLAN OF OPERATION OF THE REVOLVING CREDIT FUND

MOVED: COUNCILWOMAN FERN SALCIDO

SECOND: COUNCILMAN ALEX JOSE

DATE: MARCH 5, 1997

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF Oidak 160.0	1. MARY ANN ANTONE (Nellie Miguel)	80.0	X			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. JOSEPH JUAN ()	58.5	X			
SAN XAVIER 142.0	1. DENNIS RAMON ()	71.0			X	X
	2. TONY BURRELL ()	71.0			X	
BABOQUIVARI 257.0	1. EDWARD KISTO (Idella Stanley)	128.5	X			
	2. FRANCES MIGUEL ()	128.5	X			X
GU ACHI 187.0	1. WILLARD ANITA (Louis Johnson)	93.5	X			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			
SAN LUCY 105.0	1. ALBERT MANUEL, JR. ()	52.5			X	
	2. JOHN RENO (Mary Hoffman)	52.5			X	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		1876.0	1,629.0	-0-	247.0	[07]

**PASSED VOTES