

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of Grant Application to U.S. Department of Agricultural
for the Credit and Finance Program)**

RESOLUTION NO. 97-465

WHEREAS, the Tohono O'odham Nation desires to raise social and economic status of the Tohono O'odham members and to promote economic development on the Tohono O'odham Nation; and

WHEREAS, the Legislative Council established the Revolving Loan Fund for this purpose by means of an appropriation of Tribal Funds; and

WHEREAS, the Credit and Finance Program successfully operates the Revolving Loan Fund; and

WHEREAS, the Credit and Finance Program wishes to increase the size of the Nation's Revolving Loan Fund to support additional business activities of the members of the Nation and the Districts; and

WHEREAS, the United States Department of Agriculture, Rural Economic Development program provides grants to revolving loan funds for the start-up of small businesses; and

WHEREAS, the Credit and Finance Program was authorized by the Legislative Council, Resolution #96-356, to submit an Application for Federal Assistance to the United States Department of Agriculture, Rural Economic Community Development, for a grant in the amount of \$200,000 to be deposited into the Revolving Loan Fund; and

RESOLUTION NO. 97-465

(Approval of Grant Application to U.S. Department of Agricultural for the Credit and Finance Program)

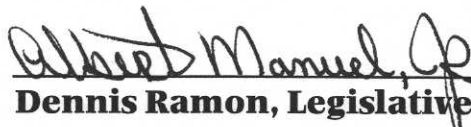
Page 2 of 3

NOW, THEREFORE BE IT RESOLVED by the Tohono O'odham Legislative Council hereby approve the grant proposal (attached) to U.S. Department of Agriculture for additional funding for economic development.

BE IT FURTHER RESOLVED that the Tohono O'odham Nation's Officials to wit the Chairman and Vice-Chairman and any designated officials are hereby authorized to negotiate and execute the grant, provided that any amendments affecting the funding of this grant shall be submitted for further prior approval by this Council.

The foregoing Resolution was passed by the Tohono O'odham Council on the 5TH. day of NOVEMBER, 1997 at a meeting at which a quorum was present with a vote of 1,927.0 FOR; -0- AGAINST; -0- NOT VOTING; and [06] ABSENT, pursuant to the powers vested in the Council by Section 1(f) of Article VI 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

FOR 
Dennis Ramon, Legislative Chairman

5th day of November, 1997

ATTEST:


Julianna Saraficio, Acting Legislative Secretary

5th day of November, 1997

RESOLUTION NO. 97-465

(Approval of Grant Application to U.S. Department of Agricultural for the Credit and Finance Program)

Page 3 of 3

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 5th day of November, 1997 at 3:07 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

Albert Manuel Jr.
FOR **Dennis Ramon, Legislative Chairman**

APPROVED

on the 6th day of November, 1997

DISAPPROVED

at 10:35 o'clock, A.M.

Edward D. Manuel
EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 6th day of

November, 1997, at 12:30 o'clock, P.M.

Julianna Saraficio
Julianna Saraficio, Acting Legislative Secretary