| RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL<br>(Transfer of Baboquivari District FY 1998 Budget to Bank of America<br>Tohono O'odham Branch) |
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| RESOLUTION NO. <u>98-013</u>  |
| WHEREAS, the Baboquivari District Council feels there is a need to transfer   |

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6District FY-98 Budget funds to a separate financial institution; and7WHEREAS,the district feels this separate financial institution could greatly8assist the district in financial management of district funds; and9WHEREAS,The Bank of America Tohono O'odham Branch, Sells, Arizona did10present suitable services or Baboquivari District to address its11financial needs; and

WHEREAS, The Bank of America Tohono O'odham Branch is located on the
Tohono O'odham Nation and is easily accessible.

NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative
Council that it hereby approves the transfer of the Baboquivari
District FY-98 funds as approved by Baboquivari District
Resolution 97-B-53 and 97-B-94 to the Bank of America Tohono
O'odham Branch, Account: Baboquivari District #235642579.

BE IT FURTHER RESOLVED by the Legislative Council that following a
reconciliation of the Baboquivari District FY'98 budget by the
Accounting Department, the balance of funds will be transferred
into the account established by Bank of America for Baboquivari
District.

26BE IT FINALLY RESOLVED that the Baboquivari District Chairman, Vice27Chairman and Treasurer are designated as the authorized28signatories for this account.

**RESOLUTION NO. 98-013** (Transfer of Baboquivari District FY 1998 Budget to Bank of America Tohono O'odham Branch) 1 Page 2 of 3 2 3 The foregoing Resolution was passed by the Tohono O'odham Council on the 9TH, day of JANUARY, 1998 at a meeting at which a quorum was present with a 4 vote of 1.927.0 FOR; -0- AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Section <u>1(d)(2)</u> of Article VI of the 5 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 6 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 7 16 of the Act of June 18, 1934 (48 Stat. 984). 8 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 9 1011 Dennis Ramon, Legislative Chairman 12 day of 13 14 **ATTEST:** 15 16 17 cio, Acting Legislative Secretary 18 . 19 day of 19 Said Resolution was submitted for approval to the office of the Chairman of the  $\mathbf{20}$ Tohono O'Odham Nation on the 13th day of January, 19 98 at 21 <u>3.43</u> o'clock, <u>P</u>.M., pursuant to the provisions of Section 5 of Article VII of  $\mathbf{22}$ the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.  $\mathbf{23}$  $\mathbf{24}$ TOHONO O'ODHAM LEGISLATIVE COUNCIL  $\mathbf{25}$ 26 For Dennis Ramon, Legis  $\mathbf{27}$ lativé Chairman 28

**RESOLUTION NO. <u>98-013</u>** (Transfer of Baboquivari District FY 1998 Budget to Bank of America Tohono O'odham Branch) 1 Page 3 of 3  $\mathbf{2}$ [] APPROVED on the Hand day of January, 19 [] DISAPPROVED at <u>10:20</u>0'clock, <u>A.M.</u> 3 4 5 6 7 EDWARD D. MANUEL, Chairman **TOHONO O'ODHAM NATION** 8 9 1011 Returned to the Legislative Secretary on the \_\_\_\_\_day of 12, 19<u>98</u>, at <u>10.95</u> o'clock, <u>M</u>.M. man ¥ Julianna Saraficio, Acting Legislative Secretary 14 15 16 17 18 19  $\mathbf{20}$  $\mathbf{21}$ 22 23  $\mathbf{24}$  $\mathbf{25}$ 26 27 28

## ACTION: TRANSFER OF BABOQUIVARI DISTRICT FY 1998 BUDGET TO BANK OF AMERICA TOHONO O'ODHAM BRANCH

## MOVED: COUNCILWOMAN FRANCES MIGUEL

## SECOND: COUNCILWOMAN FRANCES ANTONE

DATE: JANUARY 9, 1998

| DISTRICT             | LEGISLATIVE<br>REPRESENTATIVES               | # OF<br>VOTES | FOR     | AGAINST | NOT<br>VOTING | ABSENT |
|----------------------|--|---------------|---------|---------|---------------|--------|
| CHUKUT KUK<br>189.0  | 1. DAVID GARCIA<br>(Marvin Thomas)           | 94.5          | X       |         |               | х      |
|                      | 2. KENNETH WILLIAMS<br>(Arnold F. Smith Sr.) | 94.5          | X       |         |               |        |
| HICKIWAN<br>146.0    | 1. ALEX JOSE<br>()                           | 73.0          | X       |         |               |        |
|                      | 2. LLOYD FRANCISCO<br>(Susan Sam)            | 73.0          | x       |         |               |        |
| GU VO<br>142.0       | 1. FERN SALCIDO<br>(Larry Montana)           | 71.0          | х       |         |               | х      |
|                      | 2. GLORIA MONTANA<br>(Phillip Antone)        | 71.0          | x       |         |               |        |
| SAN LUCY<br>114.0    | 1. JOHN RENO<br>(Mary Hoffman)               | 57.0          | х       |         |               | Х      |
|                      | 2. ALBERT MANUEL, JR.<br>(Jana Montana)      | 57.0          | x       |         |               |        |
| PISINEMO<br>139.0    | 1. BARBARA SALVICIO                          | 69.5          | х       |         |               |        |
| 139.0                | 2. JOHNSON JÓSE<br>()                        | 69.5          | x       |         |               |        |
| GU ACHI<br>190.0     | 1. LOUIS JOHNSON                             | 95.0          | х       |         |               |        |
| 190.0                | 2. ALEX J. RAMON                             | 95.0          | x       |         |               |        |
| BABOQUIVARI<br>258.0 | 1. FRANCES MIGUEL                            | 129.0         | x       |         |               |        |
|                      | 2. FRANCES G. ANTONE<br>(Edward N. Kisto)    | 129.0         | х       |         |               |        |
| SAN XAVIER           | 1. TONY BURRELL                              | 73.0          | х       |         |               |        |
| 146.0                | 2. DENNIS RAMON                              | 73.0          | х       |         |               |        |
| SCHUK TOAK           | 1. JOSEPH JUAN                               | 60.0          | х       |         |               |        |
| 120.0                | 2. AMBROSE ENCINAS                           | 60.0          | x       |         |               |        |
| SELLS                | 1. DENNIS E. JOSE                            | 161.0         | х       |         |               |        |
| 322.0                | 2. EVELYN JUAN                               | 161.0         | x       |         |               |        |
| SIF OIDAK<br>161.0   | 1. RITA MARTINEZ<br>(Maxine Norris)          | 80.5          | х       |         |               |        |
|                      | 2. MARY ANN ANTONE<br>(Darlene Andrew)       | 80.5          | x       |         |               |        |
| Т                    | OTAL   | 1,927.0       | 1,927.0 | -0-     | -0-           | 03     |

**\*\*PASSED VOTES**