

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of Tohono O'odham Farm Authority Request for Letter of Credit
as Cash Collateral for 1998 Crop Loan)**

RESOLUTION NO. 98-050

WHEREAS, the Chairman of the Nation and the Executive Agriculture Committee has been charged with the responsibility for administrative and fiduciary reform and rehabilitation of the management and operations of the Nation's farms; and

WHEREAS, the Nation's farms financial obligations have depleted all cash flow and profits from crop production from previous years and for the 1997 crop year; and

WHEREAS, the Nation is required by the lending institution, specifically Anderson Clayton Co., to provide an increased cash deposit of \$800,000 as guarantee to support our request in the amount of approximately \$4.2 million dollars for a 1998 crop loan; and

WHEREAS, the Nation's farms has a high degree of risk should financial support not be attained in a timely manner; and

WHEREAS, crop preparation and planting has been implemented for the 1998 crop season and funding is crucial in order to continue for the remainder of 1998; and

WHEREAS, the Agriculture and Budget & Finance Committees have agreed in principle to support the request for a Letter of Credit, provided that an account be identified for the application of a Letter of Credit.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approve and authorize the Chairman of the Nation, on behalf of the Tohono O'odham Farming Authority, to negotiate and execute appropriate documents with the Bank of America for the

RESOLUTION NO. 98-050

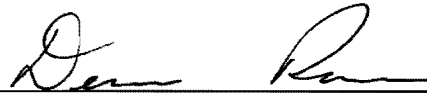
(Approval of Tohono O'odham Farm Authority Request for Letter of Credit as Cash Collateral for 1998 Crop Loan)

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development and issuance of a Letter of Credit in the amount of \$800,000 from IC 1067503 Account.

The foregoing Resolution was passed by the Tohono O'odham Council on the 13TH day of FEBRUARY, 1998 at a meeting at which a quorum was present with a vote of 1,927.0 FOR; -0- AGAINST; -0- NOT VOTING; and [07] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2) 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).

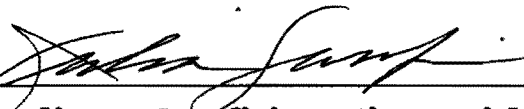
TOHONO O'ODHAM LEGISLATIVE COUNCIL



Dennis Ramon, Legislative Chairman

13th day of *February*, 19*98*

ATTEST:

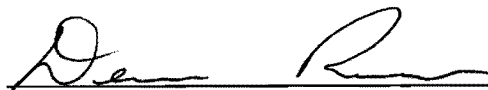


Julianna Saraficio, Acting Legislative Secretary

13th day of *February*, 19*98*

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 13th day of February, 1998 at 1:44 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, Legislative Chairman

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APPROVED

on the 13th day of February, 19 98

DISAPPROVED

at 2:25 o'clock, P.M.



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

Returned to the Legislative Secretary on the 13th day of

February, 19 98, at 2:50 o'clock, P.M.



Julianna Sarafello, Acting Legislative Secretary

ACTION: APPROVAL OF TOHONO O'ODHAM FARM AUTHORITY REQUEST FOR LETTER OF CREDIT AS CASH COLLATERAL FOR 1998 CROP LOAN

MOVED: COUNCILMAN JOSEPH JUAN

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: FEBRUARY 13, 1998

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 189.0	1. DAVID GARCIA (Marvin Thomas)	94.5				X
	2. KENNETH WILLIAMS (Arnold F. Smith Sr.)	94.5				X
HICKIWAN 146.0	1. ALEX JOSE ()	73.0	X			
	2. LLOYD FRANCISCO (Susan Sam)	73.0	X			
GU VO 142.0	1. FERN SALCIDO (Larry Montana)	71.0	X			X
	2. GLORIA MONTANA (Phillip Antone)	71.0	X			
SAN LUCY 114.0	1. JOHN RENO (Mary Hoffman)	57.0	X			
	2. ALBERT MANUEL, JR. (Jana Montana)	57.0	X			
PISINEMO 139.0	1. BARBARA SALVICIO ()	69.5	X			
	2. JOHNSON JOSE ()	69.5	X			
GU ACHI 190.0	1. LOUIS JOHNSON ()	95.0	X			
	2. ALEX J. RAMON ()	95.0	X			X
BABOQUIVARI 258.0	1. FRANCES MIGUEL ()	129.0	X			
	2. FRANCES G. ANTONE (Edward N. Kisto)	129.0	X			
SAN XAVIER 146.0	1. TONY BURRELL ()	73.0	X			X
	2. DENNIS RAMON ()	73.0	X			
SCHUK TOAK 120.0	1. JOSEPH JUAN ()	60.0	X			
	2. AMBROSE ENCINAS ()	60.0	X			
SELLS 322.0	1. DENNIS E. JOSE ()	161.0	X			
	2. EVELYN JUAN ()	161.0	X			X
SIF OIDAK 161.0	1. RITA MARTINEZ (Maxine Norris)	80.5	X			X
	2. MARY ANN ANTONE (Darlene Andrew)	80.5	X			
TOTAL		1,927.0	1,927.0	-0-	-0-	[07]

**PASSED VOTES