

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Identifying Funding Sources to Implement Resolution 98-223 and  
Clarifying the Financial Institution)**

**RESOLUTION NO. 98-252**

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4 **WHEREAS, the Tohono O'odham Legislative Council, through the enactment of**  
5 **Resolution 98-223 Authorizing the Establishment of Cash collateral for**  
6 **the 1998 Crop Loan in the Form of a Security Deposit with Anderson**  
7 **Clayton Co., did authorize the transfer of funds from one of the**  
8 **Nation's investment account to implement the provisions of the**  
9 **resolution; and**

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11 **WHEREAS, the Accounting Department has advised the Council that the identified**  
12 **account, IC1067503, has an insufficient balance to fully implement**  
13 **Resolution 98-223; and**

14 **WHEREAS, the department has presented to the Investment Committee the**  
15 **identification of other investment accounts with sufficient balances;**  
16 **and**

17 **WHEREAS, the Investment Committee has reviewed and approved alternate**  
18 **sources from which funds could be drawn in order to implement**  
19 **resolution 98-223; and**

20 **WHEREAS, resolution 98-223 made reference to Anderson Clayton Co. as the**  
21 **financial institution with whom the Nation will be negotiating; and**

22 **WHEREAS, the Nation has been advised by Anderson Clayton Co. that the Nation**  
23 **will be negotiating with its financial subsidiary, ACCO Finance and has**  
24 **requested a clarification.**

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26 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council**  
27 **that the Chairman of the Nation is hereby authorized to transfer the**  
28 **following amounts from the identified accounts to implement the**

**RESOLUTION NO. 98-252**

**(Identifying Funding Sources to Implement Resolution 98-223 and Clarifying the Financial Institution)**

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**provisions of resolution 98-223:**


- 1. from IC 1067503, an amount not to exceed \$7,785.80;**
- 2. from IC 1067517, an amount not to exceed \$275,391.25;**
- 3. and from IC 1067526, an amount not to exceed \$516,822.95**

**BE IT FURTHER RESOLVED that the above account designated supercedes any account designation listed in resolution 98-223 and resolution 98-050.**

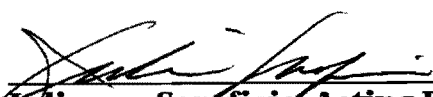
**BE IT FINALLY RESOLVED that the financial institution referenced in resolution 98-223 is hereby corrected to refer to ACCO Finance, a subsidiary of Anderson Clayton Co.**

**The foregoing Resolution was passed by the Tohono O'odham Council on the 26TH day of JUNE, 1998 at a meeting at which a quorum was present with a vote of 1,576.0 FOR; -0- AGAINST; 351.0 NOT VOTING; and [05] 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**  
1<sup>st</sup> day of July, 19 98

**ATTEST:**

  
\_\_\_\_\_  
**Julianna Saraficio, Acting Legislative Secretary**  
26 day of June, 19 98

**Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 1<sup>st</sup> day of July, 19 98 at 5:22 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.**

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**TOHONO O'ODHAM LEGISLATIVE COUNCIL**

  
Dennis Ramon, Legislative Chairman

APPROVED

on the 2<sup>nd</sup> day of July, 1998

DISAPPROVED

at 11:15 o'clock, A.M.



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

Returned to the Legislative Secretary on the 2<sup>nd</sup> day of

July, 1998, at 11:27 o'clock, A.M.

  
Julianna Saraficio, Acting Legislative Secretary

ACTION: IDENTIFYING FUNDING SOURCES TO IMPLEMENT RESOLUTION 98-223 AND CLARIFYING THE FINANCIAL INSTITUTION

MOVED: COUNCILMAN AMBROSE ENCINAS

SECOND: COUNCILWOMAN EVELYN JUAN

DATE: JUNE 26, 1998

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>CHUKUT KUK</b> <b>189.0</b>	1. DAVID GARCIA (Marvin Thomas)	94.5	X			X
	2. KENNETH WILLIAMS (Arnold F. Smith Sr.)	94.5	X			
<b>HICKIWAN</b> <b>146.0</b>	1. ALEX JOSE ( )	73.0	X			
	2. LLOYD FRANCISCO (Susan Sam)	73.0	X			
<b>GU VO</b> <b>142.0</b>	1. FERN SALCIDO (Larry Montana)	71.0	X			
	2. GLORIA MONTANA (Phillip Antone)	71.0	X			
<b>SAN LUCY</b> <b>114.0</b>	1. JOHN RENO (Mary Hoffman)	57.0	X			X
	2. ALBERT MANUEL, JR. (Jana Montana)	57.0	X			
<b>PISINEMO</b> <b>139.0</b>	1. BARBARA SALVICIO ( )	69.5	X			
	2. JOHNSON JOSE ( )	69.5	X			X
<b>GU ACHI</b> <b>190.0</b>	1. LOUIS JOHNSON ( )	95.0			X	X
	2. ALEX J. RAMON ( )	95.0			X	
<b>BABOQUIVARI</b> <b>258.0</b>	1. FRANCES MIGUEL ( )	129.0	X			
	2. FRANCES G. ANTONE (Edward N. Kisto)	129.0	X			X
<b>SAN XAVIER</b> <b>146.0</b>	1. TONY BURRELL ( )	73.0	X			
	2. DENNIS RAMON ( )	73.0	X			
<b>SCHUK TOAK</b> <b>120.0</b>	1. JOSEPH JUAN ( )	60.0	X			
	2. AMBROSE ENCINAS ( )	60.0	X			
<b>SELLS</b> <b>322.0</b>	1. DENNIS E. JOSE ( )	161.0	X			
	2. EVELYN JUAN ( )	161.0	X			
<b>SIF OIDAK</b> <b>161.0</b>	1. RITA MARTINEZ (Maxine Norris)	80.5				
	2. MARY ANN ANTONE (Darlene Andrew)	80.5				
<b>TOTAL</b>		<b>1,927.0</b>	<b>1,576.0</b>	<b>-0-</b>	<b>351.0</b>	<b>[05]</b>

\*\*PASSED VOTES