

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Opening of a new General Bank Account)**

RESOLUTION NO. 98-477

**WHEREAS, the Nation presently has a General Checking Account with Bank of America
(Account No. 235267983); and**

**WHEREAS, the Nation's Accounting Department is presently behind in reconciliation
of this account by at least six months; and**

**WHEREAS, it has been determined by the Nation's Treasurer and Controller that it
would be in the best interests of the Nation to establish a new replacement
General Checking Account with Bank of America in order to have up to date
cash operating balances, thereby providing adequate information for short
term cash management.**

**NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council
hereby authorizes the Treasurer of the Nation to establish a new General
Checking Account with Bank of America to replace the Nation's current
General Checking Account.**

**BE IT FURTHER RESOLVED that the current General Checking Account will remain open
until all the outstanding reconciliations are completed and this account
will not be used for any future disbursements or to receive any revenues.**

**BE IT FURTHER RESOLVED that once the reconciliation is completed and all
outstanding payments have been cleared, the current General Checking
Account will be closed and the Treasurer of the Nation will notify the
Budget & Finance Committee that this process is completed.**

**BE IT FINALLY RESOLVED that the Accounting Department is directed to maintain
current and accurate reconciliation of the new General Checking Account
to better provide adequate cash management and the Controller will
provide quarterly reports to the Budget & Finance Committee.**

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(Approving the Opening of a new General Bank Account)
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The foregoing Resolution was passed by the Tohono O'odham Council on the 04TH day of NOVEMBER, 1998 at a meeting at which a quorum was present with a vote of 1,450.0 FOR; -0- AGAINST; -0- NOT VOTING; and 477.0 [08] 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

9th day of November, 19 98

ATTEST:


Julianna Saraficio, Acting Legislative Secretary

4th day of November, 19 98.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 9th day of November, 19 98 at 11:20 o'clock, A.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

APPROVED

on the 12th day of November, 19 98

DISAPPROVED

at 9:40 o'clock, A.M.


EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION

RESOLUTION NO. 98-477

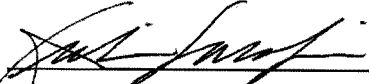
(Approving the Opening of a new General Bank Account)

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Returned to the Legislative Secretary on the 12th day of

November, 19 98, at 10:23 o'clock, A.M.



Julianna Saraficio, Acting Legislative Secretary

ACTION: APPROVING THE OPENING OF A NEW GENERAL BANK ACCOUNT

MOVED: COUNCILWOMAN MARY ANN ANTONE

SECOND: COUNCILWOMAN FRANCES ANTONE

DATE: NOVEMBER 04, 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
	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
	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			
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	1,450.0	-0-	-0-	477.0 [08]

**PASSED VOTES