RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the Schuk Toak District's Chairperson to initiate fund transfers on behalf of the Schuk Toak District from the Office of the Special Trustee (OST) to the Schuk Toak District's Investment Account for the Fiscal Year Starting October 1, 2012 and ending September 30, 2013)

RESOLUTION NO. 13-143

| 1 | WHEREAS, | the Schuk Toak District presented to the Tohono O'odham Legislative Council the |
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| 2 | | Proceeds of Labor Account funds transfer to the Schuk Toak District; and |
| 3 | WHEREAS, | onOctober13,2012, theSchukToakDistrictCouncildidpassResolution#ST-10-13-12-12-12-12-12-12-12-12-12-12-12-12-12- |
| 4 | | 089 to have the District Chair person to initiate funds to be transferred on behalf of the |
| 5 | į | District from the Office of the Special Trustee (OST) to the District's investment |
| 6 | | accounts; and |
| 7 | WHEREAS, | the funds are being held by the Bureau of Indian Affairs (BIA) and the OST (IN #PL750- |
| 8 | | 8705); and |
| 9 | WHEREAS, | the Schuk Toak District has been approached by the Fiduciary Trust Officer from the |
| 10 | | OST Papago Office in Sells, regarding immediate transfer of funds to the Schuk Toak |
| 11 | | District; and |
| 12 | WHEREAS, | the Schuk Toak District prefers that these funds be electronically transferred to their descriptions and the schuk transferred for their schuk transferred for the schuk transferred for th |
| 13 | | Investment Accounts at Wells Fargo Bank; and |
| 14 | WHEREAS, | the Schuk Toak District Chairperson and Vice Chairperson are the primary contacts |
| 15 | | that would be responsible for communications with the OST and the initiation of the |
| 16 | | electronic transfers. |
| 17 | NOW, THE | REFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby |
| 18 | | authorizes the Office of Special Trustee and the Bureau of Indian Affairs to initiate the authorizes the Office of Special Trustee and the Bureau of Indian Affairs to initiate the Indian Affairs to initiate the Indian Affairs to initiate the Indian Affairs to Indian Affairs to Indian Indian Affairs to Indian Ind |
| 19 | | disbursement to the Schuk Toak District of \$198,498.80 from Account #PL 750-8705. |
| 20 | BEIT FURT | ${f HERRESOLVED}$ that the ${f TohonoO'odhamLegislativeCouncildoeshereby support the}$ |
| 21 | | authorization of \$99,249.40 to be deposited into account 1938-7027 for a multi- |
| 22 | | purpose building and \$99,249.40 into account 6279-1194 for any unforeseen |
| 23 | | emergencies that may arise within the Schuk Toak District for a total deposit of |
| 24 | | \$198,498.80. |
| 25 | BE IT FINA | LLY RESOLVED that these funds will be wired directly to the Schuk Toak District's |
| 26 | | Investment Account. |
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| | RESOLUTION NO. 13-143 |
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| | (Approving the Schuk Toak District's Chairperson to initiate fund transfers on behalf of the Schuk Toak |
| | District from the Office of the Special Trustee (OST) to the Schuk Toak District's investment account for |
| | the Fiscal Year Starting October 1, 2012 and ending September 30, 2013) |
| | Page 2 of 3 |
| 1 2 | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>07TH</u> Day |
| 3 | a NOT VOTING, and [05] ARSENT pursuant to the powers vested in the council by Article VI, |
| 4 | o - +++ 1 (4)(2) of the Constitution of the Tohono O'odham Nation, adopted by the Luddiu U vullam |
| 5 | in the second to 1986, and approved by the Acting Denuty Assistant Secretary - Indian Andres |
| 6 | (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). |
| 7 | (Operations) of the second of |
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| 9 | TQHQNO ρ'ODHAM LEGISLATIVE COUNCIL |
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| 11 | Man 1 HT 1 Horz/o |
| 12 | ///// 19e |
| 13 | Limothy Joaquin, Legislative Chairman |
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| 15 | <u>/</u> day of, 2013 |
| 16 | |
| 17 | |
| 18 | ATTEST: |
| 19 | · · · · · · · · · · · · · · · · · · · |
| 20 | 1/1/2 $1/1/4$ |
| 21 | Winnellie - |
| 22 | Evonne Wilson, Legislative Secretary |
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| 24 | <u>a</u> day of <u>May</u> , 2013. |
| 25 | |
| 26 | Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham |
| 27 | Nation on the day of, 2013 at, 2013 atM., |
| 28 | pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective |
| 29 | upon his approval or upon his failure to either approve or disapprove it within 48 hours of |
| 30 | submittal. |
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| 32 | TQHONO O'ODHAM LEGISLATIVE COUNCIL |
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| 33 34 | May atto Marco |
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| 35 | Vimothy Joaquin, Legislative Chairman |
| 36 | Junothy Jones and Comments of the Comments of |
| 37 | |
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| 40 | on the 10 day of May , 2013 |
| 41 | on the $\frac{1}{\sqrt{1000}}$ APPROVED on the $\frac{1}{\sqrt{1000}}$ day of $\frac{1}{\sqrt{1000}}$, $\frac{1}{\sqrt{1000}}$ |
| 42 | II NO P |
| 43 | [] DISAPPROVED on the 10 day of 14, 2013 [] DISAPPROVED at 1, 10 o'clock, 12.M. |
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| 45 | 11 Japalmenthowers Winthairman |
| 46 | 11 Males mel 49 augro / Vry Navingum |
| 47 | NED NORRIS, JR., CHAIRMAN |
| 48 | TOHONO O'ODHAM NATION |
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| | RESOLUTION NO. 13-143 (Approving the Schuk Toak District's Chairperson to initiate fund transfers on behalf of the Schuk Toak District from the Office of the Special Trustee (OST) to the Schuk Toak District's Investment Account for the Fiscal Year Starting October 1, 2012 and ending September 30, 2013) | | | | | | | | | | |
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| | Page 3 of 3 | | | | | | | | | | |
| | Returned to the Legislative Secretary on the $\frac{10}{2}$ day of | | | | | | | | | | |
| 2 | Muy, 2013, at <u>2.05</u> o'clock, <u>/</u> .M. Swam July J. Evonne Wilson, Legislative Secretary | | | | | | | | | | |
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| 5 | January J. 1. 1 | | | | | | | | | | |
| 7 | Evonne Wilson, Legislative Secretary | | | | | | | | | | |
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SECOND: COUNCILMAN FREDERICK JOSE

ACTION: APPROVING THE SCHUK TOAK DISTRICT'S CHAIRPERSON TO INITIATE FUND TRANSFERS ON BEHALF OF THE SCHUK TOAK DISTRICT FROM THE OFFICE OF THE SPECIAL TRUSTEE (OST) TO THE SCHUK TOAK DISTRICT'S INVESTMENT ACCOUNT FOR THE FISCAL YEAR STARTING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013

MOVED: COUNCILWOMAN FRANCES STEPHENS

DATE: MAY 07, 2013

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|----------------------|-------------------------------------------------------------------------------------------------|------------------|----------|---------|---------------|--------|
| BABOQUIVARI 342.0 | FRANCES MIGUEL (Roberta Harvey) FRANCES G. ANTONE (Absent) (Vernon Smith) (Present) | 171.0 171.0 | x x | | | x |
| CHUKUT KUK 302.2 | 1. ETHEL GARCIA (Sara Mae Williams) 2. BILLMAN LOPEZ () | 151.10 151.10 | x x | | | |
| GU ACHI 244.9 | TIMOTHY L. JOAQUIN () CYNTHIA E. MANUEL (Absent) (Louis L. Johnson) (Present) | 122.45 122.45 | x x | | | |
| GU VO 226.7 | 1. GRACE MANUEL (Floyd Flores) 2. PAMELA ANGHILL () | 113.35 113.35 | x x | | | |
| HICKIWAN 186.3 | 1. LOUIS R. LOPEZ (Michelle Ortega) 2. SANDRA ORTEGA () | 93.15 93.15 | X X | | | х |
| PISINEMO 200.7 | CHESTER ANTONE (Tony Murrietta) EDWARD MANUEL (Gerald Fayuant) | 100.35 100.35 | x x | | | |
| SAN LUCY 204.6 | LORRAINE EILER (Diana Manuel) JANA MONTANA (Gloria Ramirez) | 102.30 102.30 | X X | | | x |
| SAN XAVIER 215.8 | HILARION CAMPUS (Racheal Vilson-Stoner) OLIVIA VILLEGAS-LISTON (Eugene Enis) | 107.90 107.90 | X X | | | х |
| SCHUK TOAK 169.8 | 1. FRANCES B. STEPHENS (Anthony J. Rios) 2. FREDERICK JOSE (Phyllis Cachora) | 84.90 84.90 | X X | | | |
| SELLS 475.7 | 1. ARTHUR WILSON (Kimberly Mull) 2. MARIA ACKERMAN () | 237.85 237.85 | X X | | | x |
| SIF OIDAK 211.9 | 1. NICHOLAS JOSE 2. MARY LOPEZ () | 105.95 105.95 | X X | | 8 | |
| | TOTAL | 2,780.60 | 2,780.60 | -0- | -0- | [05] |