

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving FY 2014 Contract with Portfolio Evaluations, Inc. as an Investment
Consultant for the Minors' Per Capita Trust)**

RESOLUTION NO. 13-445

1 **WHEREAS, the Investment Committee of the Tohono O'odham Nation provides oversight**
2 **over the financial investments of the Nation; and**

3 **WHEREAS, based on the recommendation of the Investment Committee, the Legislative**
4 **Council has for some years selected the Wells Fargo as the custodian and**
5 **investment manager of the Nation's Minors' Per Capita Trust; and**

6 **WHEREAS, in FY 2009, the Nation retained Portfolio Evaluations, Inc., as an independent**
7 **investment consultant to advise the Nation regarding the investment choices**
8 **made or recommended by the Bank of America and by any subsequent or**
9 **additional investment advisors that may be retained by the Nation; and**

10 **WHEREAS, the Investment Committee and Budget and Finance Committee recommend**
11 **approving Portfolio Evaluation's contract as the investment advisor for the**
12 **Minors' Per Capita Trust until September 30, 2014; and**

13 **WHEREAS, under the contract, the Investment Consultant will report as reasonably**
14 **necessary to the Investment Committee and will, at a minimum, provide two**
15 **presentations to the full Legislative Council per year; and**

16 **WHEREAS, the term of the contract will be from October 1, 2013 through September 30,**
17 **2014, and the financial arrangement will be a flat retainer fee for services**
18 **relating to the Nation's Minors' Per Capita Trust in the amount of \$20,000.00;**
19 **and**

20 **WHEREAS, the source of funds for the consultant fee will be the Nation's general fund,**
21 **which will be reimbursed by the Nation's Minors' Per Capita Trust.**

22 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council:**

- 23 **1. Approves the Investment Consultant Contract with Portfolio Evaluations,**
24 **Inc., as the Investment Consultant for the Nation relating to the Minors'**
25 **Per Capita Trust, substantially in the form attached hereto, for the period**
26 **from October 1, 2013 through September 30, 2014.**
- 27 **2. Approves the consultant fees to be paid from the Nation's general fund,**
28 **which will be reimbursed from the Nation's Minors' Per Capita Trust.**
- 29 **3. Authorizes the Chairman of the Nation to execute the contract, provided**
30 **that any amendments or extensions to the Investment Consultant**
31 **Contract shall be presented to the Legislative Council for further**
32 **approval.**

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(Approving FY 2014 Contract with Portfolio Evaluations, Inc. as an Investment Consultant for the Minors' Per Capita Trust)

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 05TH day of NOVEMBER, 2013 at a meeting at which a quorum was present with a vote of 2,946.5 FOR; ~~0~~ AGAINST; ~~0~~ NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1 (d)(2) 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


Timothy Joaquin, Legislative Chairman

13 day of November, 2013

ATTEST:


Evonne Wilson, Legislative Secretary

8 day of November, 2013

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 13 day of November 2013 at 2:33 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

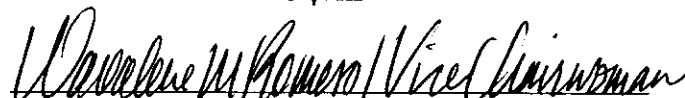

Timothy Joaquin, Legislative Chairman

APPROVED

DISAPPROVED

on the 15 day of November, 2013

at 9:10 o'clock, A .m.


NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

RESOLUTION NO. 13-445

(Approving FY 2014 Contract with Portfolio Evaluations, Inc. as an Investment Consultant for the Minors' Per Capita Trust)

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1 Returned to the Legislative Secretary on the 15 day of

2 November, 2013, at 11:30 o'clock, a .m.

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7 **Evonne Wilson, Legislative Secretary**

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ACTION: APPROVING FY 2014 CONTRACT WITH PORTFOLIO EVALUATIONS, INC. AS AN INVESTMENT CONSULTANT FOR THE MINORS' PER CAPITA TRUST

Moved: VICE CHAIRMAN EDWARD MANUEL

SECOND: COUNCILMAN VERNON SMITH

DATE: NOVEMBER 05, 2013

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 224.2	1. LUCINDA ALLEN (Nicholas Jose)	112.1	X			
	2. MARY LOPEZ ()	112.1	X			
SELLS 502.0	1. ARTHUR WILSON (Kimberly Mull)	251.0	X			
	2. BARBARA HAVIER ()	251.0	X			
SCHUK TOAK 174.2	1. FRANCES B. STEPHENS (Anthony J. Rios)	87.1	X			
	2. QUINTIN C. LOPEZ (John Fendenheim)	87.1	X			
SAN XAVIER 224.2	1. HILARION CAMPUS ()	112.1	X			X
	2. ADAM ANDREWS (Rachael Vilson-Stoner)	112.1	X			
SAN LUCY 219.6	1. DIANA MANUEL (Gloria Ramirez)	109.8	X			
	2. JANA MONTANA ()	109.8	X			X
PISINEMO 210.6	1. CHESTER ANTONE (Tony Murrietta)	105.3	X			
	2. EDWARD MANUEL, SR. ()	105.3	X			
HICKIWAN 196.9	1. LOUIS R. LOPEZ (Michelle Ortega)	98.45	X			
	2. SANDRA ORTEGA (Manuel Osequeda, Jr.)	98.45	X			
HIA CED 19.6	1. LORRAINE EILER (Jolene Garcia)	9.8	X			
	2. MICHAEL FLORES ()	9.8	X			X
GU VO 241.0	1. GRACE MANUEL (Floyd Flores)	120.5	X			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	120.5	X			X
GU ACHI 257.3	1. TIMOTHY L. JOAQUIN ()	128.65	X			
	2. LORETTA LEWIS (Louis Johnson)	128.65	X			
CHUKUT KUK 319.2	1. ETHEL GARCIA <i>(Absent)</i> (Marlakay C. Henry) <i>(Present)</i>	159.6	X			X
	2. BILLMAN LOPEZ ()	159.6	X			
BABOQUIVARI 357.7	1. FRANCES MIGUEL (Robert Harvey)	178.85	X			
	2. VERNON J. SMITH (Gloria Zazueta)	178.85	X			
TOTAL		2,946.5	2,946.5	-0-	-0-	[05]