

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Identifying Elected Officials Authorized to Conduct Business with the Office of
Special Trustee for American Indians and the Nation's Treasurer as an
authorized position to receive information)**

RESOLUTION NO. 14-524

1 **WHEREAS, the Tohono O'odham Nation (the "Nation") has investments on account at the**
2 **United States Department of the Interior Office of Special Trustee for American**
3 **Indians (the "OST"); and**

4 **WHEREAS, the OST has a current signature card on file identifying the elected officials**
5 **authorized to conduct business with the OST; and**

6 **WHEREAS, the OST has requested a Tohono O'odham Nation resolution identifying elected**
7 **officials authorized to conduct business (i.e., elected officials authorized to**
8 **disburse funds and elected officials authorized to make investment decisions)**
9 **with the OST in addition to the signature card; and**

10 **WHEREAS, Tohono O'odham Legislative Order No. 11-223 identifies the Chairman of the**
11 **Nation as Ned Norris, Jr. and Vice Chairwoman of the Nation as Wavalene**
12 **Romero; and**

13 **WHEREAS, Tohono O'odham Legislative Resolution No. 14-198 approving the latest**
14 **amendments to the Financial Investment Policy of the Tohono O'odham Nation**
15 **wherein it identifies the composition of the Investment Committee; and**

16 **WHEREAS, the Investment Committee elected Council woman Jana Montana as Chair of the**
17 **Committee and Chairman of the Nation Ned Norris, Jr. as Vice Chair of the**
18 **Committee.**

19 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council identifies**
20 **the following elected officials authorized to conduct business with the Office of**
21 **Special Trustee for American Indians:**

22 **Elected Officials authorized to disburse funds held with the OST:**

23 **1. Chairman of the Nation Ned Norris, Jr.**

24 **2. Vice Chairwoman of the Nation Wavalene Romero**

25 **Elected Officials authorized to make investment decisions for funds held with**
26 **the OST:**

27 **1. Legislative Council woman Jana Montana also the Chair of the**
28 **Investment Committee.**

29 **2. Chairman of the Nation Ned Norris, Jr. also Vice Chair of the Investment**
30 **Committee**

31 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby identifies the**
32 **Nation's Treasurer as an authorized position to receive information on funds**
33 **held with OST.**
34

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 24TH day of NOVEMBER, 2014 at a meeting at which a quorum was present with a vote of 2,749,6 FOR; -0- AGAINST; 196,9[02] NOT VOTING; and [03] 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

2 day of December, 2014

ATTEST:


Evonne Wilson, Legislative Secretary

2 day of December, 2014

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 2 day of December, 2014 at 1:22 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.

TOHONO O'ODHAM LEGISLATIVE COUNCIL


Timothy Joaquin, Legislative Chairman

APPROVED

on the 04 day of December, 2014

DISAPPROVED

at 9:28 o'clock, A .m.


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

RESOLUTION NO. 14-524

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1 Returned to the Legislative Secretary on the 04 day of

2 December, 2014, at 10:28 o'clock, A.m.

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6 Evonne Wilson
7 **Evonne Wilson, Legislative Secretary**

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ACTION: IDENTIFYING ELECTED OFFICIALS AUTHORIZED TO CONDUCT BUSINESS WITH THE OFFICE OF SPECIAL TRUSTEE FOR AMERICAN INDIANS AND THE NATION'S TREASURER AS THE AUTHORIZED POSITION TO RECEIVE INFORMATION

Moved: COUNCILMAN VERNON J. SMITH

SECOND: COUNCILWOMAN BARBARA HAVIER

DATE: NOVEMBER 24, 2014

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 (Ophelia Patten)	251.0	X			
	2. BARBARA HAVIER (Beverly Rivas)	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			X
SAN XAVIER 224.2	1. HILARION CAMPUS (Daniel L.A. Preston, III)	112.1	X			
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	112.1	X			
SAN LUCY 219.6	1. DIANA MANUEL (Gloria Ramirez)	109.8	X			X
	2. JANA MONTANA ()	109.8	X			
PISINEMO 210.6	1. CHESTER ANTONE (Tony Murrietta)	105.3	X		X	
	2. EDWARD MANUEL, SR. ()	105.3	X			
HICKIWAN 196.9	1. LOUIS R. LOPEZ ()	98.45			X	
	2. SANDRA ORTEGA (Manuel Osequeda, Jr.)	98.45			X	X
HIA CED 19.6	1. PATRICK ANDREWS (Janice E. Paul)	9.8	X			
	2. VIRGINIA GARCIA ()	9.8	X			
GU VO 241.0	1. GRACE MANUEL (Floyd Flores)	120.5	X			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	120.5	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 (Marlakay C. Henry)	159.6	X			
	2. BILLMAN LOPEZ ()	159.6	X			
BABOQUIVARI 357.7	1. FRANCES MIGUEL (Roberta Harvey)	178.85	X			
	2. VERNON J. SMITH (Gloria Zazueta)	178.85	X			
TOTAL		2,946.5	2,749.6	-0-	196.9	[03]
					[02]	