

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Investment of General Fund Cash Reserves)

RES. NO. 402-87

1 WHEREAS, the Budget & Finance Committee of the Tohono O'Odham Legislative
2 Council has reviewed the investments by the Nation of its general fund
3 cash reserves and has determined that the Nation may be best served by
4 the employment of a professional investment management company in the
5 investment of its cash reserves; and

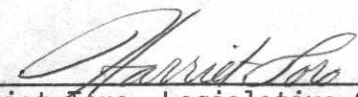
6 WHEREAS, the Harris Trust Company of Arizona has offered its investment
7 management services to help the Nation invest cash reserves available
8 for such purposes in its general fund; and

9 WHEREAS, the Legislative Council believes that the Nation may be best served if
10 it employs or uses the services of a professional investment
11 management company in the investment of the cash reserves.

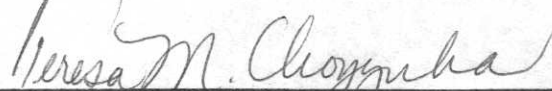
12 NOW, THEREFORE, BE IT RESOLVED that the Legislative Council does hereby
13 authorize and direct the Budget & Finance Committee to develop an
14 investment policy and to meet with the Harris Trust Company and their
15 investment managers in order to prepare for Council consideration and
16 action, legislative authorization and direction for the investment of
17 the Nation's general fund cash reserves.
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20 The foregoing resolution was passed by the Tohono O'odham Council on the 4th
21 day of November, 1987, at a meeting at which a quorum was present with a vote
22 of 1459.5 for; -0- against; 180.5 not voting; and -0- absent, pursuant to the
23 powers vested in the Council by Section 1 (d) of Article VI of the Constitution
24 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).

25 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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27 
28 Harriet Toro, Legislative Chairperson
6th day of November, 1987.

29 ATTEST:

30 
31 Teresa M. Choyguha, Legislative Secretary

32 6th day of November, 1987.

1 Said Resolution was submitted for approval to the office of the Chairman of the
2 Tohono O'odham Nation on the 6 day of Nov., 1987, at 3:28
3 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the
4 Constitution and will become effective upon his approval or upon his failure to
5 either approve or disapprove it within 48 hours of submittal.

6 TOHONO O'ODHAM LEGISLATIVE COUNCIL

7 Andrew M. Patricio
8 For Harriet Toro, Legislative Chairperson

9 APPROVED) on the 6th day of November, 1987, at
10 DISAPPROVED) 4:50 o'clock, P.M.

11 Enos J. Francisco, Jr.
12 ENOS J. FRANCISCO, JR., Chairman
13 TOHONO O'ODHAM NATION

14 Returned to Legislative Secretary on the 6th day of November, 1987,
15 at 5:03 o'clock, P.M.

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17 Teresa M. Choyguha
18 Teresa M. Choyguha
19 Legislative Secretary
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MOVED: JULIA CARRILLO

SUBJECT: INVESTMENT OF GENERAL FUND

SECOND: TONY FELIX

CASH RESERVE

DATE: NOVEMBER 4, 1987

RESOLUTION ~~XXXXXXXXXX~~ # 402-87

DISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF Oidak 138.0	1. Nicholas Jose (Letitia Garcia) 2. Willard Juan, Sr. (Melissa Gregorio)	69.0 69.0			X X	
SELLS 257.0	1. Andrew Patricio (Daniel Lopez) 2. Fred Stevens ()	128.5 128.5	X X			
SCHUK TOAK 105.0	1. Julia Carrillo (JoAnn Francisco) 2. Joseph Juan (Frances Francisco)	52.5 52.5	X X			
SAN XAVIER 126.0	1. Eugene Enis (Michael Rios) 2. Tony Felix (Carmelita Mattias)	63.0 63.0	X X			
BABOQUIVARI 241.0	1. Kenneth Chico, Sr. () 2. Joann Garcia (Frances Miguel)	120.5 120.5	X X			
GU ACHI 158.0	1. Percy Lopez () 2. Fernando Joaquin ()	79.0 79.0	X X			
PISINEMO 116.0	1. Johnson Jose () 2. Edward Manuel (Alex Antone)	58.0 58.0	X X			
SAN LUCY 85.0	1. Max Jose (Dewey Ortega) 2. John Reno ()	42.5 42.5			X	
GU VO 117.0	1. Virgil Lewis (Roy Montana) 2. Cross Antone (Juan Joe Cipriano)	58.5 58.5	X X			
HICKIWAN 128.0	1. Henry Ramon (Billy Manuel) 2. Lloyd Francisco (Eleanor Santos)	64.0 64.0	X X			
CHUKUT KUK 169.0	1. Rosita Ruiz (Rosemary Lopez) 2. Harriet Toro (Marvin Thomas)	84.5 84.5	X X			
TOTALS		1640.0	1459.5	-0-	180.5	-0-