

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Investment Policy for the Minors' Trust)**

RESOLUTION NO. 11-170

1 **WHEREAS, the Tohono O'odham Nation pays out per capita payments in accordance with**
2 **Initiative IN-01-97 which was passed into law by the Tohono O'odham voters on June**
3 **28, 1997, and in accordance with a Revenue Allocation Plan; and**

4 **WHEREAS, per capita payments to minors (persons less than 18 years old) are paid into individual**
5 **minors' trust accounts that are managed by Wells Fargo Bank; and**

6 **WHEREAS, the Nation's Investment Committee has worked with Wells Fargo Bank to create an**
7 **investment policy which will govern how the funds in the minors' trust accounts will**
8 **be invested; and**

9 **WHEREAS, the Investment Committee has approved the attached Statement of Investment Policy**
10 **for the Tohono O'odham Nation Minors' Trust, and recommends approval by the**
11 **Legislative Council.**

12 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the**
13 **Statement of Investment Policy for the Tohono O'odham Nation Minors' Trust**
14 **substantially in the form attached hereto, and authorizes the Chairperson of the**
15 **Nation to sign it.**

16 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 10TH Day**
17 **of MAY, 2011 at a meeting at which a quorum was present with a vote of 2,595.50 FOR; -0- AGAINST;**
18 **-0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Article VI,**
19 **Section 1 (d)(2) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham**
20 **Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs**
21 **(Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).**
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25 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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28 **Verlon M. Jose, Legislative Chairman**

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30 13 day of May, 2011
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33 **ATTEST:**

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36 **Evonne Wilson, Legislative Secretary**

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38 12 day of May, 2011.
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RESOLUTION NO. 11-170

(Approving Investment Policy for the Minors' Trust)

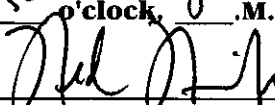
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1 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham
2 Nation on the 13 day of May, 2011 at 2:30 o'clock, P.M.,
3 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
4 upon his approval or upon his failure to either approve or disapprove it within 48 hours of
5 submittal.

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7 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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11 **Verlon M. Jose, Legislative Chairman**

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16 **APPROVED** on the 13 day of May, 2011

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18 **DISAPPROVED** at 2:52 o'clock, P.M.
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21 **NED NORRIS, JR., CHAIRMAN**
22 **TOHONO O'ODHAM NATION**

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27 **Returned to the Legislative Secretary on the 13 day of**
28 May, 2011, at 3:08 o'clock, P.M.

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33 **Evonne Wilson, Legislative Secretary**

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ACTION: APPROVING INVESTMENT POLICY FOR THE MINORS' TRUST

MOVED: COUNCILWOMAN FRANCES CONDE

SECOND: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

DATE: MAY 10, 2011

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 198.7	1. WAVALENE ROMERO (Nicholas Jose)	99.35	X			
	2. MARY LOPEZ ()	99.35	X			
SELLS 449.6	1. KIMBERLY MULL ()	224.80	X			
	2. EVELYN B. JUAN MANUEL ()	224.80	X			
SCHUK TOAK 159.0	1. FRANCES B. CONDE (Stanley Stephans)	79.50	X			
	2. FREDRICK JOSE (Phyllis Cachora)	79.50	X			
SAN XAVIER 204.7	1. FELICIA NUÑEZ ()	102.35	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	X			
SAN LUCY 187.1	1. LORRAINE EILER ()	93.55	X			
	2. GLORIA RAMIREZ ()	93.55	X			
PISINEMO 184.5	1. CHESTER ANTONE (Tony Murrietta)	92.25	X			
	2. EDWARD MANUEL (Gerald Fayuant)	92.25	X			
HICKIWAN 174.5	1. MICHELLE ORTEGA ()	87.25	X			
	2. SANDRA ORTEGA ()	87.25	X			X
GU VO 206.3	1. GRACE MANUEL ()	103.15	X			
	2. PAMELA ANGHILL (Angela Ortiz)	103.15	X			
GU ACHI 230.1	1. TIMOTHY L. JOAQUIN ()	115.05	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	115.05	X			X
CHUKUT KUK 277.0	1. ETHEL GARCIA (<i>Absent</i>) (Sara Mae Williams) (<i>Present</i>)	138.50	X			
	2. VERLON M. JOSE ()	138.50	X			X
BABOQUIVARI 324.0	1. FRANCES MIGUEL (Roberta Harvey)	162.0	X			
	2. FRANCES G. ANTONE (Vernon Smith)	162.0	X			
TOTAL		2,595.50	2,595.50	-0-	-0-	[03]