

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Approving Amendment to the "Certified Treasury Management Resolutions and  
Limited Waiver of Sovereign Immunity" to Update the Names of the current  
Chairman and Vice Chairwoman as Authorized Signers)**

**RESOLUTION NO. 20-018**

1 **WHEREAS, the Tohono O'odham Legislative Council is vested with the power "to manage any**  
2 **funds within the exclusive control of the Tohono O'odham Nation" ("Nation") and**  
3 **to negotiate and conclude agreements on behalf of the Nation (Constitution of the**  
4 **Tohono O'odham Nation, Article VI, Section 1(d)(2) and 1(f)); and**

5 **WHEREAS, by Resolution No. 91-042, the Tohono O'odham Legislative Council adopted a**  
6 **Financial Investment Policy, that was subsequently amended by Resolution Nos.**  
7 **01-213, 08-608, 14-198, and 15-349, which provides that the Tohono O'odham**  
8 **Legislative Council may authorize the creation of new investment accounts for**  
9 **the Nation; and**

10 **WHEREAS, the "Certified Treasury Management Resolutions and Limited Waiver of**  
11 **Sovereign Immunity," approved by Resolution No. 16-579, granted a limited**  
12 **waiver of the Nation's sovereign immunity for any dispute, claim or controversy**  
13 **arising out of or relating to the Treasury Management Documents which**  
14 **established lockbox accounts for the Tohono O'odham Nation's Hospital and**  
15 **Clinics Division at PNC Bank; and**

16 **WHEREAS, the Nation's Treasurer has determined that it is necessary to update the**  
17 **"Certified Treasury Management Resolutions and Limited Waiver of Sovereign**  
18 **Immunity" to reflect the names of the Nation's current Chairman and Vice**  
19 **Chairwoman as authorized signers; and**

20 **WHEREAS, the Nation's Executive Office, the Nation's Treasurer, and the Legislative Council**  
21 **Health and Human Services and Budget and Finance Committees recommend**  
22 **approval of the amendment to the "Certified Treasury Management Resolutions**  
23 **and Limited Waiver of Sovereign Immunity", to update the names of the Nation's**  
24 **current Chairman and Vice Chairwoman as authorized signers.**

25 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the**  
26 **amendment to the "Certified Treasury Management Resolutions and Limited**  
27 **Waiver of Sovereign Immunity," to update the names of the Nation's current**  
28 **Chairman and Vice Chairwoman as authorized signers.**

29 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13<sup>TH</sup>**  
30 **day of JANUARY, 2020 at a meeting at which a quorum was present with a vote of 3,175.7 FOR; -0-**  
31 **AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by**  
32 **Article VI, Section 1(d)(2) and 1(f) of the Constitution of the Tohono O'odham Nation, adopted by**  
33 **the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**  
34 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**  
35 **18, 1934 (48 Stat.984).**  
36

RESOLUTION NO. 20-018

(Approving Amendment to the "Certified Treasury Management Resolutions and Limited Waiver of Sovereign Immunity" to Update the Names of the current Chairman and Vice Chairwoman as Authorized Signers)

Page 2 of 2

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy C. Ypsey for  
Timothy Joaquin, Legislative Chairman

21 day of January, 2020

ATTEST:

Evonne Wilson  
Evonne Wilson, Legislative Secretary

21 day of January, 2020

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 21 day of January, 2020 at 4:39 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 C. Ypsey for  
Timothy Joaquin, Legislative Chairman

APPROVED

on the 21 day of January, 2020

DISAPPROVED

at 5:25 o'clock, P.m.

Ned Norris, Jr.  
NED NORRIS, JR., CHAIRMAN  
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 22 day of  
January, 2020, at 9:25 o'clock, A.m.

Evonne Wilson  
Evonne Wilson, Legislative Secretary

**ACTION:** APPROVING AMENDMENT TO THE "CERTIFIED TREASURY MANAGEMENT RESOLUTIONS AND LIMITED WAIVER OF SOVEREIGN IMMUNITY" TO UPDATE THE NAMES OF THE CURRENT CHAIRMAN AND VICE CHAIRWOMAN AS AUTHORIZED SIGNERS

**MOVED:** COUNCILWOMAN MONICA K. MORGAN

**SECOND:** COUNCILMAN ARTHUR WILSON

**DATE:** JANUARY 13, 2020

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 384.8	1. LEANDER MASE ( <i>Absent</i> ) (Francine Schooling) ( <i>Present</i> ) 2. ALBERTA J. RAY (Frances G. Antone)	192.40 192.40	X X			
CHUKUT KUK 347.5	1. VIVIAN JUAN-SAUNDERS (Juanita Homer) 2. MARLAKAY HENRY (Billman Lopez)	173.75 173.75	X X			
GUACHI 279.3	1. VICTORIA HOBBS ( ) 2. TIMOTHY L. JOAQUIN ( <i>Absent</i> ) (Louis L. Johnson) ( <i>Present</i> )	139.65 139.65	X X			X
GU VO 264.5	1. DALLAS LEWIS (Nacho Flores) 2. GRACE MANUEL ( )	132.25 132.25	X X			X
HICKIWAN 213.8	1. SANDRA D. ORTEGA ( ) 2. LOUIS R. LOPEZ (Delma M. Garcia)	106.90 106.90	X X			X
PISINEMO 230.7	1. MONICA K. MORGAN ( ) 2. MARIETTA MARTIN ( )	115.35 115.35	X X			
SAN LUCY 235.6	1. GLORIA RAMIREZ ( ) 2. JANA MONTANA (Lorraine M. Eiler)	117.80 117.80	X X			
SAN XAVIER 238.9	1. JANICE FELIX ( <i>Absent</i> ) (Adam Andrews) ( <i>Present</i> ) 2. DANIEL L.A. PRESTON III (Racheal Vilson-Stone)	119.45 119.45	X X			
SCHUK TOAK 189.0	1. QUINTIN C. LOPEZ (Agnes V. Joaquin) 2. TERESA F. DONAHUE (Alberta Espinoza)	94.50 94.50	X X			
SELLS 547.1	1. EVELYN JUAN MANUEL ( ) 2. ARTHUR WILSON ( )	273.55 273.55	X X			
SIF OIDAK 244.5	1. LUCINDA ALLEN ( <i>Absent</i> ) (Yolonda Garcia) ( <i>Present</i> ) 2. MARY LOPEZ ( <i>Absent</i> ) (Ann M. Garcia) ( <i>Present</i> )	122.25 122.25	X X			
<b>TOTAL</b>		<b>3,175.7</b>	<b>3,175.7</b>	<b>-0-</b>	<b>-0-</b>	<b>[03]</b>