

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Authorizing Establishment of New Account at Bank of America Private
Bank for Coronavirus Relief Funds)

RESOLUTION NO. 20-144

1 **WHEREAS, the Tohono O'odham Legislative Council is vested with the powers "to manage any**
2 **funds within the exclusive control of the Tohono O'odham Nation . . . and to**
3 **appropriate these funds for the benefit of the nation and its members" provided**
4 **that "[a]ll expenditures of these funds shall be pursuant to appropriations or**
5 **budgets" authorized by resolution or ordinance" (Constitution of the Tohono**
6 **O'odham Nation, Article VI, Section 1(d) (2); and**

7 **WHEREAS, the Tohono O'odham Nation ("Nation") is estimated to receive \$60,314,641.00**
8 **from the United States' Coronavirus Relief Fund ("Relief Funds") as approved by**
9 **the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act"); and**

10 **WHEREAS, the Nation's Treasurer recommends that the Relief Funds be separately invested**
11 **and accounted in a new bank account established at Bank of America Private**
12 **Bank while funds are disbursed; and**

13 **WHEREAS, by Resolution No. 91-042, the Legislative Council adopted a Nation's Financial**
14 **Investment Policy with the primary objective of "making financial investments to**
15 **conserve [the Nation's] financial assets and maintain their value over time" for**
16 **the benefit of the Nation's members and by Resolution No. 95-590 approved the**
17 **Nation's Investment Management Contract with the Bank of America; and**

18 **WHEREAS, the Legislative Council has approved subsequent amendments to the Financial**
19 **Investment Policy and approved an Investment Policy Statement (Resolutions No.**
20 **01-213; No. 08-608; and No. 14-198); and**

21 **WHEREAS, the Budget and Finance Committee has reviewed and evaluated the**
22 **recommendation from the Nation's Treasurer and supports establishing a new**
23 **bank account at Bank of America Private Bank for the Relief Funds.**

24 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council authorizes**
25 **the establishment of a new account at Bank of America Private Bank for the**
26 **Coronavirus Relief Funds received.**

27 **BE IT FINALLY RESOLVED that Tohono O'odham Legislative Council authorizes the Nation's**
28 **Chairperson to execute any other documents that are reasonably necessary to**
29 **implement this resolution.**

30 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 29TH**
31 **day of APRIL, 2020 at a meeting at which a quorum was present with a vote of 3,175.7 FOR;**
32 **-0- AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by**
33 **Article VI, Section 1(d)(2) of the Constitution of the Tohono O'odham Nation, adopted by the**
34 **Tohono O'odham Nation on January 18, 1986; approved by the Acting Deputy Assistant Secretary**
35 **- Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934**
36 **(48 Stat.984).**

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy C. Joaquin for
Timothy Joaquin, Legislative Chairman
1 day of May, 2020

ATTEST:

Evonne Wilson
Evonne Wilson, Legislative Secretary
1 day of May, 2020

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 1 day of May, 2020 at 3:49 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. Joaquin for
Timothy Joaquin, Legislative Chairman

APPROVED

on the 05 day of May, 2020

DISAPPROVED

at 11:10 o'clock, a.m.

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

Returned to the Legislative Secretary on the 5 day of

May, 2020, at 12:50 o'clock, p.m.

Evonne Wilson
Evonne Wilson, Legislative Secretary

ACTION: AUTHORIZING ESTABLISHMENT OF NEW ACCOUNT AT BANK OF AMERICA PRIVATE BANK FOR CORONAVIRUS RELIEF FUNDS

Moved: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILMAN DANIEL L.A. PRESTON III

DATE: APRIL 29, 2020

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|----------------------|--|------------------|----------------|------------|------------|-------------|
| BABOQUIVARI 384.8 | 1. LEANDER MASE (Francine Schooling) 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 | | | |
| GU ACHI 279.3 | 1. VICTORIA HOBBS () 2. TIMOTHY L. JOAQUIN (Louis L. Johnson) | 139.65 139.65 | 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 | | | X |
| SAN XAVIER 238.9 | 1. JANICE FELIX (Adam Andrews) 2. DANIEL L.A. PRESTON III (Racheal Vilson-Stoner) | 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 (Yolonda Garcia) 2. MARY LOPEZ (Ann M. Garcia) | 122.25 122.25 | X X | | | X |
| TOTAL | | 3,175.7 | 3,175.7 | -0- | -0- | [04] |