

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Investment Policy Statement for the Tohono O'odham Nation
Fiscal Recovery Fund)**

RESOLUTION NO. 22-264

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" and to
3 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,** the Legislative Council is further vested with the power to "manage and make
6 expenditures for national purposes from any funds which are held in trust by the
7 Federal Government and which, by appropriation of Congress or otherwise, have
8 become available for use by the Tohono O'odham Nation." (Constitution, Article
9 VI, Section 2(b)); and

10 **WHEREAS,** the Nation's Investment Committee consists of the Legislative Council Budget
11 and Finance Committee, the Nation's treasurer, and Nation's chairperson, and is
12 responsible for overseeing and making recommendations concerning the
13 Nation's investments and funds held by the United States on the Nation's behalf;
14 and

15 **WHEREAS,** the Nation's investment manager, Bank of America Private Bank, in consultation
16 with the Nation's investment advisor and the Nation's Investment Committee, has
17 developed the Investment Policy Statement for the Tohono O'odham Nation
18 Fiscal Recovery Fund as dated June 2022 (the "Investment Policy Statement"),
19 which is incorporated by this reference; and

20 **WHEREAS,** the Investment Committee recommends that the Legislative Council approve the
21 Investment Policy Statement.

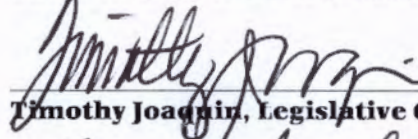
22 **NOW, THEREFORE, BE IT RESOLVED** that the Tohono O'odham Legislative Council approves the
23 Investment Policy Statement for the Tohono O'odham Nation Fiscal Recovery
24 Fund and authorizes the Nation's chairperson to execute the Investment Policy
25 Statement and other documents that are reasonably necessary to implement this
26 resolution.

27 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 05TH
28 day of AUGUST, 2022 at a meeting at which a quorum was present with a vote of 3,218.0 FOR; -0-
29 AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by,
30 Article VI, Section 1(d)(2) and 1(f) and Section 2(b) of the Constitution of the Tohono O'odham
31 Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting
32 Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section
33 16 of the Act of June 18, 1934 (48 Stat.984).
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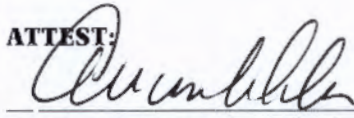
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(Approving Investment Policy Statement for the Tohono O'odham Nation Fiscal Recovery Fund)
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TOHONO O'ODHAM LEGISLATIVE COUNCIL


Timothy Joaquin, Legislative Chairman
12 day of August, 2022

ATTEST:


Evonne Wilson, Legislative Secretary
8 day of August, 2022

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 16 day of August, 2022 at 9:40 o'clock, a.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

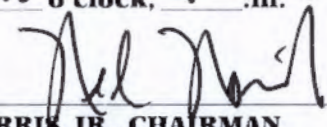

Timothy Joaquin, Legislative Chairman

APPROVED

on the 16 day of August, 2022

DISAPPROVED

at 3:40 o'clock, p.m.


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

Returned to the Legislative Secretary on the 16 day of August, 2022, at 4:32 o'clock, p.m.


Evonne Wilson, Legislative Secretary

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ACTION: APPROVING INVESTMENT POLICY STATEMENT FOR THE TOHONO O'ODHAM NATION FISCAL RECOVERY FUND

MOVED: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILWOMAN EVELYN JUAN MANUEL

DATE: AUGUST 05, 2022

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDA 245.6	1. MARY LOPEZ (Ann M. Garcia)	122.8	X			
	2. LUCINDA ALLEN (Francis Homewytewa)	122.8	X			
SELLS 556.5	1. ARTHUR WILSON ()	278.25	X			X
	2. EVELYN JUAN-MANUEL (Arvada Liston)	278.25	X			
SCHUK TOAK 190.5	1. TERESA F. DONAHUE (Alberta Espinoza)	95.25	X			
	2. DELISA M. RAMON (Sharon A. Francisco)	95.25	X			
SAN XAVIER 242.6	1. DANIEL L.A. PRESTON III (Racheal Vilson-Stoner)	121.3	X			X
	2. JANICE FELIX (Adam P. Andrews)	121.3	X			
SAN LUCY 243.8	1. JANA MONTANA (Lorraine M. Eiler)	121.9	X			
	2. ROGER MANUEL (Christina Andrews)	121.9	X			
PISINEMO 232.7	1. MARIETTA MARTIN ()	116.35	X			
	2. EDWARD D. MANUEL (Monica Morgan)	116.35	X			
HICKIWAN 216.6	1. LOUIS R. LOPEZ ()	108.3	X			X
	2. DELMA M. GARCIA ()	108.3	X			
GU VO 270.7	1. GRACE MANUEL ()	135.35	X			
	2. CYNTHIA SAAVEDRA (Dallas Lewis)	135.35	X			
GU ACHI 278.5	1. TIMOTHY L. JOAQUIN ()	139.25	X			
	2. VICTORIA HOBBS (Tonya L. Joaquin)	139.25	X			
CHUKUT KUK 351.6	1. MARLAKAY HENRY (<i>Absent</i>) (Billman Lopez) (<i>Present</i>)	175.8	X			X
	2. VIVIAN JUAN-SAUNDERS (Cornelius Antone)	175.8	X			
BABOQUIVARI 388.9	1. ALBERTA J. RAY (Frances G. Antone)	194.45	X			
	2. LEANDER MASE (Francine Schooling)	194.45	X			
	TOTAL	3,218.0	3,218.0	-0-	-0-	[04]