

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Investment Policy Statements for the Tohono O'odham Nation Third
Party Revenue and Tohono O'odham Nation Title V Investments)**

RESOLUTION NO. 23-016

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 Statements for the Tohono O'odham Nation
18 Third Party Revenue as dated December 2022 and the Tohono O'odham Nation
19 Title V Investments as dated December 2022 (the "Investment Policy
20 Statements"), which are incorporated by this reference; and

21 **WHEREAS,** the Investment Committee recommends that the Legislative Council approve the
22 Investment Policy Statements.

23 **NOW, THEREFORE, BE IT RESOLVED** that the Tohono O'odham Legislative Council approves the
24 Investment Policy Statements for the Tohono O'odham Nation Third Party
25 Revenue and Tohono O'odham Nation Title V Investments and authorizes the
26 Nation's chairperson to execute the Investment Policy Statements and other
27 documents that are reasonably necessary to implement this resolution.

28 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 10TH
29 day of JANUARY, 2023 at a meeting at which a quorum was present with a vote of 3,218.0 FOR; -0-
30 AGAINST; -0- NOT VOTING; and -0- ABSENT, pursuant to the powers vested in the Council by,
31 Article VI, Section 1(d)(2) and 1(f) and Section 2(b) of the Constitution of the Tohono O'odham
32 Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting
33 Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section
34 16 of the Act of June 18, 1934 (48 Stat.984).

RESOLUTION NO. 23-016

(Approving Investment Policy Statements for the Tohono O'odham Nation Third Party Revenue and Tohono O'odham Nation Title V Investments)

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin

Timothy Joaquin, Legislative Chairman

11 day of January, 2023

ATTEST:

Evonne Wilson

Evonne Wilson, Legislative Secretary

11 day of January, 2023

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 11 day of January, 2023 at 4:07 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 Joaquin

Timothy Joaquin, Legislative Chairman

APPROVED

on the 12th day of January, 2023

DISAPPROVED

at 4:44 o'clock, P.m.

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

Returned to the Legislative Secretary on the 13 day of

January, 2023, at 8:32 o'clock, A.m.

Evonne Wilson
Evonne Wilson, Legislative Secretary

ACTION: APPROVING INVESTMENT POLICY STATEMENTS FOR THE TOHONO O'ODHAM NATION THIRD PARTY REVENUE AND TOHONO O'ODHAM NATION TITLE V INVESTMENTS

Moved: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILWOMAN MARLAKAY HENRY

DATE: JANUARY 10, 2023

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 245.6	1. MARY LOPEZ (Ann M. Garcia)	122.8	X			
	2. LUCINDA ALLEN (Francis Homewytewa)	122.8	X			
SELS 556.5	1. ARTHUR WILSON (Shelia Espino)	278.25	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			
	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			
	2. DELMA M. GARCIA ()	108.3	X			
GU VO 270.7	1. GRACE MANUEL ()	135.35	X			
	2. CYNTHIA SAAVEDRA (Absent) (Dallas Lewis) (Present)	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 (Billman Lopez)	175.8	X			
	2. VIVIAN JUAN-SAUNDERS (Cornelius Antone)	175.8	X			
BABOQUIVARI 388.9	1. ALBERTA J. RAY (Absent) (Frances G. Antone) (Present)	194.45	X			
	2. LEANDER MASE (Francine Schooling)	194.45	X			
TOTAL		3,218.0	3,218.0	-0-	-0-	-0-