

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Amending the Charter of the Community Development Financial Institution)**

RESOLUTION NO. 24-187

1 **WHEREAS, the Constitution of the Tohono O'odham Nation vests the Legislative Council with**
2 **the authority to "authorize, charter and regulate public or private corporations**
3 **and associations" and to "promote, protect and provide for public health, peace,**
4 **morals, education and general welfare of the Tohono O'odham Nation and its**
5 **members" (Constitution, Article VI, Section 1(c)(2) and 1(e)); and**

6 **WHEREAS, by Resolution No. 04-103, the Tohono O'odham Legislative Council adopted the**
7 **Charter for the Community Development Financial Institution of the Tohono**
8 **O'odham Nation, establishing the Community Development Financial Institution**
9 **("CDFI") as an enterprise of the Tohono O'odham Nation and the CDFI Board of**
10 **Directors ("CDFI Board") (Charter of the Community Development Financial**
11 **Institution, 10 Tohono O'odham Code Chapter 2) ("CDFI Charter"); and**

12 **WHEREAS, the CDFI Charter requires that an independent certified public accountant audit**
13 **CDFI's accounts and records annually but does not set a deadline for providing**
14 **the audit report to the Nation; and**

15 **WHEREAS, the Commerce Committee recommends amending subsection 5.4.17. of the CDFI**
16 **Charter to require the CDFI Board to submit an annual report and audit within**
17 **120 days of the close of the CDFI's fiscal year as follows:**

18 **5.4.17. Make annual reports regarding the CDFI's operations, finances and**
19 **budget, and present CDFI's annual audit, to the chairperson of the Nation and**
20 **to the Legislative Council within 120 days of the close of the CDFI's fiscal year.**

21 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council amends**
22 **subsection 5.4.17. of the Community Development Financial Institution Charter**
23 **in accordance with this Resolution.**

24 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 08TH**
25 **day of JULY 2024 at a meeting at which a quorum was present with a vote of 2,272.6 FOR; 990.7**
26 **AGAINST; -0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by**
27 **Article VI, Section 1(c)(2)and1(e) of the Constitution of the Tohono O'odham Nation, adopted by**
28 **the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
29 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
30 **18, 1934 (48 Stat.984).**

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TOHONO O'ODHAM LEGISLATIVE COUNCIL


Wavalene M. Saunders, Legislative Chairwoman

15 day of July, 2024

ATTEST:


Evonne Wilson, Legislative Secretary

15 day of July, 2024

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 15 day of July, 2024 at 12:01 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


Wavalene M. Saunders, Legislative Chairwoman

APPROVED

on the 16 day of July, 2024

DISAPPROVED

at 4:25 o'clock, P.m.


VERLON M. JOSE, CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 17 day of

July, 2024, at 8:49 o'clock, A.m.


Evonne Wilson, Legislative Secretary

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ACTION: AMENDING THE CHARTER OF THE COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION

Moved: Councilwoman Janice Felix

Second: Councilwoman Evelyn Juan Manuel

DATE: July 08, 2024

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 394.2	1. LEANDER MASE (<i>Absent</i>) (Francine Schooling) (<i>Present</i>) 2. JESSE NAVARRO (Alberta J. Ray)	197.1 197.1	X	X		
CHUKUT KUK 354.7	1. VIVIAN JUAN-SAUNDERS (Cornelius Antone) 2. MARLAKAY HENRY ()	177.35 177.35		X X		
GUACHI 282.7	1. VICTORIA HOBBS (Tonya L. Joaquin) 2. JEROME F. JOAQUIN ()	141.35 141.35	X X			
GU VO 276.0	1. DALLAS LEWIS () 2. LESLIE LUNA ()	138.0 138.0	X X			X
HICKIWAN 220.5	1. DELMA M. GARCIA () 2. LOUIS R. LOPEZ (Loretta A. Ortega)	110.25 110.25	X X			
PISINEMO 236.2	1. EDWARD D. MANUEL (Monica Morgan) 2. PAMELA J. BENAVIDEZ (<i>Absent</i>) (Nora J. Ruelas) (<i>Present</i>)	118.1 118.1	X X			X
SAN LUCY 257.6	1. ROGER MANUEL (<i>Absent</i>) (Christina Andrews) (<i>Present</i>) 2. GLORIA M. RAMIREZ (Lorraine M. Eiler)	128.8 128.8	X X			X
SAN XAVIER 244.5	1. JANICE FELIX () 2. DANIEL L.A. PRESTON III ()	122.25 122.25	X X			X
SCHUK TOAK 191.8	1. DELISA M. RAMON (<i>Absent</i>) (Sharon A. Francisco) (<i>Present</i>) 2. THEORIA CAMPILLO (Rebecca Ann Valentine)	95.9 95.9		X X		X
SELLS 558.0	1. EVELYN JUAN MANUEL (Arvada Liston) 2. JANET B. ELEANDO ()	279.0 279.0	X X			
SIF OIDAK 247.1	1. LUCINDA ALLEN (Francis Homewytewa) 2. WAVALENE M. SAUNDERS (Mary Lopez)	123.55 123.55		X X		
TOTAL		3,263.30	2,272.60	990.70	-0-	[05]