RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Appointing Matilda S. Juan to the Election Board for a Five-Year Term
Ending July 31, 2020)

RESOLUTION NO. 15-419

WHEREAS, the Tohono O'odham Legislative Council is vested with the powers to provide for,
appoint, or provide for the appointment of, and prescribe the duties and powers
of committees, boards, officers and agents” (Article VI, Section 1(b) of the
Constitution of the Tohono O'odham Nation); and

WHEREAS, the Nation's Elections law, codified at 12 Tohono O'odham Code, Chapter 1,
authorizes the Tohono O'odham Legislative Council to appoint members of the
Tohono O'odham Election Board (12 T.O.C. Chapter 1, Article III, Section
1301(B)); and

WHEREAS, the Nation's Elections law provides that board members shall be
“appointed...for a term of five years or until their successors are appointed” and
further that “[a]ppointments to the Board shall be staggered so that the term of
office of only one member will end in any single year.” (12 T.O.C. Chapter 1,
Article III, Section 1301(B)); and

WHEREAS, Matilda S. Juan was appointed to the Election board by Resolution No. 10-449 for
a term ending July 31, 2015 and she continues to serve until her successor is
appointed; and

WHEREAS, the Rules Committee recommends that Matilda S. Juan be appointed to the
Election Board for a term ending July 31, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
appointment of Matilda S. Juan to the Election Board beginning on the effective
date of this resolution and ending July 31, 2020; provided that she shall continue
to serve until replaced by a successor who has been appointed and qualified.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 05TH
day of NOVEMBER, 2015 at a meeting at which a quorum was present with a vote of 1,561.0 FOR;
1,460.4 AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the
Council by Article VI, Section 1(b); Article X, Section 7 of the Constitution of the Tohono
O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved
by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986,
pursuant to Section 16 of the Act of June 18, 1934 (48 Stat.984).
RESOLUTION NO. 15-419
(Appointing Matilda S. Juan to the Election Board for a Five-Year Term Ending July 31, 2020)
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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman
13 day of November, 2015

ATTEST:

Evonne Wilson, Legislative Secretary
10 day of November, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 13 day of November, 2015 at 4:42 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, Legislative Chairman

[ ] APPROVED on the 16 day of November, 2015
at 11:30 o'clock, a.m.

EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 14 day of
November, 2015, at 2:01 o'clock, p.m.

Evonne Wilson, Legislative Secretary
ACTION: APPOINTING MATILDA S. JUAN TO THE ELECTION BOARD FOR A FIVE-YEAR TERM ENDING JULY 31, 2020

MOVED: COUNCILMAN BILLMAN LOPEZ
SECOND: COUNCILWOMAN ETHEL GARCIA
DATE: NOVEMBER 05, 2015

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<tr>
<th>DISTRICT</th>
<th>LEGISLATIVE REPRESENTATIVES</th>
<th># OF VOTES</th>
<th>FOR</th>
<th>AGAINST</th>
<th>NOT VOTING</th>
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<tr>
<td>BABOQUIVARI 367.2</td>
<td>1. FRANCES MIGUEL (Robert E. Harvey) 2. VERNON J. SMITH (Absent) (Gloria Zazueta) (Present)</td>
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<td>CHUKUT KUK 332.1</td>
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<td>1. CHESTER ANTOINE ( ) 2. MONICA K. MORGAN ( )</td>
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<td>1. DIANA MANUEL ( ) 2. JANA MONTANA (Gloria Ramirez)</td>
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