

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Confirming the Nomination of Janice Felix to the Tohono O'odham Nursing Care
Authority Board of Directors)**

RESOLUTION NO. 09-072

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

5 **WHEREAS, the Legislative Council has enacted and subsequently amended the "Charter of the**
6 **Tohono O'odham Nursing Care Authority," which established a Board of Directors**
7 **(Board) which Board shall have ultimate accountability for the management of the**
8 **Nursing Care Authority. (Article (IV) (4.1) Charter); and**

9 **WHEREAS, Board members "shall be appointed for terms of four years or until their successors**
10 **are qualified and confirmed. (Article IV (4.2.) 4.2.4); and**

11 **WHEREAS, the Charter provides that the Chairperson of the Nation shall nominate and the**
12 **Legislative Council shall confirm Directors to the Tohono O'odham Nursing Care**
13 **Authority. (Article IV (4.2) 4.2.3); and**

14 **WHEREAS, the Chairman of the Nation has determined that Janice Felix is qualified and is**
15 **nominating Janice Felix, whose term ended on August 30, 2006 (Resolution No. 02-**
16 **489), as one of the Directors of the Tohono O'odham Nursing Care Authority Board;**
17 **and**

18 **WHEREAS, Janice Felix has accepted the nomination upon approval of the Tohono O'odham**
19 **Legislative Council; and**

20 **WHEREAS, the Health & Human Services and Rules Committees of the Legislative Council have**
21 **reviewed the Chairman's nomination.**

22 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby**
23 **accept and approve the confirmation of Janice Felix to the Tohono O'odham Nursing**
24 **Care Authority Board for a four-year term effective on the date of this resolution and**
25 **ending on October 30, 2010, provided that she shall continue to serve until replaced**
26 **by her successor.**

27 **The foregoing Resolution was passed by the Tohono O'Odham Legislative Council on the 10TH. Day**
28 **of FEBRUARY, 2009 at a meeting at which a quorum was present with a vote of 2,534.4 FOR; -0-**
29 **AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by**
30 **Section 1(b) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the**
31 **Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
32 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
33 **18, 1934 (48 Stat. 984).**

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RESOLUTION NO. 09-072

(Confirming the nomination of Frances Stout to the Tohono O'odham Nursing Care Authority Board of Directors)

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TOHONO O'ODHAM LEGISLATIVE COUNCIL



Verlon M. Jose, Legislative Chairman

16 day of February, 2009

ATTEST:




Lucille Lopez, Acting Legislative Secretary

10 day of February, 2009.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 16 day of February, 2009 at 4:55 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



Verlon M. Jose, Legislative Chairman

APPROVED

on the 20 day of February, 2009

DISAPPROVED

at 4:10 o'clock, P.M.



NED NORRIS, JR., CHAIRMAN

TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 23 day of

February, 2009, at 8:42 o'clock, A.M.



Lucille Lopez, Acting Legislative Secretary

ACTION: CONFIRMING THE NOMINATION OF JANICE FELIX TO THE TOHONO O'ODHAM NURSING CARE AUTHORITY BOARD OF DIRECTORS

MOVED: COUNCILWOMAN FRANCES G. ANTONE

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: FEBRUARY 10, 2009

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQIVARI 316.9	1. FRANCES MIGUEL (Roberta Harvey)	158.45	X			
	2. FRANCES G. ANTONE (Vernon Smith)	158.45	X			
CHUKUT KUK 264.8	1. ETHEL GARCIA ()	132.40	X			
	2. VERLON M. JOSE ()	132.40	X			
GU ACHI 227.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	X			
	2. CYNTHIA E. MANUEL ()	113.95	X			
GU VO 199.2	1. GRACE MANUEL ()	99.60	X			
	2. RAYMOND VICTOR ()	99.60	X			X
HICKIWAN 172.0	1. MICHELLE ORTEGA ()	86.00	X			
	2. SANDRA ORTEGA ()	86.00	X			
PISINEMO 182.4	1. CHESTER ANTONE (<i>Absent</i>) (Tony Murrietta) (<i>Present</i>)	91.20	X			
	2. GERALD FAYUANT ()	91.20	X			
SAN LUCY 181.1	1. LORRAINE EILER ()	90.55	X			
	2. GLORIA RAMIREZ ()	90.55	X			
SAN XAVIER 196.5	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	X			
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			X
SCHUK TOAK 154.6	1. FRANCES B. CONDE (Fredrick Jose)	77.30	X			X
	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
SELLS 444.7	1. KIMBERLY LISTO ()	222.35	X			
	2. EVELYN B. JUAN MANUEL ()	222.35	X			
SIF OIDAK 194.4	1. WAVALENE ROMERO ()	97.20	X			
	2. MARY LOPEZ ()	97.20	X			
TOTAL		2,534.5	2,534.5	-0-	-0-	[03]

**PASSED VOTES