

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Adopting Amendments to the Economic Development Authority Amended and
Restated Charter and Plan of Operation)**

RESOLUTION NO. 13-324

1 **WHEREAS, the Constitution of the Tohono O'odham Nation vests the Legislative Council with the**
2 **authority to "authorize, charter and regulate public or private corporations and**
3 **associations" (Constitution, Article VI, Section 1(e)); and**

4 **WHEREAS, by Resolution No. 01-141, as amended by Resolution No. 01-142, the Legislative Council**
5 **authorized the establishment of the Economic Development Authority ("the**
6 **Authority") as a separate entity of the Tohono O'odham Nation and adopted the**
7 **Authority's Charter and Plan of Operation; and**

8 **WHEREAS, by Resolution No. 06-092, the Legislative Council approved the Authority's Amended**
9 **and Restated Charter and Plan of Operation; and**

10 **WHEREAS, Section 5(d)(18) of the Charter provides that the Board of Directors ("the Board") may**
11 **recommend amendment or revision of the Charter to the Legislative Council**
12 **"whenever deemed appropriate to improve the operation and management of the**
13 **Authority;" and**

14 **WHEREAS, the Board has conferred with the Commerce Committee and recommended**
15 **amendments to Section 5 of the Charter to change the composition of the Board from**
16 **seven to five members and to adjust the quorum to three Directors, allow three**
17 **Directors to call a special meeting, and to provide that not less than three Directors**
18 **shall be members of the Nation when all five Directors are appointed; and**

19 **WHEREAS, it is in the Nation's best interest to approve the amendments appearing within the**
20 **Economic Development Authority Amended and Restated Charter and Plan of**
21 **Operation as dated for reference August 2013, which is incorporated by this reference;**
22 **and**

23 **WHEREAS, the Commerce Committee has reviewed the Amended and Restated Charter and Plan**
24 **of Operation as dated for reference August 2013 and recommends its adoption.**

25 **NOW, THEREFORE, BE IT RESOLVED that the Legislative Council adopts the Economic**
26 **Development Authority Amended and Restated Charter and Plan of Operation as**
27 **dated for reference August 2013.**

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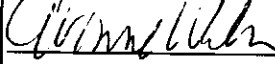
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1 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 07TH Day
2 of AUGUST, 2013 at a meeting at which a quorum was present with a vote of 2,946.5 FOR; -0-
3 AGAINST; -0- NOT VOTING; and -0- ABSENT, pursuant to the powers vested in the Council by Article
4 VI, Section 1 (e) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono
5 O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -
6 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48
7 Stat. 984).
8

9 TOHONO O'ODHAM LEGISLATIVE COUNCIL

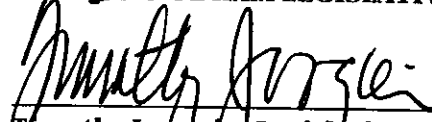
10 
11 _____
12 Timothy Joaquin, Legislative Chairman
13 8 day of August, 2013
14

15 ATTEST:

16 
17 _____
18 Evonne Wilson, Legislative Secretary
19 08 day of August, 2013.
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21 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham
22 Nation on the 8 day of August, 2013 at 3:32 o'clock, P.M.,
23 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
24 upon his approval or upon his failure to either approve or disapprove it within 48 hours of
25 submittal.

26 TOHONO O'ODHAM LEGISLATIVE COUNCIL

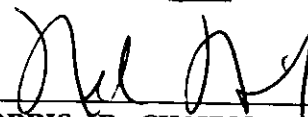
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28 _____
29 Timothy Joaquin, Legislative Chairman
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34 APPROVED

on the 08 day of August, 2013

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37 DISAPPROVED

at 4:58 o'clock, P.M.

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39 _____
40 Ned Norris, Jr., CHAIRMAN
41 TOHONO O'ODHAM NATION
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(Adopting Amendments to the Economic Development Authority Amended and Restated Charter and Plan of Operation)

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Returned to the Legislative Secretary on the 09 day of
August, 2013, at 9:59 o'clock, a.M.


Evonne Wilson, Legislative Secretary

ACTION: ADOPTING AMENDMENTS TO THE ECONOMIC DEVELOPMENT AUTHORITY AMENDED AND RESTATED CHARTER AND PLAN OF OPERATION

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILWOMAN LORRAINE EILER

DATE: AUGUST 07, 2013

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 224.2	1. LUCINDA ALLEN (Nicholas Jose)	112.1	X			
	2. MARY LOPEZ ()	112.1	X			
SELLS 502.0	1. ARTHUR WILSON (Kimberly Mull)	251.0	X			
	2. BARBARA HAVIER ()	251.0	X			
SCHUK TOAK 174.2	1. FRANCES B. STEPHENS (<i>Absent</i>) (Anthony J. Rios) (<i>Present</i>)	87.1	X			
	2. QUINTIN C. LOPEZ (John Fendenheim)	87.1	X			
SAN XAVIER 224.2	1. HILARION CAMPUS ()	112.1	X			
	2. ADAM ANDREWS (Rachel Vilson-Stoner)	112.1	X			
SAN LUCY 219.6	1. DIANA MANUEL (Gloria Ramirez)	109.8	X			
	2. JANA MONTANA ()	109.8	X			
PISINEMO 210.6	1. CHESTER ANTONE (Tony Murrietta)	105.3	X			
	2. EDWARD MANUEL, SR. ()	105.3	X			
HICKIWAN 196.9	1. LOUIS R. LOPEZ (Michelle Ortega)	98.45	X			
	2. SANDRA ORTEGA (Manuel Osequeda, Jr.)	98.45	X			
HIA CED 19.6	1. LORRAINE EILER (Jolene Garcia)	9.8	X			
	2. MICHAEL FLORES ()	9.8	X			
GU VO 241.0	1. GRACE MANUEL (Floyd Flores)	120.5	X			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	120.5	X			
GU ACHI 257.3	1. TIMOTHY L. JOAQUIN ()	128.65	X			
	2. LORETTA LEWIS (Louis Johnson)	128.65	X			
CHUKUT KUK 319.2	1. ETHEL GARCIA (Marlakay C. Henry)	159.6	X			
	2. BILLMAN LOPEZ ()	159.6	X			
BABOQUIVARI 357.7	1. FRANCES MIGUEL (Roberta Harvey)	178.85	X			
	2. VERNON J. SMITH (Gloria Zazueta)	178.85	X			
TOTAL		2,946.5	2,946.5	-0-	-0-	-0-