

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Confirming the Appointment of Shawn Carlos to the Community Development
Financial Institution Board)**

**DEFEATED
RESOLUTION NO. 17-158**

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**
3 **of committees, boards, officers and agents" (Constitution of the Tohono O'odham**
4 **Nation, Article VI, Section 1(b)); and**

5 **WHEREAS, the Legislative Council has adopted the Charter for the Community Development**
6 **Financial Institution of the Tohono O'odham Nation ("Charter"), establishing the**
7 **Community Development Financial Institution ("CDFI") as an enterprise of the**
8 **Tohono O'odham Nation and the CDFI Board ("Board") (10 Tohono O'odham Code**
9 **Chapter 2); and**

10 **WHEREAS, the Charter establishes a Board consisting of five Directors who serve staggered,**
11 **three-year terms and hold office until his or her successor has been appointed**
12 **and qualified (Charter, Article V, 5.1.6.); and**

13 **WHEREAS, the Charter provides that the Chairperson of the Nation shall nominate Directors**
14 **to the CDFI Board, with confirmation by the Legislative Council Charter, Article**
15 **V, 5.1.2.); and**

16 **WHEREAS, the chairman of the Nation has nominated Mr. Shawn Carlos, subject to**
17 **Legislative confirmation, to serve a four-year term on the CDFI Board; and**

18 **WHEREAS, the Commerce and Rules Committees have reviewed the Chairman's nomination.**

19 **NOW, THEREFORE, BE IT RESOLVED that notwithstanding the provisions of Article V, 5.1.6. of the**
20 **Charter, the Tohono O'odham Legislative Council confirms the appointment of**
21 **Mr. Shawn Carlos to the CDFI Board for a four-year term beginning on the**
22 **effective date of this resolution, provided that he shall continue to serve until his**
23 **successor has been appointed and qualified.**

24 **The foregoing Resolution was defeated by the Tohono O'odham Legislative Council on the 18TH**
25 **day of APRIL, 2017 at a meeting at which a quorum was present with a vote of 1,346.05 FOR;**
26 **1,675.35 AGAINST; -0- NOT VOTING and [04] ABSENT, pursuant to the powers vested in the**
27 **Council by Article VI, Section 1.(b) of the Constitution of the Tohono O'odham Nation, adopted**
28 **by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy**
29 **Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the**
30 **Act of June 18, 1934 (48 Stat.984).**

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin
Timothy Joaquin, Legislative Chairman

21st day of *April*, 2017

ATTEST:

Evonne Wilson
Evonne Wilson, Legislative Secretary

21 day of *April*, 2017

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**DEFEATED
RESOLUTION NO. 17-158**

ACTION: CONFIRMING THE APPOINTMENT OF SHAWN CARLOS TO THE COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION BOARD

Moved: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILWOMAN GRACE MANUEL

DATE: APRIL 18, 2017

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 367.2	1. FRANCES MIGUEL (Roberta E. Harvey)	183.60	X			
	2. VERNON J. SMITH (Gloria Zazueta)	183.60	X			X
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marla Kay Henry)	166.05		X		
	2. BILLMAN LOPEZ (Patricia Vicenti)	166.05	X			
GU ACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.50		X		
	2. LORETTA LEWIS ()	132.50		X		X
GU VO 250.6	1. GRACE MANUEL (Dallas Lewis)	125.3	X			
	2. PAMELA ANGHILL (Absent) (Jeffery Antone, Sr.) (Present)	125.3	X			X
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90		X		
	2. SANDRA ORTEGA ()	102.90		X		X
PISINEMO 219.9	1. CHESTER ANTONE ()	109.95	X			
	2. MONICA K. MORGAN ()	109.95	X			
SAN LUCY 226.5	1. DIANA MANUEL ()	113.25	X			
	2. JANA MONTANA (Gloria Ramirez)	113.25	X			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III (Felicia Nunez)	114.3		X		
	2. RACHEAL VILSON-STONER(Absent) (Olivia Villegas-Liston) (Present)	114.3		X		
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. ()	90.3		X		
	2. QUINTIN C. LOPEZ (John Fendenheim)	90.3		X		
SELLS 513.5	1. ARTHUR WILSON (Beverly Rivas)	256.75		X		
	2. BARBARA HAVIER ()	256.75		X		
SIF OIDAK 231.6	1. LUCINDA ALLEN (Nicholas Jose)	115.80		X		
	2. MARY LOPEZ ()	115.80	X			
TOTAL		3,021.4	1,346.05	1,675.35	-0-	[04]