

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

**RESOLUTION NO. 17-160**

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 Ms. Andrea Ahmed, subject to**  
17                   **Legislative confirmation, to serve a three-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 the Tohono O'odham Legislative Council confirms the**  
20                   **appointment of Ms. Andrea Ahmed to the CDFI Board for a three-year term**  
21                   **beginning on the effective date of this resolution, provided that she shall**  
22                   **continue to serve until her successor has been appointed and qualified.**

23   **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 18<sup>TH</sup> day**  
24   **of APRIL, 2017 at a meeting at which a quorum was present with a vote of 2,650.35 FOR; 371.05**  
25   **AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by**  
26   **Article VI, Section 1(b) of the Constitution of the Tohono O'odham Nation, adopted by the**  
27   **Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**  
28   **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**  
29   **18, 1934 (48 Stat.984).**

TOHONO O'ODHAM LEGISLATIVE COUNCIL

  
Timothy Joaquin, Legislative Chairman

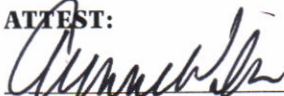
21<sup>st</sup> day of April, 2017

**RESOLUTION NO. 17-160**

**(Confirming the Appointment of Andrea Ahmed to the Community Development Financial Institution Board)**

Page 2 of 2

1 ATTEST:

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4 Evonne Wilson, Legislative Secretary

5 21 day of April, 2017

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8 Said Resolution was submitted for approval to the office of the Chairman of the Tohono  
9 O'odham Nation on the 21 day of April, 2017 at 12:11 o'clock, P.m.,  
10 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become  
11 effective upon his approval or upon his failure to either approve or disapprove it within 48  
12 hours of submittal.

13  
14 TOHONO O'ODHAM LEGISLATIVE COUNCIL


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17 Timothy Joaquin, Legislative Chairman

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23  APPROVED

on the 24 day of April, 2017

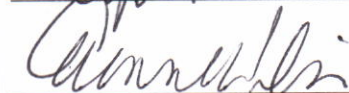
24  
25  DISAPPROVED

at 8:45 o'clock, A.m.

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29 EDWARD D. MANUEL, CHAIRMAN  
30 TOHONO O'ODHAM NATION

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35 Returned to the Legislative Secretary on the 24 day of

36 April, 2017, at 10:45 o'clock, A.m.

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39 Evonne Wilson, Legislative Secretary  
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**ACTION: CONFIRMING THE APPOINTMENT OF ANDREA AHMED 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			
GUACHI 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)	125.30	X			
	2. PAMELA ANGHILL ( <i>Absent</i> ) (Jeffery Antone, Sr.) ( <i>Present</i> )	125.30	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 (Caroline D. Garcia)	109.95	X			
	2. MONICA K. MORGAN ( )	109.95	X			
SAN LUCY 226.5	1. DIANA MANUEL (Lorraine Eiler)	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 ( <i>Absent</i> ) (Olivia Villegas-Liston) ( <i>Present</i> )	114.3		X		
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. (Teresa F. Donahue)	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 (Idaleen Reyes)	256.75		X		
SIF OIDAK 231.6	1. LUCINDA ALLEN ( )	115.80	X			
	2. MARY LOPEZ ( )	115.80	X			
<b>TOTAL</b>		<b>3,021.4</b>	<b>2,650.35</b>	<b>371.05</b>	<b>-0-</b>	<b>[04]</b>