RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Confirmation of the Board of Trustees for the Tohono O'odham Community College)

RESOLUTION NO. 2000-066

1	WHEREAS.	Resolution 98-06 approved Ordinance 98-01 enacting the Charter of the Tohono				
2	· · · · · · · · · · · · · · · · · · ·	O'odham Community College (hereinafter "TOCC"); and				
3	WHEREAS.	the Education Committee, the Tohono O'odham Legislative Council, the Chairperson				
4	,	of the Nation and the Districts have recommended candidates for the TOCC Board				
5		of Trustees (hereinafter "the TOCC Board"), in accordance with Section 4.6.2 of the				
6		Charter, and that all candidates recommended thereby were forwarded to and				
7		reviewed by the Chairperson of the Nation and the Education Committee; and				
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8	WHEKEAS,	from the list of recommended candidates, the Chairperson of the Nation has				
9		appointed Albert Lopez (Chukut Kuk) and Alice Frank (Sif Oidak) to membership on				
10		the TOCC Board, to fulfil the unexpired terms of Albert Alvarez (Sells) and John				
11		Narcho (San Xavier), with initial appointments approved pursuant to Resolution No.				
12		98-329.				
13	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby fully				
14		supports and confirms as members of the TOCC Board: Albert Lopez (Chukut Kuk)				
15		to fulfil the unexpired two-year term of Albert Alvarez (Sells) and Alice Frank (Sif				
16		Oidak) to fulfill the unexpired three-year term of John Narcho (San Xavier).				
17	BE IT FURT	HER RESOLVED that all of the TOCC Board members confirmed by this Resolution				
18		shall exercise only those powers established by the TOCC Charter for the TOCC				
19		Board.				
20	BE IT FINALLY RESOLVED that those TOCC Board members confirmed hereby are subject to					
21		those minimal qualifications for membership on the TOCC Board identified in				
22		Article 4, Section 4.6.4 of the TOCC Charter and to any applicable laws and				
23		regulations of the Tohono O'odham Nation or the United States.				
24 25 26 27 28 29 30 31 32	of <u>FEBRUA</u> AGAINST; <u>-</u> Section 1 (Tohono O'(ng Resolution was passed by the Tohono O'odham Legislative Council on the <u>11TH</u> , day <u>RY, 2000</u> at a meeting at which a quorum was present with a vote of <u>2.165.5</u> FOR; <u>-0-</u> <u>0-</u> NOT VOTING; and <u>[03]</u> ABSENT, pursuant to the powers vested in the Council by <u>b)</u> of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June Stat. 984).				

RESOLUTION NO. 2000-066

(Confirmation of the Board of Trustees for the Tohono O'odham Community College) Page 2 of 3

TOHONO O'ODHAM LEGISLATIVE COUNCIL Dennis Ramon, Legislative Chairman 15 day of Jebry, 20 00 ATTEST: setter. Ales Julianna Saraficio, Acting Legislative Secretary 11_ day of february_, 20 00. Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 15 day of <u>February</u>, 20 <u>or</u> at <u>4:46</u> o'clock, $_{\mu}$.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** for Dennis Ramon, Legislative Chairman on the 17^{th} day of February, 20 07 at 11,00 o'clock, A.M. APPROVED **[] DISAPPROVED** EDWARD D. MANUEL, Chairman **TOHONO O'ODHAM NATION**

	Page 3 of 3	leş
	Returned to the Legislative Secretary on the day of	
	, 20_00_, at o'clock,M.	
-	, 20, at octock,M.	
	and hund	
	Julianna Saraficio, Acting Legislative Secretary	
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ACTION: CONFIRMATION OF THE BOARD OF TRUSTEES FOR THE TOHONO O'ODHAM COMMUNITY COLLEGE

MOVED: COUNCILMAN KENNETH WILLIAMS

SECOND: COUNCILMAN DAVID GARCIA

DATE: FEBRUARY 11, 2000

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 171.8	1. MARY ANN ANTONE (Darlene Andrew)	85.9	x			
	2. RITA MARTINEZ (Nicholas Jose)	85.9	X			
SELLS 372.7	1. DENNIS E. JOSE	186.35	x			
	2. EVELYN JUAN ()	186.35	x			
SCHUK TOAK	1. MARY FLORES	66.7	x			
133.4	2. AMBROSE ENCINAS	66.7	x			
SAN XAVIER	1. TONY BURRELL	82.95	x			x
165.9	() 2. DENNIS RAMON ()	82.95	X			
BABOQUIVARI	1. FRANCES MIGUEL	143.25	x			
286.5	() 2. FRANCES G. ANTONE (Edward N. Kisto)	143.25	x			x
GU ACHI	1. CAMILLUS LOPEZ	104.8	x			
209.6	(Louis Johnson) 2. ALEX J. RAMON ()	104.8	x			х
PISINEMO	1. BARBARA SALVICIO (Alex Antone) 2. JOHNSON JOSE ()	78.4	x			
156.8		78.4	x			
SAN LUCY	1. ALBERT MANUEL, JR.	64.05	X			
128.1	() 2. GLORIA RAMIREZ ()	64.05	X			
GU VO	1. FERN SALCIDO	80.0	x			
160.0	() 2. GLORIA MONTANA (Phillip Antone)	80.0	x			
HICKIWAN	1. ALEX JOSE	79.05	x			
158.1	(Shirley Santos) 2. LLOYD FRANCISCO (Susan Sam)	79.05	x			
CHUKUT KUK	1. KENNETH WILLIAMS	111.3	x			
222.6	() 2. DAVID GARCIA (Mary Audrey Juan)	111.3	x			
	OTAL	2,165.5	2,165.5	-0-	-0-	[03]

****PASSED VOTES**