RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Confirming Appointment of Phillip Becerra to the Economic Development Board)

RESOLUTION NO. 01-238

7Nation; and8WHEREAS,these plans were adopted by the Legislative Council by means of Resolution 01-1419and amended in Resolution 01-142; and10WHEREAS,the Charter for the Economic Development Authority of the Tohono O'odham Nation11requires the Chairman of the Tohono O'odham Nation to appoint seven members to12the Economic Development Board of the Authority; and13WHEREAS,the Charter for the Economic Development Authority of the Tohono O'odham Nation14requires that Legislative Council of the Tohono O'odham Nation confirm the nominations to the Economic Development Board; and			RESOLUTION NO. <u>01-238</u>
WHEREAS, the adopted Economic Development Plan provided for establishment of an economic development authority; and WHEREAS, the Economic Development Task Force developed a charter, plan of operation, and funding plan for the Economic Development Authority of the Tohono O'odham Nation; and WHEREAS, these plans were adopted by the Legislative Council by means of Resolution 01-141 and amended in Resolution 01-142; and WHEREAS, the Charter for the Economic Development Authority of the Tohono O'odham Nation requires the Chairman of the Tohono O'odham Nation to appoint seven members to the Economic Development Board of the Authority; and WHEREAS, the Charter for the Economic Development Authority of the Tohono O'odham Nation requires the Chairman of the Tohono O'odham Nation to appoint seven members to the Economic Development Board of the Authority; and WHEREAS, the Charter for the Economic Development Authority of the Tohono O'odham Nation requires that Legislative Council of the Tohono O'odham Nation confirm the nominations to the Economic Development Board; and WHEREAS, the Charter for the Tohono O'odham Nation has submitted his nominations to the Economic Development Board; and WHEREAS, the Chartman of the Tohono O'odham Nation has submitted his nominations to the Economic Development Board for confirmation. NOW, THEREFORE, BE IT RESOLVED that the Legislative Council of the Tohono O'odham Nation O'odham Nation: Phillip Becerra 2 - Year Appointment The foregoing Resolution was passed by the Tohono O'odham Nation, adopted by the Tohonoo O'Odham Nation; 1(b) of Article VI of the Constit	1	WHEREAS,	the Legislative Council of the Tohono O'odham Nation adopted the Economic
4 development anthority; and 5 WHEREAS, the Economic Development Task Force developed a charter, plan of operation, and 6 funding plan for the Economic Development Authority of the Tohono O'odham 7 Nation; and 8 WHEREAS, these plans were adopted by the Legislative Council by means of Resolution 01-141 9 and amended in Resolution 01-142; and 10 WHEREAS, the Charter for the Economic Development Authority of the Tohono O'odham Nation 11 requires the Chairman of the Tohono O'odham Nation to appoint seven members to 12 the Economic Development Board of the Authority; and 13 WHEREAS, the Charter for the Economic Development Authority of the Tohono O'odham Nation 14 requires that Legislative Council of the Tohono O'odham Nation confirm the 15 nominations to the Economic Development Board; and 16 WHEREAS, the Chairman of the Tohono O'odham Nation has submitted his nominations to the 17 Economic Development Board for confirmation. 18 NOW, THEREFORE, BE IT RESOLVED that the Legislative Council of the Tohono O'odham Nation 19 confirms the following appointment to the Economic Development Authority of the Tohono 21 Phillip Becerra 2 - Year Appointment 22	2		Development Plan of the Nation by means of Resolution 2000-13; and
5 WHEREAS, the Economic Development Task Force developed a charter, plan of operation, and 6 funding plan for the Economic Development Authority of the Tohono O'odham 7 Nation; and 8 WHEREAS, these plans were adopted by the Legislative Council by means of Resolution 01-141 9 and amended in Resolution 01-142; and 10 WHEREAS, the Charter for the Economic Development Authority of the Tohono O'odham Nation 11 requires the Chairman of the Tohono O'odham Nation to appoint seven members to 12 the Economic Development Board of the Authority; and 13 WHEREAS, the Charter for the Economic Development Authority of the Tohono O'odham Nation 14 requires that Legislative Council of the Tohono O'odham Nation confirm the 15 nominations to the Economic Development Board; and 16 WHEREAS, the Chairman of the Tohono O'odham Nation has submitted his nominations to the 17 Economic Development Board for confirmation. 18 NOW, THEREFORE, BE IT RESOLVED that the Legislative Council of the Tohono O'odham Nation 19 confirms the following appointment to the Economic Development Authority of the Tohono 21 O'odham Nation: 22 Phillip Becerra 2. Year Appointment 2	3	WHEREAS,	the adopted Economic Development Plan provided for establishment of an economic
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8 WHEREAS. these plans were adopted by the Legislative Council by means of Resolution 01-141 9 and amended in Resolution 01-142; and 10 WHEREAS. the Charter for the Economic Development Authority of the Tohono O'odham Nation 11 requires the Chairman of the Tohono O'odham Nation to appoint seven members to 12 the Economic Development Board of the Authority; and 13 WHEREAS. the Charter for the Economic Development Authority of the Tohono O'odham Nation 14 requires that Legislative Council of the Tohono O'odham Nation confirm the 15 nominations to the Economic Development Board; and 16 WHEREAS. the Chairman of the Tohono O'odham Nation has submitted his nominations to the 17 Economic Development Board for confirmation. 18 NOW, THEREFORE, BE IT RESOLVED that the Legislative Council of the Tohono O'odham Nation 19 confirms the following appointment to the Economic Development Board, subject 20 to the terms of the Charter of the Economic Development Authority of the Tohono 21 Phillip Becerra 2 - Year Appointment 23 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11111. Day 24 AGAINST: -0-NOT VOTING: and J02 ABSENT, pursuant to the powersvested in the Councilby Section <t< td=""><td>6</td><td></td><td>funding plan for the Economic Development Authority of the Tohono O'odham</td></t<>	6		funding plan for the Economic Development Authority of the Tohono O'odham
9 and amended in Resolution 01-142; and 10 WHEREAS, the Charter for the Economic Development Authority of the Tohono O'odham Nation 11 requires the Chairman of the Tohono O'odham Nation to appoint seven members to 12 the Economic Development Board of the Anthority; and 13 WHEREAS, the Charter for the Economic Development Authority of the Tohono O'odham Nation 14 requires that Legislative Council of the Tohono O'odham Nation confirm the 15 nominations to the Economic Development Board; and 16 WHEREAS, the Chairman of the Tohono O'odham Nation has submitted his nominations to the 17 Economic Development Board for confirmation. 18 NOW, THEREFORE, BE IT RESOLVED that the Legislative Council of the Tohono O'odham Nation 19 confirms the following appointment to the Economic Development Board, subject 20 to the terms of the Charter of the Economic Development Authority of the Tohono 21 O'odham Nation: 22 Phillip Becerra 2 - Year Appointment 23 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>11TH. Day</u> 23 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>11TH. Day</u> 24 of Artricle VI of the Constitution of the Tohono O	7		Nation; and
10 WHEREAS, the Charter for the Economic Development Authority of the Tohono O'odham Nation 11 requires the Chairman of the Tohono O'odham Nation to appoint seven members to 12 the Economic Development Board of the Anthority; and 13 WHEREAS, the Charter for the Economic Development Authority of the Tohono O'odham Nation 14 requires that Legislative Council of the Tohono O'odham Nation confirm the 15 nominations to the Economic Development Board; and 16 WHEREAS, the Chairman of the Tohono O'odham Nation has submitted his nominations to the 17 Economic Development Board for confirmation. 18 NOW, THEREFORE, BE IT RESOLVED that the Legislative Council of the Tohono O'odham Nation 19 confirms the following appointment to the Economic Development Board, subject 20 to the terms of the Charter of the Economic Development Authority of the Tohono 21 Phillip Becerra 22 Year Appointment 23 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11TH. Day of MAY. 2001 at a meeting at which a quorum was present with a vote of 1,420.35 FOR; 745.15 AGAINST; -D-NOT VOTING; and[02]ABSENT, pursuant to the powers vested in the Council by Section 1 (o) of Article VI of the Constitution of the Tohono O'odham Nation adopted by the Tohono 70 O'dham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - India	8	WHEREAS,	these plans were adopted by the Legislative Council by means of Resolution 01-141
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12 the Economic Development Board of the Authority; and 13 WHEREAS, the Charter for the Economic Development Authority of the Tohono O'odham Nation 14 requires that Legislative Council of the Tohono O'odham Nation confirm the 15 nominations to the Economic Development Board; and 16 WHEREAS, the Chairman of the Tohono O'odham Nation has submitted his nominations to the 17 Economic Development Board for confirmation. 18 NOW, THEREFORE, BE IT RESOLVED that the Legislative Council of the Tohono O'odham Nation 19 confirms the following appointment to the Economic Development Board, subject 20 to the terms of the Charter of the Economic Development Authority of the Tohono 21 O'odham Nation: 22 Phillip Becerra 2 - Year Appointment 23 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>11TH. Day</u> 24 of MAY, 2001 at a meeting at which a quorum was present with a vote of <u>1,420.35</u> FOR; <u>745.15</u> 24 AGAINST; <u>0</u> -NOT VOTING; and[02] ABSENT, pursuant to the powers vested in the Council by Section 25 AGAINST; <u>0</u> -NOT VOTING; and [02] ABSENT, pursuant to be powers vested in the Council by Section 24 of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono	10	WHEREAS,	the Charter for the Economic Development Authority of the Tohono O'odham Nation
13 WHEREAS, the Charter for the Economic Development Authority of the Tohono O'odham Nation 14 requires that Legislative Council of the Tohono O'odham Nation confirm the 15 nominations to the Economic Development Board; and 16 WHEREAS, the Chairman of the Tohono O'odham Nation has submitted his nominations to the 17 Economic Development Board for confirmation. 18 NOW, THEREFORE, BE IT RESOLVED that the Legislative Council of the Tohono O'odham Nation 19 confirms the following appointment to the Economic Development Board, subject 20 to the terms of the Charter of the Economic Development Authority of the Tohono 21 O'odham Nation: 22 Phillip Becerra 23 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11TH. Day of MAY, 2001 at a meeting at which a quorum was present with a vote of 1,420.35 FOR; 745.15 23 AGAINST; -D-NOT VOTING; and J02 ABSENT, pursuant to the powers vested in the Councilby Section 1 (b) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation 10'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48) 5 30 Stat. 984). 30	11		requires the Chairman of the Tohono O'odham Nation to appoint seven members to
14 requires that Legislative Council of the Tohono O'odham Nation confirm the 15 nominations to the Economic Development Board; and 16 WHEREAS, the Chairman of the Tohono O'odham Nation has submitted his nominations to the 17 Economic Development Board for confirmation. 18 NOW, THEREFORE, BE IT RESOLVED that the Legislative Council of the Tohono O'odham Nation 19 confirms the following appointment to the Economic Development Board, subject 20 to the terms of the Charter of the Economic Development Authority of the Tohono 21 O'odham Nation: 22 Phillip Becerra 2 - Year Appointment 23 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>11TH</u> . Day of <u>MAY</u> , <u>2001</u> at a meeting at which a quorum was present with a vote of <u>1.420.35</u> FOR; <u>745.15</u> 24 AGAINST: <u>-D</u> . NOT VOTING; and <u>102</u>] ABSENT, pursuant to the powers vested in the Council by Section 1 (b) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48) Stat. 984).	12		the Economic Development Board of the Authority; and
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18 NOW, THEREFORE, BE IT RESOLVED that the Legislative Conncil of the Tohono O'odham Nation 19 confirms the following appointment to the Economic Development Board, subject 20 to the terms of the Charter of the Economic Development Authority of the Tohono 21 O'odham Nation: 22 Phillip Becerra 2 - Year Appointment 23 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>11TH.</u> Day of <u>MAY, 2001</u> at a meeting at which a quorum was present with a vote of <u>1,420.35</u> FOR; 745.15 25 AGAINST; <u>-0</u> -NOT VOTING; and <u>102</u>] ABSENT, pursuant to the powers vested in the Council by Section 1 (b) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). 30 Stat. 984).	16	WHEREAS,	the Chairman of the Tohono O'odham Nation has submitted his nominations to the
19 confirms the following appointment to the Economic Development Board, subject 20 to the terms of the Charter of the Economic Development Authority of the Tohono 21 O'odham Nation: 22 Phillip Becerra 2 - Year Appointment 23 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>11TH.</u> Day of <u>MAY, 2001</u> at a meeting at which a quorum was present with a vote of <u>1,420.35</u> FOR; <u>745.15</u> 25 AGAINST; <u>-0</u> -NOT VOTING; and <u>102</u>] ABSENT, pursuant to the powers vested in the Council by Section 1 (b) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono 0'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). 30	17		Economic Development Board for confirmation.
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21 O'odham Nation: 22 Phillip Becerra 23 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11TH. Day 24 of MAY, 2001 at a meeting at which a quorum was present with a vote of 1,420.35 FOR; 745.15 25 AGAINST; -0-NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Section 26 1 (b) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono 27 O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - 28 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48) 29 Stat. 984).	19		confirms the following appointment to the Economic Development Board, subject
22Phillip Becerra2 - Year Appointment23The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11TH. Day24of MAY, 2001 at a meeting at which a quorum was present with a vote of 1,420.35 FOR; 745.1525AGAINST; -0-NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Section261 (b) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono27O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -28Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48)29Stat. 984).	20		to the terms of the Charter of the Economic Development Authority of the Tohono
 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>11TH</u>. Day of <u>MAY</u>, <u>2001</u> at a meeting at which a quorum was present with a vote of <u>1,420.35</u> FOR; <u>745.15</u> AGAINST; <u>-0</u>-NOT VOTING; and <u>[02]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 (b) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48) Stat. 984). 	21		O'odham Nation:
 of <u>MAY, 2001</u> at a meeting at which a quorum was present with a vote of <u>1,420.35</u> FOR; <u>745.15</u> AGAINST; <u>-0</u>-NOT VOTING; and <u>[02]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 (b) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). 	22		Phillip Becerra 2 - Year Appointment
32	24 25 26 27 28 29 30 31	of <u>MAY, 200</u> AGAINST; <u>-0</u> 1 <u>(b)</u> of Arti O'Odham N Indian Affai	<u>1</u> at a meeting at which a quorum was present with a vote of <u>1,420.35</u> FOR; <u>745.15</u> NOT VOTING; and <u>[02]</u> ABSENT, pursuant to the powers vested in the Council by Section cle VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono ation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -

RESOLUTION NO. 01-238 (Confirming Appointment of Phillip Becerra to the Economic Development Board) Page 2 of 2 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** Dennis Ramon, Legislative Chairman 18 day of may____, 20_07 ATTEST: une MXm fr Julianna Saraficio, Acting Legislative Secretary <u>11 day of May, 2001.</u> Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 18th day of ______, 20_01_at 3:02 o'clock, ____.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 COUNCH **Dennis Ramon**, Legislative Chairman on the <u>22 day of <u>May</u>, 20<u>0</u>/ at <u>7:44</u> o'clock, <u>A</u>.M.</u> [X] APPROVED **| DISAPPROVED** EDWARD D. MANUEL, Chairman **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the 22 day of 4_____, 20<u>0/___</u>, at <u>12:69</u> o'clock, <u>/__</u>.M. hung Iulianna Saraficio, Acting Legislative Secretary

ACTION: CONFIRMING APPOINTMENT OF PHILLIP BECERRA TO THE ECONOMIC DEVELOPMENT BOARD

MOVED: COUNCILWOMAN FRANCES ANTONE

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: MAY 11, 2001

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 171.8	 MARY ANN ANTONE (Darlene Andrew) RITA MARTINEZ 	85.9 85.9	x			
SELLS 372.7	(Nicholas Jose) 1. DENNIS E. JOSE ()	186.35		x		
	2. EVELYN JUAN	186.35		x		
SCHUK TOAK 133.4	1. MARY FLORES () 2. AMBROSE ENCINAS	66.7		x		
		66.7		x		
SAN XAVIER 165.9	1. TONY BURRELL	82.95	x			
105.7	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			
GU ACHI	1. CAMILLUS LOPEZ	104.8	x	4		
209.6	() 2. ALEX J. RAMON ()	104.8	x			
PISINEMO	1. BARBARA SALVICIO (Alex Antone)	78.4	x			
156.8	2. JOHNSON JOSE ()	78.4	x			
SAN LUCY	1. ALBERT MANUEL, JR.	64.05	x			
128.1	2. GLORIA RAMIREZ ()	64.05	x			х
GU VO	1. FERN SALCIDO	80.0		x		
160.0	() 2. GLORIA MONTANA (Phillip Antone)	80.0		x		x
HICKIWAN	1. SHIRLEY MOLINA	79.05		x		
158.1	() 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			
T	2,165.5	1,420.35	745.15	-0-	[02]	

**PASSED VOTES