## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approval of the Appointment of Alice Frank to the Board of Trustees for the Tohono O'odham Community College)

RESOLUTION NO. <u>02-191</u>

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 and the Chairperson of the Nation have recommended a
4		candidate for the TOCC Board of Trustees (hereinafter "the TOCC Board"), in
5		accordance with Section 4.6.2. of the Charter, and that the candidate recommended
6		was forwarded to and reviewed by the Rules and Human Resources Development
7		Committees; and
8	WHEREAS,	Alice Frank meets the minimal qualifications for membership on the TOCC Board
9		identified in Article 4, Section 4.6.4. of the TOCC Charter; and
10	WHEREAS,	the Chairman of the Nation has appointed Alice Frank from the Sif Oidak District to
11		membership on the TOCC Board to a term ending May 2004; and
12	WHEREAS,	the Chairman's appointment has been reviewed by the Rules and Human Resources
13		Development Committees of the Council.
14	NOW, THE	REFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby
15		fully confirms and approves the appointment of Alice Frank (Sif Oidak) as a member
16		of the TOCC Board to fill one of the four-year terms ending May 2004.
17	BE IT FURT	HER RESOLVED that Alice Frank shall exercise only those powers established by the
18		TOCC Charter for the TOCC Board.
19		
20	The foregoi	ng Resolution was passed by the Tohono O'odham Legislative Council on the <u>07<sup>th</sup>.</u> Day
21		$\underline{2}$ at a meeting at which a quorum was present with a vote of $\underline{1,329.65}$ FOR; $\underline{995.5}$
22		2.35 NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by
23	Section 1 (1	o) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the
24 25		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
26	18, 1934 (48	
27		
28		TOHONO O'ODHAM LEGISLATIVE COUNCIL
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30		Julles from fore
31		Rita A. Martinez, Legislative Chairwoman
32		€ 4 · · · ·
33		$\frac{2}{\sqrt{2}}$ day of $\frac{\sqrt{2002}}{\sqrt{2002}}$
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	RESOLUTION NO. <u>02-191</u>
	(Approval of the Appointment of Alice Frank to the Board of Trustees for the Tohono O'odham
	Community College)
	Page 2 of 2
1	ATTEST:
2	
3	Mh Just -
4	Julianna Saraficio, Acting Legislative Secretary
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6	07 day of May , 20 02.
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8	
9	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham
10	Nation on the 8th day of May, 20 02 at 5:07 o'clock, P.M.,
11	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
12	upon his approval or upon his failure to either approve or disapprove it within 48 hours of
13	submittal,
14	
15	TOHONO O'ODHAM LEGISLATIVE COUNCIL
16	TORONG G GERRALI REGISERITY E COUNCIE
17	( Second Land Land
18	Rita A. Martinez, Legislative Chairwoman
19	Rita A. Mai thicz, Legislative Chan woman
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21	<i>→+</i>
22	10 m
23	[ ] DISAPPROVED on the lock, f.M.
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25	[ ] DISAPPROVED at 6.48 o'clock, 4.M.
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27	91 1822 1/
28	disearch / Course
29	EDWARD D. MANUEL, Chairman
30	TOHONO O'ODHAM NATION
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34	13.11
35	Returned to the Legislative Secretary on the day of
36	<b>!</b>
37	$\frac{\mathcal{M}_{M}}}}}}}}}}$
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40	Junio Jaka In
41	Julianna Saraficio, Acting Legislative Secretary
42	Julianum Cal Miloto, Montage Magnetic Court Cary
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ACTION: APPROVAL OF THE APPOINTMENT OF ALICE FRANK TO THE BOARD OF TRUSTEES FOR THE TOHONO

O'ODHAM COMMUNITY COLLEGE

MOVED: COUNCILMAN ALEX RAMON

SECOND: COUNCILWOMAN FRANCES ANTONE

DATE:

MAY 07, 2002

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI	1. FRANCES MIGUEL	158.85	х			
317.7	2. FRANCES G. ANTONE (Lucilda Norris-Valenzuela)	158.85	x			
CHUKUT KUK 248.1	KENNETH WILLIAMS     (Juanita Homer)	124.05	Х			
240.1	2. DAVID GARCIA (Mary Audrey Juan)	124.05		X		
GU ACHI 230.7	1. CAMILLUS LOPEZ	115.35		x		
	2. ALEX J. RAMON (Jerome Joaquin)	115.35	X			
GU VO 188.3	1. FERN SALCIDO	94.15	x			х
100.3	2. EMILIO LEWIS (Michael Flores)	94.15	Х			
HICKIWAN 167.3	1. SHIRLEY MOLINA	83.65		X		
107.3	2. SANDRA ORTEGA**  ( )	83.65		x		
PISINEMO 174.7	1. BARBARA SALVICIO (Alex Antone)	87.35	x			
1/4./	2. PATRICIA CRUZ (Johnson Jose)	87.35	X			
SAN LUCY	1. ALBERT MANUEL, JR. (John W. Lawson, Sr.)	80.35	X			
160.7	2. GLORIA RAMIREZ	80.35		X		
SAN XAVIER	1.CRESCENCIO "TONY" ENCINAS	92.35	x			X
184.7	2. DENNIS RÁMON ( )	92.35	X			
SCHUK TOAK	1. MARY FLORES	72.25	X			
144.5	2. AMBROSE ENCINAS (Frances B. Conde(Francisco))	72.25	X			
SELLS	1. DENNIS E. JOSE	208.05		X		
416.1	2. EVELYN JÚAN ( )	208.05		х		
SIF OIDAK	1. ISIDRO LOPEZ	92.35			х	
184.7	2. RITA MARTINEZ (Nicholas Jose)	92.35		х		
	TOTAL	2,417.5	1,329.65	995.5	92.35	[02]