## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Appointing James McCreery to the Tohono O'odham Ki:Ki Association Board of Directors)

RESOLUTION NO.  $\underline{02-213}$ 

1	WHEREAS,	the Council and enact Ordinance No. 98-03, "Establishment of Tohono O'odnam Ki;ki				
2		Association" ("Ki:ki Association Ordinance"), thereby establishing the Ki:ki				
3		Association and its five member Board of Directors; and				
4	WHEREAS,	Article V, Section 1(a) of the Ki:ki Association Ordinance provides that "The Board				
5		shallconsistof five(5)votingmembersappointedbytheTohonoO'odhamLegislative				
6		Council The Board members' shall serve for a period of four (4) years or until				
7		their  successors  are  appointed; provided, however, that  appointments  to  the  Board				
8		shallbestaggeredinsuchawaythatthetermsofofficeofnomorethantwomembers				
9		end in a single year."; and				
10	WHEREAS,	the Legislative Council did remove the final interim Board member during its 2002				
11		March General Session, thereby creating a vacancy on the Board (Resolution No. 02-				
12		111); and				
13	WHEREAS,	in order to stagger the Board members' terms as required pursuant to Article V, it is				
14		necessary to appoint one Board member to that seat who will serve a term that (1) is				
15		shorter than four years in length and (2) will end on the last day of February 2006; and				
16	WHEREAS,	the Tohono O'odham Legislative Housing Committee has oversight over housing				
17		matters and did interview the Board of Director candidates; and				
18	WHEREAS,	the Legislative Housing Committee recommends the appoint mentof JamesMcCreery				
19		to the Tohono O'odham Ki:Ki Association Board of Directors effective immediately				
20		and ending the last day of February 2006 or until his successor is appointed.				
21	NOW, THE	REFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does				
22		hereby appoint James McCreery to the Tohono O'odham Ki:Ki Association Board of				
23		Directors effective immediately and ending the last day of February 2006 or until his				
24		successor is appointed.				
25		ing Resolution was passed by the Tohono O'odham Legislative Council on the $\underline{09^{TH}}$ . Day				
26		<u>D2</u> at a meeting at which a quorum was present with a vote of <u>2,273.0 FOR; 144.5</u>				
27	AGAINST;-0-NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Section					
28	1 (b) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono					
29		ation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -				
		irs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48				
31	Stat. 984).					

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1		TOHONO O'ODHAM LEGISLATIVE COUNCIL					
2							
3		Jan Che Sharl					
4		Rita-A. Martinez, Legislative Chairwoman					
5		Kth h					
6		15th day of may, 2002					
7		O					
8	ATTEST:						
9 10	Sept 1						
11	Julianna Saraficio, Acting Legislativ	e Secretary					
12	na ma	A 7					
13	$\frac{\mathcal{O}9}{}$ day of $\frac{\mathcal{M}_{M_{2}}}{}$ , 2	20_02					
14	(						
15		pproval to the office of the Chairman of the Tohono O'Odham \text{Vay}, 20 \text{\$\mathcal{O}_{\mathcal{D}}\$ at \$\frac{3}{5}\$ o'clock, \$\text{\$\mathcal{P}\$}.M.,					
16 17		n 5 of Article VII of the Constitution and will become effective					
18	<del>-</del>	lure to either approve or disapprove it within 48 hours of					
19	submittal.	ture to extrer approve or ansapprove it within 10 hours of					
20	343						
21		TOHONO O'ODHAM LEGISLATIVE COUNCIL					
22							
23		XI O has I					
24		Junch Maly					
25		Rita A. Martinez, Legislative Chairwoman					
26							
27							
28	v d v popovije	2002					
	APPROVED	on the <u>15</u> day of <u>May</u> , 20 <u>02</u>					
30 31	DISAPPROVED	at <u>4.25</u> o'clock, <u>P</u> .M.					
32	I DISALI KOVED	ut /// Uclock, // .m.					
33							
34		Honry Or Komon					
35	·	EDWARD D. MANUEL, Chairman					
36		TOHONO O'ODHAM NATION					
37							
38							
39		15th					
40	Returned to the Legislative Secreta	ry on the day of					
41	May , 20 62 , at 5 o'clock, 6.M.						
42 43	/ / / / / / / / / / / / / / / / / / /						
43 44							
45	1 ( Mh/h						
46	Julianna Saraficio, Acting Legislativ	ve Secretary					

ACTION: APPOINTING JAMES McCREERY TO THE TOHONO O'ODHAM KI:KI ASSOCIATION BOARD OF DIRECTORS

MOVED: COUNCILWOMAN EVELYN JUAN SECOND: COUNCILMAN ISIDRO LOPEZ

DATE: MAY 09, 2002

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 317.7	FRANCES MIGUEL     (     )	158.85	x			
	2. FRANCES G. ANTONE (Lucilda Norris-Valenzuela)	158.85	X			X
CHUKUT KUK 248.1	1. KENNETH WILLIAMS (Juanita Homer)	124.05	x			X
	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			X
	2. EMILIO LEWIS (Michael Flores)	94.15	X			
HICKIWAN 167.3	1. SHIRLEY MOLINA	83.65	X			
	2. SANDRA ORTEGA	83.65	X			
PISINEMO 174.7	1. BARBARA SALVICIO (Alex Antone)	87.35	X			
	2. PATRICIA CRUZ (Johnson Jose)	87.35	X			
SAN LUCY 160.7	1. ALBERT MANUEL, JR. (John W. Lawson, Sr.)	80.35	X			X
	2. GLORIA RAMIREZ ( )	80.35	X			
SAN XAVIER 184.7	1. CRESCENCIO "TONY" ENCINAS ( )	92.35	X			
	2. DENNIS RAMON ( )	92.35	X			Х
SCHUK TOAK 144.5	1. MARY FLORES	72.25		x		
	2. AMBROSE ENCINAS (Frances B. Conde(Francisco))	72.25		x		
SELLS 416.1	1. DENNIS E. JOSE	208.05	X			
	2. EVELYN JUAN ( )	208.05	X			
SIF OIDAK	1. ISIDRO LOPEZ	92.35	X			
184.7	2. RITA MARTINEZ (Nicholas Jose)	92.35	X			
•	<b>FOTAL</b>	2,417.5	2,273.0	144.5	-0-	[05]

<sup>\*\*</sup>PASSED VOTES