

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approval of the Appointment of John L. Fendenheim to the Tohono O'odham Gaming Authority Management Board)**

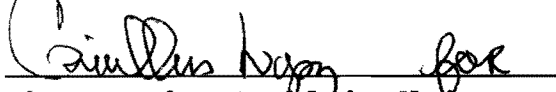
**RESOLUTION NO. 02-267**

1 **WHEREAS, by Resolution No. 93-311, the Legislative Council chartered the Tohono O'odham**  
2 **Gaming Authority and established the Gaming Authority Management Board; and**  
3 **WHEREAS, under Section 5(a)(2) of the Gaming Authority Charter, the Chairman of the Nation has**  
4 **the power to appoint Directors to the Management Board, with the approval of the**  
5 **Legislative Council; and**  
6 **WHEREAS, a vacancy currently exists on the Management Board for the position of Director**  
7 **originally filled by Joanne C. Preston, as appointed by Resolution No. 95-026, with a**  
8 **term that expires on September 30, 2003; and**  
9 **WHEREAS, the Chairman of the Nation has appointed John L. Fendenheim to the remaining**  
10 **unexpired term of the vacancy; and**  
11 **WHEREAS, John L. Fendenheim has indicated a willingness to serve on the Gaming Authority**  
12 **Management Board; and**  
13 **WHEREAS, the Legislative Council Rules Committee has reviewed the Chairman's appointment**  
14 **of John L. Fendenheim.**  
15 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it does hereby**  
16 **approve the Chairman's appointment of John L. Fendenheim to fulfill the remainder**  
17 **of the vacant unexpired term on the Tohono O'odham Gaming Authority Management**  
18 **Board for a term expiring September 30, 2003.**

19 **BE IT FURTHER RESOLVED that John L. Fendenheim shall exercise only those powers established**  
20 **by the Gaming Authority Charter for the Gaming Authority Management Board**

21 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 05<sup>TH</sup> Day**  
22 **of JUNE, 2002 at a meeting at which a quorum was present with a vote of 1,825.9 FOR; 504.25**  
23 **AGAINST; 87.35 NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by**  
24 **Section 1 (b) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the**  
25 **Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**  
26 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**  
27 **18, 1934 (48 Stat. 984).**

TOHONO O'ODHAM LEGISLATIVE COUNCIL

  
\_\_\_\_\_  
Rita A. Martinez, Legislative Chairwoman

10<sup>th</sup> day of June, 2002

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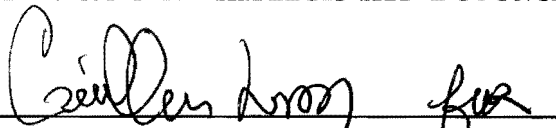
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ATTEST:

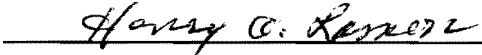
  
\_\_\_\_\_  
Julianna Saraficio, Acting Legislative Secretary

05 day of Jan, 20 02.

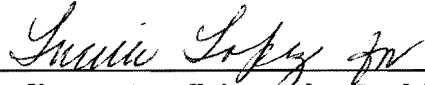
Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 10<sup>th</sup> day of June, 20 02 at 3:02 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL  
  
\_\_\_\_\_  
Rita A. Martinez, Legislative Chairwoman

APPROVED on the 10 day of June, 20 02  
 DISAPPROVED at 3:57 o'clock, P.M.

  
\_\_\_\_\_  
EDWARD D. MANUEL, Chairman  
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 10<sup>th</sup> day of  
June, 20 02, at 5:09 o'clock, P.M.

  
\_\_\_\_\_  
Julianna Saraficio, Acting Legislative Secretary

ACTION: APPROVAL OF THE APPOINTMENT OF JOHN L. FENDENHEIM TO THE TOHONO O'ODHAM GAMING AUTHORITY MANAGEMENT BOARD

MOVED: COUNCILWOMAN FERN SALCIDO

SECOND: COUNCILMAN ALEX RAMON

DATE: JUNE 05, 2002

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>BABOQUIVARI</b> 317.7	1. FRANCES MIGUEL ( )	158.85		X		
	2. FRANCES G. ANTONE (Lucilda Norris-Valenzuela)	158.85	X			
<b>CHUKUT KUK</b> 248.1	1. KENNETH WILLIAMS (Juanita Homer)	124.05	X			X
	2. DAVID GARCIA (Mary Audrey Juan)	124.05	X			
<b>GU ACHI</b> 230.7	1. CAMILLUS LOPEZ ( )	115.35	X			
	2. ALEX J. RAMON (Jerome Joaquin)	115.35	X			
<b>GU VO</b> 188.3	1. FERN SALCIDO ( )	94.15	X			
	2. EMILIO LEWIS (Michael Flores)	94.15	X			
<b>HICKIWAN</b> 167.3	1. SHIRLEY MOLINA ( )	83.65	X			
	2. SANDRA ORTEGA ( )	83.65	X			
<b>PISINEMO</b> 174.7	1. BARBARA SALVICIO (Alex Antone)	87.35			X	
	2. PATRICIA CRUZ (Johnson Jose)	87.35	X			
<b>SAN LUCY</b> 160.7	1. ALBERT MANUEL, JR. (John W. Lawson, Sr.)	80.35		X		
	2. GLORIA RAMIREZ ( )	80.35		X		
<b>SAN XAVIER</b> 184.7	1. CRESCENCIO "TONY" ENCINAS ( )	92.35		X		
	2. DENNIS RAMON ( )	92.35		X		
<b>SCHUK TOAK</b> 144.5	1. MARY FLORES ( )	72.25	X			
	2. AMBROSE ENCINAS (Frances B. Conde(Francisco))	72.25	X			
<b>SELLS</b> 416.1	1. DENNIS E. JOSE ( )	208.05	X			
	2. EVELYN JUAN ( )	208.05	X			
<b>SIF OIDAK</b> 184.7	1. ISIDRO LOPEZ ( )	92.35	X			
	2. RITA MARTINEZ (Nicholas Jose)	92.35	X			
<b>TOTAL</b>		<b>2,417.5</b>	<b>1,825.9</b>	<b>504.25</b>	<b>87.35</b>	<b>[01]</b>

\*\*PASSED VOTES