## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approval of the Appointment of Ronald George Steele to the Tohono O'odham Gaming Authority Management Board)

RESOLUTION NO. <u>02-268</u>

| 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                          |  | previously filled by Philbert Turvin, pursuant to Resolution No. 95-027; and                      |  |  |  |
| 8                          | WHEREAS,   | pursuant to Section 5(a)(4) of the Charter and Resolution No. 95-098, the term for the            |  |  |  |
| 9                          |  | Director position previously filled by Mr. Turvin will expire on September 30, 2002;              |  |  |  |
| 10                         |  | and   |  |  |  |
| 11                         | WHEREAS,   | the Chairman of the Nation has appointed Ronald George Steele to the remaining                    |  |  |  |
| 12                         |  | unexpired term of the vacant position; and  |  |  |  |
| 13                         | WHEREAS,   | ${\bf Ronald\ George\ Steele\ agrees\ to\ serve\ on\ the\ Gaming\ Authority\ Management\ Board;}$ |  |  |  |
| 14                         |  | and   |  |  |  |
| 15                         | WHEREAS  | the Legislative Council Rules Committee has reviewed the Chairman's appointment                   |  |  |  |
| 16                         |  | of Ronald George Steele.  |  |  |  |
| 17                         | NOW, THER  | EFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby                    |  |  |  |
| 18                         |  | approves the Chairman's appointment of Ronald George Steele as Director of the                    |  |  |  |
| 19                         |  | Tohono O'odham Gaming Authority Management Board for a term expiring                              |  |  |  |
| 20                         |  | September 30, 2002.   |  |  |  |
| 24<br>25<br>26<br>27<br>28 | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>05<sup>TH</sup></u> . Day of <u>IUNE</u> , <u>2002</u> at a meeting at which a quorum was present with a vote of <u>1,667.05</u> FOR; <u>750.45</u> AGAINST; <u>-0-</u> NOT VOTING; and <u>[01]</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). |   |  |  |  |
| 29<br>30<br>31<br>32       |  | Rita A. Martinez, regislative Chairwoman  |  |  |  |
| 33<br>34                   |  | 10th day of June, 2002  |  |  |  |

|          | RESOLUTION NO. <u>02-268</u><br>(Approval of the Appointment of Ronald George Steele to the Tohono O'odham Gaming Authority<br>Management Board) |  |  |  |  |  |  |  |
|----------|--|--|--|--|--|--|--|--|
| 1        | Page 2 of 2  |  |  |  |  |  |  |  |
| 1        | ATTEST:  |  |  |  |  |  |  |  |
| 2        |  |  |  |  |  |  |  |  |
| 3 4      | (shi hi  |  |  |  |  |  |  |  |
| 5        | Julianna Saraficio, Acting Legislative Secretary   |  |  |  |  |  |  |  |
| 6<br>7   | $\frac{05}{\text{day of}}$ , 20 $\frac{02}{}$  |  |  |  |  |  |  |  |
| 8        |  |  |  |  |  |  |  |  |
| 9        | Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham   |  |  |  |  |  |  |  |
| 10       | Nation on the 10 th day of JUNE, 20 02 at 3:03 o'clock, PM.,   |  |  |  |  |  |  |  |
| 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       | $\bigcap$ . $\bigcap$ .  |  |  |  |  |  |  |  |
| 17       | 1 mills dam las  |  |  |  |  |  |  |  |
| 18       | Tamen May Box  |  |  |  |  |  |  |  |
| 19       | Rita A. Martinez, Legislative Chairwoman   |  |  |  |  |  |  |  |
| 20       |  |  |  |  |  |  |  |  |
| 21       |  |  |  |  |  |  |  |  |
| 22       |  |  |  |  |  |  |  |  |
| 23       |  |  |  |  |  |  |  |  |
| 24<br>25 | APPROVED on the 10 day of June, 2002   |  |  |  |  |  |  |  |
| 26       | [ ] DISAPPROVED at $\frac{\mathcal{H}_{i}^{\prime}\mathcal{O}\mathcal{O}}{\mathcal{O}}$ o'clock, $\frac{\mathcal{P}_{i}}{\mathcal{O}}$ .M.       |  |  |  |  |  |  |  |
| 27       |  |  |  |  |  |  |  |  |
| 28       |  |  |  |  |  |  |  |  |
| 29       | Henry a. Lamen   |  |  |  |  |  |  |  |
| 30       | EDWARD D. MANUEL, Chairman   |  |  |  |  |  |  |  |
| 31       | TOHONO O'ODHAM NATION  |  |  |  |  |  |  |  |
| 32       |  |  |  |  |  |  |  |  |
| 33       |  |  |  |  |  |  |  |  |
| 34       |  |  |  |  |  |  |  |  |
| 35       | 1 M.   |  |  |  |  |  |  |  |
| 36       | Returned to the Legislative Secretary on the <u>///</u> day of   |  |  |  |  |  |  |  |
| 37       |  |  |  |  |  |  |  |  |
| 38       | Junu , 20 02 , at 5:09 o'clock, P.M.   |  |  |  |  |  |  |  |
| 39       |  |  |  |  |  |  |  |  |
| 40       | Juli Jake he   |  |  |  |  |  |  |  |
| 41       | Jum silva de   |  |  |  |  |  |  |  |
| 42       | Julianna Saraficio, Acting Legislative Secretary   |  |  |  |  |  |  |  |
| 43       |  |  |  |  |  |  |  |  |
| 44       |  |  |  |  |  |  |  |  |
| 45       | f  |  |  |  |  |  |  |  |

ACTION: APPROVAL OF THE APPOINTMENT OF RONALD GEORGE STEELE TO THE TOHONO O'ODHAM GAMING

**AUTHORITY MANAGEMENT BOARD** 

MOVED: COUNCILWOMAN FERN SALCIDO

SECOND: COUNCILMAN EVELYN JUAN

DATE: JUNE 05, 2002

| DISTRICT             | LEGISLATIVE REPRESENTATIVES                           | # OF<br>VOTES    | FOR      | AGAINST | NOT<br>VOTING | ABSENT |
|----------------------|---|------------------|----------|---------|---------------|--------|
| BABOQUIVARI<br>317.7 | FRANCES MIGUEL     (                                  | 158.85<br>158.85 |          | х       |               |        |
|                      | (Lucilda Norris-Valenzuela)                           |                  |          | X       |               |        |
| CHUKUT KUK<br>248.1  | KENNETH WILLIAMS     (Juanita Homer)     DAVID GARCIA | 124.05<br>124.05 | х        |         |               | х      |
|                      | (Mary Audrey Juan)                                    | 124.03           | Х        |         |               |        |
| GU ACHI<br>230.7     | 1. CAMILLUS LOPEZ ( ) 2. ALEX J. RAMON                | 115.35<br>115.35 | х        |         |               |        |
|                      | (Jerome Joaquin)                                      | 113.33           | X        |         |               |        |
| GU VO<br>188.3       | 1. FERN SALCIDO                                       | 94.15            | х        |         | -             |        |
| 100.3                | 2. EMILIO LEWIS<br>(Michael Flores)                   | 94.15            | х        |         |               |        |
| HICKIWAN             | 1. SHIRLEY MOLINA                                     | 83.65            | x        |         |               |        |
| 167.3                | 2. SANDRA ORTEGA ( )                                  | 83.65            | x        |         |               |        |
| PISINEMO             | BARBARA SALVICIO     (Alex Antone)                    | 87.35            |          | x       |               |        |
| 174.7                | 2. PATRICIA CRUZ<br>(Johnson Jose)                    | 87.35            | x        |         |               |        |
| SAN LUCY             | 1. ALBERT MANUEL, JR.<br>(John W. Lawson, Sr.)        | 80.35            |          | X       |               |        |
| 160.7                | 2. GLORIA RAMIREZ                                     | 80.35            |          | х       |               |        |
| SAN XAVIER           | 1. CRESCENCIO"TONY"ENCINAS                            | 92.35            |          | x       |               |        |
| 184.7                | 2. DENNIS RAMON ( )                                   | 92.35            |          | х       |               |        |
| 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 JUAN ( )                                    | 208.05           | x        |         |               |        |
| SIF OIDAK            | 1. ISIDRO LOPEZ                                       | 92.35            | x        |         |               |        |
| 184.7                | 2. RITA MARTINEZ<br>(Nicholas Jose)                   | 92.35            | x        |         |               |        |
|                      | TOTAL   | 2,417.5          | 1,667.05 | 750.45  | -0-           | [01]   |