RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Confirming the Appointment of Eunice Meeden, formerly Razo, to the Economic Development Board)

RESOLUTION NO. 02-295

| 1 | WHEREAS, | the Legislative Council of the Tohono O'odham Nation adopted the Economic |
|----------------------------|--|--|
| 2 | | Development Plan of the Nation by means of Resolution No. 2000-013; and |
| 3 | WHEREAS, | the adopted Economic Development Plan provided for establish ment of an economic and economic a |
| 4 | | development authority; 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 to appoint seven members to the Economic Development |
| 12 | | Board of the Authority; and |
| 13 | WHEREAS, | theCharterfortheEconomicDevelopmentAuthorityoftheTohonoO'odhamNation |
| 14 | | requires that the 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; and |
| 18 | WHEREAS, | Eunice Meeden has sufficient experience in business and economic development, and |
| 19 | | is a member of the Nation. |
| 20 | NOW, THER | REFORE BE, IT RESOLVED that the Legislative Council of the Tohono O'odham Nation |
| 21 | | confirms the following appointment to the Economic Development Board, subject to development Board appointment to the Economic Development Board appointment Development Board appointment Development Board appointment Development Board appointment Development D |
| 22 | | the terms of the Charter of the Economic Development Authority of the Tohono |
| 23 | | O'odham Nation: |
| 24 | | Eunice Meeden - 3 year Appointment to expire in June 2005 |
| 25 26 27 28 29 | of JULY, 200 -0- NOT VOT Article VI of Nation on Ja | ng Resolution was passed by the Tohono O'odham Legislative Council on the <u>09TH.</u> Day <u>02</u> at a meeting at which a quorum was present with a vote of <u>2,417.5</u> FOR; <u>-0-</u> AGAINST; FING; and <u>[04]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 (b) of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham anuary 18, 1986; and approved by the Acting Deputy Assistant Secretary-Indian Affairs |
| 30 31 32 | (Operation: | s) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). |

| RESOLUTION NO. <u>02-295</u> (Confirming the Appointment o Page 2 of 2 | of Eunice Meeden, formerly Razo, to the Economic Development Bo |
|--|--|
| | TOHONO O'ODHAM LEGISLATIVE COUNCIL Rita A. Martinez, Legislative Chairwoman |
| | Rita A. Martinez, Legislative Chairwoman |
| ATTEST: | 1 |
| (mh) | |
| Julianna Saraficio, Acting Leg | |
| 09 day of July | ,20 <u></u> |
| 11 . | ed for approval to the office of the Chairman of the Tohono O'Odl |
| | of, 20 at 4.38_ o'clock, P Section 5 of Article VII of the Constitution and will become effec |
| 11 | his failure to either approve or disapprove it within 48 hour |
| | |
| | TOHONO O'ODHAM LEGISLATIVE COUNCIL |
| | Rita A. Martinez, Legislative Chairwoman |
| | kita A. Martinez, Legislative Chairwoman |
| [Y APPROVED | on the 12 day of July , 2002 |
| 1 /\ | 10.15 |
| [] DISAPPROVED | at 10:150'clock, 1.M. |
| | 20 00 m |
| | EDWARD D. MANUEL, Chairman |
| | TOHONO O'ODHAM NATION |
| | |
| Returned to the Legislative Se | ecretary on the <u>12th</u> day of |
| | |
| July , 20 02 | , at <u> :40</u> o'clock, <u>4</u> M. |
| Mashine L Johnson | n ten |
| Inlianna Saraficio Acting Lee | vislative Secretary |

RESOLUTION NO. 02-295

ACTION: CONFIRMING THE APPOINTMENT OF EUNICE MEEDEN, FORMERLY RAZO, TO THE ECONOMIC

DEVELOPMENT BOARD

MOVED: COUNCILWOMAN FRANCES MIGUEL SECOND: COUNCILMAN ALBERT MANUEL, JR.

DATE: JULY 09, 2002

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|----------------------|---|---------------|-----|---------|---------------|--------|
| BABOQUIVARI 317.7 | 1. FRANCES MIGUEL | 158.85 | х | | | |
| _ | 2. FRANCES G. ANTONE (Lucilda Norris-Valenzuela) | 158.85 | X | | | |
| CHUKUT KUK 248.1 | KENNETH WILLIAMS (Juanita Homer) | 124.05 | X | | | |
| | 2. DAVID GARCIA (Mary Audrey Juan) | 124.05 | x | | | |
| GU ACHI 230.7 | 1. CAMILLUS LOPEZ | 115.35 | x | | | |
| 250.7 | 2. ALEX J. RAMON (Jerome Joaquin) | 115.35 | x | | | |
| GU VO 188.3 | 1. FERN SALCIDO | 94.15 | x | | | |
| 166.3 | 2. EMILIO LEWIS (Michael Flores) | 94.15 | X | | | х |
| HICKIWAN 167.3 | 1. SHIRLEY MOLINA | 83.65 | X | | | |
| 107.5 | 2. SANDRA ORTEGA | 83.65 | X | | | |
| PISINEMO 174.7 | 1. BARBARA SALVICIO (Alex Antone) | 87.35 | x | | | |
| 174.7 | 2. PATRICIA CRUZ (Johnson Jose) | 87.35 | X | | | |
| SAN LUCY 160.7 | 1. ALBERT MANUEL, JR. (John W. Lawson, Sr.) | 80.35 | x | | | |
| 100.7 | 2. GLORIA RAMIREZ () | 80.35 | X | | | x |
| SAN XAVIER | 1. CRESCENCIO "TONY" ENCINAS | 92.35 | X | | | x |
| 184.7 | 2. DENNIS RAMON () | 92.35 | X | | | |
| SCHUK TOAK 144.5 | 1. MARY FLORES | 72.25 | x | | | |
| 144.5 | 2. AMBROSE ENCINAS (Frances B. Conde(Francisco)) | 72.25 | X | | | 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 (Nicholas Jose) | 92.35 | x | | | |
| 1 | 2,417.5 | 2,417.5 | -0- | -0- | [04] | |