## **RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL** (Confirming the Appointment of Eunice Meeden, formerly Razo, to the Economic Development Board (Amends Resolution No. 02-295))

## RESOLUTION NO. 02-297

| WHEREAS,  | the Legislative Council of the Tohono O'odham Nation adopted the Economic   |  |  |  |  |
|---|---|--|--|--|--|
|   | Development Plan of the Nation by means of Resolution No. 2000-013; and   |  |  |  |  |
| WHEREAS,  | the adopted Economic Development Plan provided for establishment of an economic   |  |  |  |  |
|   | development authority; and  |  |  |  |  |
| WHEREAS,  | the Economic Development Task Force developed a charter, plan of operation, and   |  |  |  |  |
|   | funding plan for the Economic Development Authority of the Tohono O'odham   |  |  |  |  |
|   | Nation; and   |  |  |  |  |
| WHEREAS,  | these plans were adopted by the Legislative Council by means of Resolution 01-141   |  |  |  |  |
|   | and amended in Resolution 01-142; and   |  |  |  |  |
| WHEREAS,  | the Charter for the Economic Development Authority of the Tohono O'odham Nation   |  |  |  |  |
|   | requires the Chairman to appoint seven members to the Economic Development  |  |  |  |  |
|   | Board of the Authority; and   |  |  |  |  |
| WHEREAS,  | the Charter for the Economic Development Authority of the Tohono O'odham Nation   |  |  |  |  |
|   | requires that the Legislative Council of the Tohono O'odham Nation confirm the  |  |  |  |  |
|   | nominations to the Economic Development Board; and  |  |  |  |  |
| WHEREAS,  | the Chairman of the Tohono O'odham Nation has submitted his nominations to the  |  |  |  |  |
|   | Economic Development Board for confirmation; and  |  |  |  |  |
| WHEREAS,  | Eunice Meeden has sufficient experience in business and economic development, and   |  |  |  |  |
|   | is a member of the Nation.  |  |  |  |  |
| 20 NOW, THEREFORE BE, IT RESOLVED that the Legislative Council of the Tohono O'odham Nation |   |  |  |  |  |
|   | confirms the following appointment to the Economic Development Board, subject to  |  |  |  |  |
|   | the terms of the Charter of the Economic Development Authority of the Tohono  |  |  |  |  |
|   | O'odham Nation:   |  |  |  |  |
|   | Eunice Meeden - 3 year Appointment to expire in June 30, 2005   |  |  |  |  |
| of <u>JULY, 200</u><br><u>-0-</u> NOT VO<br>Article VI o<br>Nation on Ja                    | ng Resolution was passed by the Tohono O'odham Legislative Council on the <u>09<sup>TH</sup>.</u> Day<br><u>12</u> at a meeting at which a quorum was present with a vote of <u>2,417.5</u> FOR; <u>-0-</u> AGAINST;<br>FING; and <u>[04]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 <u>(b)</u> of<br>f the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham<br>anuary 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs<br>s) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). |  |  |  |  |
|   | WHEREAS,<br>WHEREAS,<br>WHEREAS,<br>WHEREAS,<br>WHEREAS,<br>WHEREAS,<br>WHEREAS,<br>NOW, THER<br>NOW, THER<br>The foregoi<br>of <u>JULY, 200</u><br><u>-0-</u> NOT VOT<br>Article VI o<br>Nation on J:  |  |  |  |  |

|          | RESOLUTION NO. <u>02-297</u><br>(Confirming the Appointment of Eunice Meeden, formerly Razo, to the Economic Development Board,<br>(Amends Resolution No. 02-295))<br>Page 2 of 2  |  |  |  |  |  |  |  |  |
|----------|--|--|--|--|--|--|--|--|--|
| 1        | TOHONO O'ODHAM LEGISLATIVE COUNCIL   |  |  |  |  |  |  |  |  |
| 2        | $(1 \cdot \mathbf{M}, \mathbf{J})$   |  |  |  |  |  |  |  |  |
| 3        | suulty Non for   |  |  |  |  |  |  |  |  |
| 4        | Rita A. Martinez, Legislative Chairwoman   |  |  |  |  |  |  |  |  |
| 5        | $\int \int day  of  \overline{\int \mathcal{O} \mathcal{L}_{4}}, 20  \mathcal{O} \mathcal{Z}$  |  |  |  |  |  |  |  |  |
| 6        | $day of \underline{\bigcirc Ui} \underline{\land}, 20 \underline{\bigcirc} \underline{\checkmark}$   |  |  |  |  |  |  |  |  |
| 7<br>8   |  |  |  |  |  |  |  |  |  |
| 9        | ATTEST:  |  |  |  |  |  |  |  |  |
| 10       | 1 Jun mi   |  |  |  |  |  |  |  |  |
| 11       | Julianna Saraficio, Acting Legislative Secretary   |  |  |  |  |  |  |  |  |
| 12       |  |  |  |  |  |  |  |  |  |
| 13       | 09 day of 12, 2002.  |  |  |  |  |  |  |  |  |
| 14       |  |  |  |  |  |  |  |  |  |
| 15       | Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the $11^{17}$ day of $30^{10}$ , $30^{10}$ , $20^{10}$ at $4:38$ o'clock, $10^{10}$ .M.,  |  |  |  |  |  |  |  |  |
| 16       |  |  |  |  |  |  |  |  |  |
| 17       | pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective   |  |  |  |  |  |  |  |  |
| 18<br>19 | upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.   |  |  |  |  |  |  |  |  |
| 20       |  |  |  |  |  |  |  |  |  |
| 21       | TØNONO O'ODHAM LEGISLATIVE COUNCIL   |  |  |  |  |  |  |  |  |
| 22       |  |  |  |  |  |  |  |  |  |
| 23       | Could by hum for   |  |  |  |  |  |  |  |  |
| 24       | Rita A. Martinez, Legislative Chairwoman   |  |  |  |  |  |  |  |  |
| 25       |  |  |  |  |  |  |  |  |  |
| 26       | TT C   |  |  |  |  |  |  |  |  |
| 27       | APPROVED on the 2 day of, 20_2   |  |  |  |  |  |  |  |  |
| 28       | APPROVED on the $day of -2002$   |  |  |  |  |  |  |  |  |
| 29<br>30 | [] DISAPPROVED at <u>10</u> 20'clock, <u>4</u> .M.   |  |  |  |  |  |  |  |  |
| 31       | $\frac{1}{10} \frac{1}{10} \frac$ |  |  |  |  |  |  |  |  |
| 32       | $\rho \Lambda \rho \lambda \rho$   |  |  |  |  |  |  |  |  |
| 33       | Jun Merel  |  |  |  |  |  |  |  |  |
| 34       | EDWARD D. MANUEL, Chairman   |  |  |  |  |  |  |  |  |
| 35       | TOHONO O'ODHAM NATION  |  |  |  |  |  |  |  |  |
| 36       |  |  |  |  |  |  |  |  |  |
| 37       |  |  |  |  |  |  |  |  |  |
| 38       | Returned to the Legislative Secretary on the day of  |  |  |  |  |  |  |  |  |
| 39<br>40 | Returned to the legislative secretary on the _/~ day of  |  |  |  |  |  |  |  |  |
| 40<br>41 | , 20_02_, at _11:40_ o'clock, AM.  |  |  |  |  |  |  |  |  |
| 42       |  |  |  |  |  |  |  |  |  |
| 43       |  |  |  |  |  |  |  |  |  |
| 44       | Mushine L. Johnson for   |  |  |  |  |  |  |  |  |
| 45       | Julianna Saraficio, Acting Legislative Secretary   |  |  |  |  |  |  |  |  |

## ACTION: CONFIRMING THE APPOINTMENT OF EUNICE MEEDEN, FORMERLY RAZO, TO THE ECONOMIC DEVELOPMENT BOARD (AMENDS RESOLUTION NO. 02-295)

## MOVED: VICE CHAIRMAN CAMILLUS LOPEZ

SECOND: COUNCILMAN ISIDRO LOPEZ

DATE: JULY 09, 2002

| DISTRICT            | LEGISLATIVE<br>REPRESENTATIVES                             | # OF<br>VOTES | FOR     | AGAINST | NOT<br>VOTING | ABSENT |
|---------------------|--|---------------|---------|---------|---------------|--------|
| BABOQUIVARI         | 1. FRANCES MIGUEL  | 158.85        | х       |         |               |        |
| 317.7               | ( )<br>2. FRANCES G. ANTONE<br>(Lucilda Norris-Valenzuela) | 158.85        | х       |         |               |        |
| CHUKUT KUK<br>248.1 | 1. KENNETH WILLIAMS<br>(Juanita Homer)                     | 124.05        | х       |         |               |        |
|                     | 2. DAVID GARCIA<br>(Mary Audrey Juan)                      | 124.05        | x       |         |               |        |
| GU ACHI<br>230.7    | 1. CAMILLUS LOPEZ  | 115.35        | х       |         |               |        |
|                     | 2. ALEX J. RAMON<br>(Jerome Joaquin)                       | 115.35        | x       |         |               |        |
| GU VO<br>188.3      | 1. FERN SALCIDO<br>( )                                     | 94.15         | х       |         |               |        |
|                     | 2. EMILIO LEWIS<br>(Michael Flores)                        | 94.15         | x       |         |               | X      |
| HICKIWAN<br>167.3   | 1. SHIRLEY MOLINA<br>( )                                   | 83.65         | Х       |         |               |        |
| 10,10               | 2. SANDRA ORTEGA   | 83.65         | х       |         |               |        |
| PISINEMO<br>174.7   | 1. BARBARA SALVICIO<br>(Alex Antone)                       | 87.35         | х       |         |               |        |
| ¥, +•,              | 2. PATRICIA CRUZ<br>(Johnson Jose)                         | 87.35         | x       |         |               |        |
| SAN LUCY<br>160.7   | 1. ALBERT MANUEL, JR.<br>(John W. Lawson, Sr.)             | 80.35         | х       |         |               |        |
|                     | 2. GLORIA RAMIREZ  | 80.35         | х       |         |               | x      |
| SAN XAVIER<br>184.7 | 1. CRESCENCIO "TONY" ENCINAS<br>( )                        | 92.35         | х       |         |               | х      |
| 104.7               | 2. DENNIS RAMON ()   | 92.35         | x       |         |               |        |
| SCHUK TOAK<br>144.5 | 1. MARY FLORES   | 72.25         | х       |         |               |        |
|                     | 2. AMBROSE ENCINAS<br>(Frances B. Conde(Francisco))        | 72.25         | x       |         | ,             | x      |
| SELLS<br>416.1      | 1. DENNIS E. JOSE  | 208.05        | Х       |         |               |        |
| -10.1               | 2. ÈVELYN JUAN ()  | 208.05        | x       |         |               |        |
| SIF OIDAK           | 1. ISIDRO LOPEZ  | 92.35         | x       |         |               |        |
| 184.7               | 2. RITA MARTÍNEZ<br>(Nicholas Jose)                        | 92.35         | x       |         |               |        |
| 4                   | OTAL   | 2,417.5       | 2,417.5 | -0-     | -0-           | [04]   |

**\*\*PASSED VOTES**