

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of the Appointment of Letha Lamb - Lefkowitz to the Tohono O'odham
Gaming Authority Management Board)**

RESOLUTION NO. 02-356

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**
4 **appoints Directors to the Management Board, with the approval of the Legislative**
5 **Council; and**

6 **WHEREAS, by Resolution Number 93-372 and 95-098, James Shipe was appointed and approved**
7 **to serve a term set to expire on September 30, 1995; and**

8 **WHEREAS, by Resolution No. 02-294, Mr. Shipe holds over until her successor has been appointed**
9 **and qualified; and**

10 **WHEREAS, the Chairman of the Nation has appointed Letha Lamb - Lefkowitz to succeed Mr.**
11 **Shipe on the Gaming Authority Management Board; and**

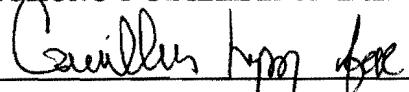
12 **WHEREAS, Letha Lamb - Lefkowitz agrees to serve on the Gaming Authority Management Board;**
13 **and**

14 **WHEREAS, the Legislative Council Committees of Rules and Commerce have reviewed the**
15 **Chairman's appointment of Letha Lamb - Lefkowitz.**

16 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves**
17 **the Chairman's appointment of Letha Lamb - Lefkowitz as a Director of the Tohono**
18 **O'odham Gaming Authority Management Board for a term expiring September 30,**
19 **2004.**

20 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 08th. Day**
21 **of AUGUST, 2002 at a meeting at which a quorum was present with a vote of 2,105.3 FOR; 312.2**
22 **AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by**
23 **Section 1 (b) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the**
24 **Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
25 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
26 **18, 1934 (48 Stat. 984).**

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29 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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31 _____
32 **Rita A. Martinez, Legislative Chairwoman**

33 9th day of August, 2002
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RESOLUTION NO. 02-356

(Approval of the Appointment of Letha Lamb - Lefkowitz to the Tohono O'odham Gaming Authority Management Board)

Page 2 of 2

1 ATTEST:

2 Julianna Saraficio for
3
4 **Julianna Saraficio, Acting Legislative Secretary**

5
6 09 day of August, 20 02.

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8 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham
9 Nation on the 9th day of August, 20 02 at 5:13 o'clock, P.M.,
10 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
11 upon his approval or upon his failure to either approve or disapprove it within 48 hours of
12 submittal.

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14 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

15 Rita A. Martinez for
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18 **Rita A. Martinez, Legislative Chairwoman**

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25 APPROVED

on the 12th day of August, 20 02

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27 DISAPPROVED

at 8:35 o'clock, A.M.

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30 Edward D. Manuel
31 **EDWARD D. MANUEL, Chairman**
32 **TOHONO O'ODHAM NATION**

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38 Returned to the Legislative Secretary on the 12 day of

39 August, 20 02, at 9:00 o'clock, A.M.

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43 Julianna Saraficio for
44 **Julianna Saraficio, Acting Legislative Secretary**

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ACTION: APPROVAL OF THE APPOINTMENT OF LETHA LAMB - LEFKOWITZ TO THE TOHONO O'ODHAM GAMING AUTHORITY MANAGEMENT BOARD

Moved: COUNCILMAN DENNIS RAMON

SECOND: COUNCILMAN ALEX RAMON

DATE: AUGUST 08, 2002

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|-----------------------------|---|----------------|----------------|--------------|------------|-------------|
| BABOQUIVARI 317.7 | 1. 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 | | | |
| | 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 | | | |
| | 2. GLORIA RAMIREZ () | 80.35 | | X | | |
| SAN XAVIER 184.7 | 1. FELICIA NUÑEZ () | 92.35 | X | | | |
| | 2. DENNIS RAMON () | 92.35 | X | | | |
| 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 184.7 | 1. ISIDRO LOPEZ () | 92.35 | X | | | |
| | 2. RITA MARTINEZ (Nicholas Jose) | 92.35 | X | | | X |
| TOTAL | | 2,417.5 | 2,105.3 | 312.2 | -0- | [03] |

****PASSED VOTES**