

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Confirming Appointment of Janice Felix to the Tohono O'odham Nursing**  
**Care Authority Board)**

RESOLUTION NO. 02-489

1 WHEREAS, by Resolution No. 98-512, the Tohono O'odham Legislative Council did adopt and  
2 approve the Tohono O'odham Nursing Care Authority Charter for the Tohono  
3 O'odham Nation Skilled Nursing Facility; and

4 WHEREAS, the Tohono O'odham Nursing Care Authority is established by the Tohono O'odham  
5 Nation pursuant to Article VI, Section 1 (e) of the Nation's Constitution as an exercise  
6 of the Nation's sovereign right to self-government; and

7 WHEREAS, a Board consisting of seven Directors shall be nominated by the Chairman of the  
8 Nation and be confirmed by the Legislative Council; and

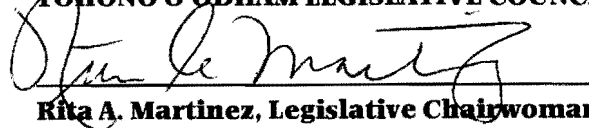
9 WHEREAS, Janice Felix is nominated and has sufficient experience, education and dedication to  
10 the improvement of elderly health care for the O'odham to make sound judgements  
11 concerning the operation of the skilled nursing facility; and

12 WHEREAS, as a member of the Tohono O'odham Nursing Care Authority Board, the individual  
13 shall help to conduct the business affairs of the Authority.

14 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council upon  
15 nomination by the Chairman of the Nation hereby confirms the appointment of  
16 Janice Felix, to serve a four year term to expire August 30, 2006, as a Tohono O'odham  
17 Nursing Care Authority Board member.

18 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11<sup>TH</sup> Day  
19 of OCTOBER, 2002 at a meeting at which a quorum was present with a vote of 2,243.0 FOR; 80.35  
20 AGAINST; 94.15 NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by  
21 Section 1 (a)&(b) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the  
22 Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant  
23 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June  
24 18, 1934 (48 Stat. 984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

  
Rita A. Martinez, Legislative Chairwoman

16<sup>th</sup> day of October, 20 02

31 ATTEST:

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34 Julianna Saraficio, Acting Legislative Secretary


35  
36 11<sup>th</sup> day of October, 20 02

**RESOLUTION NO. 02-489**

**(Confirming Appointment of Janice Felix to the Tohono O'odham Nursing Care Authority Board)**  
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1 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham  
2 Nation on the 16th day of October, 20 02 at 4:30 o'clock, P.M.,  
3 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective  
4 upon his approval or upon his failure to either approve or disapprove it within 48 hours of  
5 submittal.

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7 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**


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11 **Rita A. Martinez, Legislative Chairwoman**

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16  **APPROVED**

on the 16 day of October, 20 02

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18  **DISAPPROVED**

at 5:52 o'clock, P.M.

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22 **EDWARD D. MANUEL, Chairman**  
23 **TOHONO O'ODHAM NATION**

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28 Returned to the Legislative Secretary on the 17th day of

29 October, 20 02, at 8:59 o'clock, A.M.

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34 **Julianna Saraficio, Acting Legislative Secretary**

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**ACTION: CONFIRMING APPOINTMENT OF JANICE FELIX TO THE TOHONO O'ODHAM NURSING CARE AUTHORITY BOARD**

**Moved: COUNCILMAN DENNIS JOSE**

**SECOND: COUNCILMAN DAVID GARCIA**

**DATE: OCTOBER 11, 2002**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>BABOQUIVARI</b> 317.7	1. FRANCES MIGUEL ( )	158.85	X			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. 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			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. FELICIA NUÑEZ ( )	92.35	X			
	2. DENNIS RAMON ( )	92.35	X			X
<b>SCHUK TOAK</b> 144.5	1. MARY FLORES ( )	72.25	X			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>2,243.0</b>	<b>80.35</b>	<b>94.15</b>	<b>[05]</b>

**\*\*PASSED VOTES**