

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Adopting "Tohono O'odham Nation Board Appointment Guidelines")**

RESOLUTION NO. 03-044

1 **WHEREAS, the Tohono O'odham Legislative Council is vested with the power to "provide for,**
2 **appoint, or provide for the appointment of, and prescribe the duties and powers of**
3 **committees, boards, officers and agents" (Constitution of the Tohono O'odham Nation,**
4 **Article VI, Section 1(b)); and**

5 **WHEREAS, the Nation's Legislative and Executive branches have recognized the need to establish**
6 **a uniform procedure for appointing board members that will ensure that board**
7 **vacancies are filled by qualified individuals in a timely manner; and**

8 **WHEREAS, the Legislative Council Rules Committee, having been delegated authority to review**
9 **and recommend appropriate legislative action regarding the Nation's boards and**
10 **commissions, has developed the "Tohono O'odham Nation Board Appointment**
11 **Guidelines" ("Guidelines") to provide a more uniform board appointment procedure;**
12 **and**


13 **WHEREAS, a draft of the Guidelines was reviewed with the Legislative Council during the**
14 **December 2002 General Session and the Council's recommendations have been**
15 **incorporated; and**

16 **WHEREAS, the Guidelines have also been reviewed by the Nation's Chairman and further**
17 **amendments have been made in response to the Chairman's recommendations.**

18 **NOW, THEREFORE, BE IT RESOLVED that the Legislative Council hereby adopts the attached**
19 **Tohono O'odham Nation Board Appointment Guidelines, which shall become effective**
20 **March 15, 2003.**

21 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 10TH Day**
22 **of JANUARY, 2003 at a meeting at which a quorum was present with a vote of 1,506.3 FOR; 911.2**
23 **AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by**
24 **Section 1 (b) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the**
25 **Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
26 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
27 **18, 1934 (48 Stat. 984).**

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29 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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

34
35 13th day of January, 20 03
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RESOLUTION NO. 03-044

(Adopting "Tohono O'odham Nation Board Appointment Guidelines")

Page 2 of 2

1 ATTEST:

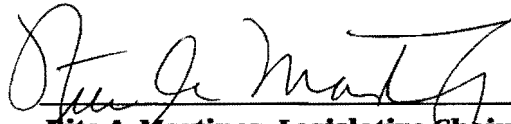
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3 _____

4 Julianna Saraficio, Acting Legislative Secretary

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6 10 day of January, 20 03.

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9 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham
10 Nation on the 13th day of January, 20 03 at 12:25 o'clock, P.M.,
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

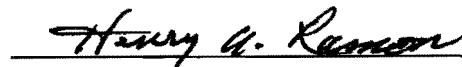
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17 _____
18 Rita A. Martinez, Legislative Chairwoman

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23 APPROVED

on the 14 day of January, 20 03

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25 DISAPPROVED

at 3:47 o'clock, P.M.

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30 EDWARD D. MANUEL, Chairman
31 TOHONO O'ODHAM NATION

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36 Returned to the Legislative Secretary on the 14 day of

37 January, 20 03, at 4:30 o'clock, P.M.

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42 Julianna Saraficio, Acting Legislative Secretary

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ACTION: ADOPTING "TOHONO O'ODHAM NATION BOARD APPOINTMENT GUIDELINES"

MOVED: COUNCILMAN ISIDRO LOPEZ

SECOND: COUNCILMAN DENNIS JOSE

DATE: JANUARY 10, 2003

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		
CHUKUT KUK 248.1	1. KENNETH WILLIAMS (Juanita Homer)	124.05		X		X
	2. DAVID GARCIA (Mary Audrey Juan)	124.05		X		
GU ACHI 230.7	1. CAMILLUS LOPEZ ()	115.35	X			
	2. JEROME JOAQUIN ()	115.35	X			
GU VO 188.3	1. FERN SALCIDO ()	94.15	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		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			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			
TOTAL		2,417.5	1,506.3	911.2	-0-	[03]

**PASSED VOTES