RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Confirming the Reappointment of Juan Lopez to the Economic Development Board)

RESOLUTION NO. 03-065

| 1 | WHEREAS | the Legislative Council of the Tohono O'odham Nation adopted the Economic |
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| 2 | , , | Development Plan of the Nation by means of Resolution No. 2000-013; and |
| 3 | MUEDEAC | |
| | WHEKEAS, | the adopted Economic Development Plan provided for establishment of an economic |
| 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 No. 01- |
| 9 | | 141 and amended in Resolution No. 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, | the Charter for the Economic Development Authority of the Tohono O'odham Nation |
| 14 | | requires that the Legislative Council of the Tohono O'odham Nation confirm the |
| 15 | | nominations to the Economic Development Board; and |
| 16 | WHEREAS, | Juan Lopez was originally appointed under Resolution No. 02-352 to fill the unexpired |
| 17 | | term of Ruben Norris set to expire April 30, 2003; and |
| 18 | WHEREAS, | the Legislative Council Committees of Commerce and Rules have reviewed the |
| 19 | | Chairman's reappointment of Juan Lopez; and |
| 20 | WHEREAS, | the Chairman of the Tohono O'odham Nation has submitted his nomination for the |
| 21 | | Economic Development Board to be confirmed. |
| 22 | NOW, THER | EFORE, BE IT RESOLVED that the Legislative Council of the Tohono O'odham Nation |
| 23 | | confirms the following reappointment to the Economic Development Board, subject |
| 24 | | to the terms of the Charter of the Economic Development Authority of the Tohono |
| 25 | | O'odham Nation: |
| 26 | | Juan Lopez 3 year Appointment to expire April 30, 2006. |
| 27 | BE IT FINAL | LY RESOLVED that Juan Lopez be reappointed to the Economic Development Board |
| 28 | | with a three-year term set to expire April 30, 2006. |
| | | |

RESOLUTION NO. <u>03-065</u> (Confirming the Reappointment of Juan Lopez to the Economic Development Board) Page 2 of 3

1The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 04TH, Day2of FEBRUARY, 2003 at a meeting at which a quorum was present with a vote of 2,273.0 FOR; -0-3AGAINST; -0-NOT VOTING; and 144.5 [05] ABSENT, pursuant to the powers vested in the Council by4Section 1 (b) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the5Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant6Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June718, 1934 (48 Stat. 984).

TOHONO O'QDHAM LEGISLATIVE COUNCIL

Rita A. Martinez, Legislative Chairwoman

11th day of Flunary, 20 03

ATTEST:

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Julianna Saraficio, Acting Legislative Secretary

04 day of *Jebruar*, 20 03.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the <u>1144</u> day of <u>Flux and</u>, 20 <u>3</u> at <u>4.34</u> o'clock, <u>P</u>.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Rita A. Martinez, Legislative Chairwoman

APPROVED

on the 12 day of televery , 20 03 at <u>3:446</u> o'clock, P.M.

[] DISAPPROVED

EDWARD D. MANUEL, Chairman TOHONO O'ODHAM NATION

| | RESOLUTION NO. 03-065 | | | | | | | | | |
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| | (Confirming the Reappointment of Juan Lopez to the Economic Development Board) Page 3 of 3 | | | | | | | | | |
| | | | | | | | | | | |
| 1 | Returned to the Legislative Secretary on the $\frac{13}{3}$ day of | | | | | | | | | |
| 2 | 111 DZ 9:23 A. | | | | | | | | | |
| 3 | Libuary_, 20 03, at 9:23 o'clock, A.M. | | | | | | | | | |
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| 7 | Julianna Saraficio, Acting Legislative Secretary | | | | | | | | | |
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ACTION: CONFIRMING THE REAPPOINTMENT OF JUAN LOPEZ TO THE ECONOMIC DEVELOPMENT BOARD

MOVED: COUNCILMAN DENNIS RAMON

SECOND: COUNCILMAN ALBERT MANUEL, JR.

DATE: FEBRUARY 04, 2003

| 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 | 1. KENNETH WILLIAMS (Juanita Homer) | 124.05 | Х | | | |
| | 2. DAVID GARCIA (Mary Audrey Juan) | 124.05 | X | | | |
| GU ACHI 230.7 | 1. CAMILLUS LOPEZ () | 115.35 | х | | | |
| | 2. JEROME JOAQUIN () | 115.35 | x | | | |
| GU VO 188.3 | 1. FERN SALCIDO () | 94.15 | х | | | |
| | 2. EMILIO LEWIS (Michael Flores) | 94.15 | x | | · · · · · · · · · · · · · · · · · · · | |
| HICKIWAN 167.3 | 1. SHIRLEY MOLINA | 83.65 | Х | | | |
| 107.5 | 2. SANDRA ORTEGA | 83.65 | х | | | x |
| PISINEMO 174.7 | 1. BARBARA SALVICIO (Alex Antone) | 87.35 | х | | | |
| 1/4./ | 2. PATRICIA CRUZ (Johnson Jose) | 87.35 | X | | | |
| SAN LUCY 160.7 | 1. ALBERT MANUEL, JR. (John W. Lawson, Sr.) | 80.35 | х | | | |
| 100.7 | 2. GLORIA RAMIREZ | 80.35 | x | | | x |
| SAN XAVIER | 1. FELICIA NUÑEZ | 92.35 | x | | | |
| 184.7 | 2. DENNIS RAMON | 92.35 | x | | | |
| SCHUK TOAK 144.5 | 1. MARY FLORES | 72.25 | | | | x |
| 144.3 | 2. AMBROSE ENCINAS (Frances B. Conde(Francisco)) | 72.25 | | i | | x |
| SELLS | 1. DENNIS E. JOSE | 208.05 | x | | | |
| 416.1 | 2. EVELYN JUAN () | 208.05 | x | | | |
| SIF OIDAK | 1. ISIDRO LOPEZ (Nicholas Jose) | 92.35 | x | | | |
| 184.7 | 2. RITA MARTINEZ | 92.35 | x | | | x |
| | TOTAL | 2,417.5 | 2,273.0 | -0- | -0- | 144.5 [05 |

**PASSED VOTES