

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of the Appointment of Stanley Throssell to the Management Board of the
Tohono O'odham Utility Authority)

RESOLUTION NO. 03-077

1 **WHEREAS, under Section 9 of the Plan of Operation of the Tohono O'odham Utility Authority**
2 **(hereinafter "TOUA") approved by Legislative Council Resolution No. 93-373 provides**
3 **that the Tohono O'odham Legislative Council shall approve the appointment of the**
4 **directors of the Management Board by the Chairman of the Nation; and**

5 **WHEREAS, Section 9(C)(2) of the Plan of Operation of the TOUA states all terms shall be for three**
6 **years starting on the first day of July of the year of their respective appointments; and**

7 **WHEREAS, a vacancy has occurred on the TOUA Management Board; and**


8 **WHEREAS, the Chairman of the Nation has appointed Stanley Throssell to fill the vacancy with**
9 **a term set to expire June 30, 2004, for which Mr. Throssell has indicated his**
10 **willingness to serve; and**

11 **WHEREAS, the Chairman's appointment has been reviewed by the Commerce and Rules**
12 **Committees.**

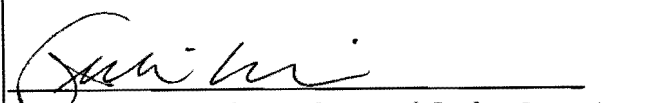
13 **NOW, THEREFORE, IT BE RESOLVED THAT the Tohono O'odham Legislative Council hereby**
14 **approves and confirms the appointment of Stanley Throssell to the TOUA**
15 **Management Board to a term that shall expire on June 30, 2004.**

16 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 04TH Day**
17 **of FEBRUARY, 2003 at a meeting at which a quorum was present with a vote of 1,528.9 FOR; 416.1**
18 **AGAINST; 328.0 NOT VOTING; and 144.5 [05] ABSENT, pursuant to the powers vested in the Council**
19 **by Section 1 (b) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the**
20 **Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
21 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
22 **18, 1934 (48 Stat. 984).**

24 TOHONO O'ODHAM LEGISLATIVE COUNCIL

25 
26 Rita A. Martinez, Legislative Chairwoman
27
28 11th day of February, 20 03
29
30

32 ATTEST:

33 
34 Julianna Saraficio, Acting Legislative Secretary
35
36 4 day of February, 20 03.
37
38

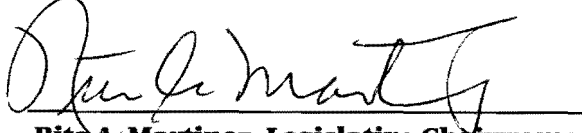
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Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 14th day of February, 20 03 at 4:31 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL



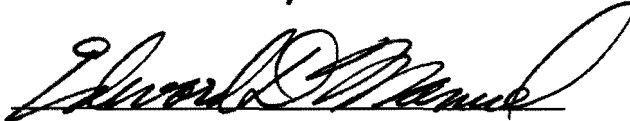
Rita A. Martinez, Legislative Chairwoman

APPROVED

on the 12th day of February, 20 03

DISAPPROVED

at 3:54 o'clock, P.M.

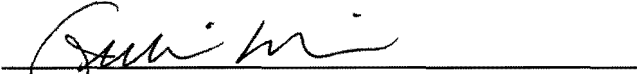


EDWARD D. MANUEL, Chairman

TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 13 day of

February, 20 03, at 9:23 o'clock, A.M.



Julianna Saraficio, Acting Legislative Secretary

ACTION: APPROVAL OF THE APPOINTMENT OF STANLEY THROSSELL TO THE MANAGEMENT BOARD OF THE TOHONO O'ODHAM UTILITY AUTHORITY

MOVED: COUNCILMAN DAVID GARCIA

SECOND: COUNCILMAN KENNETH WILLIAMS

DATE: FEBRUARY 04, 2003

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|----------------------|---|----------------|----------------|--------------|--------------|-------------------|
| BABOQUIVARI 317.7 | 1. FRANCES MIGUEL () | 158.85 | X | | | X |
| | 2. FRANCES G. ANTONE (Lucilda Norris-Valenzuela) | 158.85 | 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. 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 | 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 (Nicholas Jose) | 92.35 | X | | | |
| | 2. RITA MARTINEZ () | 92.35 | X | | | X |
| TOTAL | | 2,417.5 | 1,528.9 | 416.1 | 328.0 | 144.5 [05] |

****PASSED VOTES**