

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of Amended and Restated Charter of the Tohono O'odham Nursing Care Authority)

RESOLUTION NO. 04-122

- 1 **WHEREAS, by Resolution No. 98-512, the Legislative Council adopted the Charter of the Tohono**
2 **O'odham Nursing Care Authority ("TONCA"); and**
- 3 **WHEREAS, Section 4.24.21 of the Charter authorizes the TONCA Board to recommend**
4 **amendments or revisions of the Charter to the Legislative Council "whenever deemed**
5 **appropriate to improve the operation and management of the Authority"; and**
- 6 **WHEREAS, the TONCA Board has operated pursuant to the Charter and has governed in**
7 **accordance with the Charter since the Board's inception; and**
- 8 **WHEREAS, the TONCA Board is aware of operational and management matters that would be**
9 **improved with revisions and amendments to the Charter; and**
- 10 **WHEREAS, by Board Resolution, the TONCA Board has proposed revisions to the TONCA Charter**
11 **and has requested that the Legislative Council amend and restate the Charter in the**
12 **form attached as Exhibit "A" hereto; and**
- 13 **WHEREAS, the Legislative Council has considered the recommended revisions to the Charter and**
14 **finds it to be in the best interest of the Nation to approve the revisions.**

15 **NOW, THEREFORE, BE IT RESOLVED THAT:**

- 16 **1. The Legislative Council approves the adoption of the Amended and Restated**
17 **Charter.**
- 18 **2. The provisions of Resolution 98-512 and any other prior Resolutions of the**
19 **Legislative Council which are inconsistent with, or are in conflict with, the**
20 **provisions of this Resolution are hereby repealed.**

21 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 12TH Day**
22 **of APRIL, 2004 at a meeting at which a quorum was present with a vote of 2,629.7 FOR; -0- AGAINST;**
23 **-0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Section 1 (e) of**
24 **Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham**
25 **Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs**
26 **(Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).**

TOHONO O'ODHAM LEGISLATIVE COUNCIL

for 
Isidro Lopez, Legislative Chairman

16th day of April, 2004

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(Approval of Amended and Restated Charter of the Tohono O'odham Nursing Care Authority)

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ATTEST:

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

12th day of April, 2004.

Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'odham Nation on the 16th day of April, 2004 at 5:45 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon her approval or upon her failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Melina M. Saura
for Isidro Lopez, Legislative Chairman

APPROVED on the 16th day of April, 2004

DISAPPROVED at 6:22 o'clock, P.M.

Vivian Juan-Saunders
for VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 20th day of

April, 2004, at 9:49 o'clock, A.M.

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVAL OF AMENDED AND RESTATED CHARTER OF THE TOHONO O'ODHAM NURSING CARE AUTHORITY

MOVED: COUNCILMAN VERLON JOSE

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: APRIL 12, 2004

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF Oidak 192.6	1. ISIDRO LOPEZ (Nicholas Jose)	96.30	X			
	2. DARLENE ANDREW (Rita Martinez)	96.30	X			
SELLS 465.6	1. DENNIS E. JOSE ()	232.80	X			X
	2. EVELYN JUAN ()	232.80	X			
SCHUK TOAK 176.1	1. FRANCES B. CONDE ()	88.05	X			
	2. PHYLLIS JUAN ()	88.05	X			
SAN XAVIER 215.4	1. FELICIA NUÑEZ (Olivia Liston)	107.70	X			
	2. DENNIS RAMON (Eleanor Hunter)	107.70	X			
SAN LUCY 166.3	1. JOHN W. LAWSON, SR. ()	83.15	X			
	2. GLORIA RAMIREZ ()	83.15	X			
PISINEMO 175.4	1. BARBARA SALVICIO ()	87.70	X			
	2. PATRICIA CRUZ ()	87.70	X			X
HICKIWAN 170.3	1. DELMA GARCIA (Mary E. Sam)	85.15	X			
	2. SANDRA ORTEGA ()	85.15	X			
GU VO 191.4	1. RAYMOND VICTOR ()	95.70	X			
	2. MICHAEL FLORES (Willard Manuel)	95.70	X			
GU ACHI 253.6	1. TIMOTHY L. JOAQUIN (Jonas Robles)	126.80	X			
	2. JEROME JOAQUIN (Roberta Picard)	126.80	X			
CHUKUT KUK 258.9	1. KENNETH WILLIAMS (Juanita Homer)	129.45	X			
	2. VERLON M. JOSE (David Garcia)	129.45	X			
BABOQUIVARI 364.1	1. FRANCES MIGUEL (Lucilda Norris-Valenzuela)	182.05	X			
	2. FRANCES G. ANTONE ()	182.05	X			
TOTAL		2,629.7	2,629.7	-0-	-0-	[02]

****PASSED VOTES**