## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Appointment of Ms Marlene Saraficio-Juan to the Tohono O'odham Nursing Care Authority Board of Directors)

RESOLUTION NO. 04-380

1	WHEREAS,	the Tohono O'odham Nursing Care Authority Charter was adopted by Legislative
2		Council Resolution No. 98-512 which requires the Chairman of the Nation to appoint
3		Directors to the Tohono O'odham Nursing Care Authority Board, with the approval
4		of the Legislative Council; and
5	WHEREAS,	the Chairwoman of the Nation has researched, identified and determined that
6		Marlene Saraficio-Juan is both willing and qualified to serve as one of the Directors
7		to the Tohono O'odham Nursing Care Authority Board; and
8	WHEREAS,	the Chairwoman of the Nation does hereby appoint Marlene Saraficio-Juan to the
9		Tohono O'odham Nursing Care Authority Board; and
10	WHEREAS,	the Legislative Health & Human Services Committee and Legislative Rules Committee
11		have both reviewed the Chairwoman's appointment.
12	NOW,THERI	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves
13		the Chairwoman's appointment of Marlene Saraficio-Juan to Tohono O'odham
14		Nursing Care Authority Board whose term shall commence on August 1, 2004 and
15		expire on July 31, 2008.
16	BE IT FURT	THER RESOLVED that Marlene Saraficio-Juan shall exercise authority and possess
17		responsibility as granted and described by the Tohono O'odham Nursing Care
18		Authority Charter.
22 23 24 25	of <u>AUGUST,</u> AGAINST; <u>16</u> Section <u>1 (b</u> Tohono O'O	ng Resolution was passed by the Tohono O'odham Legislative Council on the <u>06<sup>TH</sup></u> . Day <u>2004</u> at a meeting at which a quorum was present with a vote of <u>1,937.4</u> FOR; <u>526.0</u> <u>66.3</u> NOT VOTING; and <u>[04]</u> ABSENT, pursuant to the powers vested in the Council by of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant (Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June Stat. 984).
26 27		TOHONO O'ODHAM LEGISLATIVE COUNCIL
28 29 30 31 32 33		for Isidro Lopez, Legislative Chairman  Of day of Lugust, 2004

	RESOLUTION NO. <u>04-380</u> (Approving the Appointment of Ms Marlene Saraficio-Juan to the Tohono O'odham Nursing Care Authority Board of Directors) Page 2 of 2							
1	ATTEST:							
2 3 4	Rosifa N. Ruiz, Legislative Secretary							
5								
6 7	<u>89</u> day of <u>Quarat</u> , 2004.							
8 9	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 39 <sup>th</sup> day of hugust, 2004 at 12.18 o'clock,							
10	M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become							
11 12	effective upon her approval or upon her failure to either approve or disapprove it within 48 hours of submittal.							
13								
14	TOHONO O'ODHAM LEGISLATIVE COUNCIL							
15 16	1. 0 / 1 - a							
17	John Male Decini							
18	for Isidro Lopez, Legislative Chairman							
19								
20 21								
22	$A \cup V$							
23	APPROVED on the							
24 25	on the load at local day of lock, local lo							
26	<b>1</b>							
27								
28	Munchander-							
29 30	VIVIAN JUAN-SAUNDERS, CHAIRWOMAN							
31	TOHONO O'ODHAM NATION							
32								
33								
34 35								
<b>36</b>	Returned to the Legislative Secretary on the 10 day of							
37								
38	<u>luquet</u> , 2004, at 12:39 o'clock, P.M.							
39 40								
41	Mosita M. Duis							
42	Rosita N. Ruiz, Legislative Secretary							
43 44								
45								
	li .							

ACTION: APPROVING THE APPOINTMENT OF MS MARLENE SARAFICIO-JUAN TO THE TOHONO O'ODHAM NURSING CARE AUTHORITY BOARD OF DIRECTORS

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILWOMAN PATRICIA CRUZ

DATE:

**AUGUST 06, 2004** 

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 192.6	ISIDRO LOPEZ     (Nicholas Jose)     DARLENE ANDREW     (Rita Martinez)	96.30 96.30	X	X		
SELLS 465.6	1. DENNIS E. JOSE  ( ) 2. EVELYN JUAN **	232.80 232.80	X X			
SCHUK TOAK 176.1	1. FRANCES B. CONDE **  ( ) 2. PHYLLIS JUAN ( )	88.05 88.05		x x		
SAN XAVIER 215.4	FELICIA NUÑEZ (Absent)     (Olivia Liston-Villegas)(Present)     DENNIS RAMON     (Eleanor Hunter)	107.70 107.70	x x			
SAN LUCY 166.3	1. JOHN W. LAWSON, SR.  ( )  2. GLORIA RAMIREZ  ( )	83.15 83.15			x x	
PISINEMO 175.4	1. BARBARA SALVICIO  ( ) 2. PATRICIA CRUZ ( )	87.70 87.70	x x			
HICKIWAN 170.3	1. DELMA GARCIA (Mary E. Sam) 2. SANDRA ORTEGA ( )	85.15 85.15	x x			х
GU VO 191.4	RAYMOND VICTOR     ( )     MICHAEL FLORES     (Willard Manuel)	95.70 95.70	x x			
GU ACHI 253.6	TIMOTHY L. JOAQUIN     (Jonas Robles)     JEROME JOAQUIN     (     )	126.80 126.80		x x		х
CHUKUT KUK 258.9	KENNETH WILLIAMS     (Juanita Homer)     VERLON M. JOSE     (David Garcia)	129.45 129.45	x x			x
BABOQUIVARI 364.1	FRANCES MIGUEL     (Lucilda Norris-Valenzuela)     FRANCES G. ANTONE     (     )	182.05 182.05	x x			х
	TOTAL	2,629.7	1,937.4	526.0	166.3	[04]