RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Appointing Richard Ramirez to the Tohono O'odham Ki:Ki Association Board of Directors)

RESOLUTION NO. <u>05-152</u>

| 1 | WHEREAS, | the Council did enact Ordinance No. 98-03, "Establishment of Tohono O'odham Ki:ki | | | | |
|----------|--|--|--|--|--|--|
| 2 | | Association" ("Ki:ki Association Ordinance"), thereby establishing the Ki:ki | | | | |
| 3 | | Association and its five member Board of Directors; and | | | | |
| 4 | WHEREAS, | Article 5, Section 1(a) of the Ki:ki Association Ordinance provides that "The Board | | | | |
| 5 | | shall consist of five (5) voting members appointed by the Tohono O'odham Legislative | | | | |
| 6 | | CouncilThe Board members' service will be for a period of 4 years, and ending the | | | | |
| 7 | | last day of February 2009; and | | | | |
| 8 | WHEREAS, | the Tohono O'odham Legislative Housing Committee has oversight over housing | | | | |
| 9 | | matters and did interview the Board of Director candidates; and | | | | |
| 10 | WHEREAS, | the Legislative Housing Committee recommends the appointment of Richard | | | | |
| 11 | | Ramirez to the Tohono O'odham Ki:Ki Association Board of Directors effective upon | | | | |
| 12 | | approval and ending the last day of February 2009 or until his/her successor is | | | | |
| 13 | | appointed. | | | | |
| 14 | NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby | | | | | |
| 15 | | appoint Richard Ramirez to the Tohono O'odham Ki:Ki Association Board of Directors | | | | |
| 16 | | effective upon approval and ending the last day of February 2009 or until his/her | | | | |
| 17 | | successor is appointed. | | | | |
| 18 19 | _ | ng Resolution was passed by the Tohono O'odham Legislative Council on the 04^{TH} . Day 005 at a meeting at which a quorum was present with a vote of 2,534.0 FOR; 95.70 | | | | |
| 20 | | - NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by | | | | |
| 21 | Section 1 (t |) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the | | | | |
| 22 | | Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant | | | | |
| 23 | | Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June | | | | |
| 24 | 18, 1934 (48 | Stat. 984). | | | | |
| 25 | | TOHONO O'ODHAM LEGISLATIVE COUNCIL | | | | |
| 26 | | TORONO O GERMANI LEGISLATIVE COUNCIL | | | | |
| 27 28 | | | | | | |
| | | Isidro Lopez, Legislative Chairman | | | | |
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| | RESOLUTION NO. <u>05-152</u> (Appointing Richard Ramirez to the Tohono O'odham Ki:Ki Association Board of Directors) Page 2 of 2 |
|----------|--|
| 1 | ATTEST: |
| 2 | Survive Sa ha |
| 3 4 | Lucille Lopez, Acting Legislative Secretary |
| 5 | |
| 6 | <u>074</u> day of <u>April</u> , 2005. |
| 7 8 | Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono |
| 9 | O'Odham Nation on the 7th day of 00000, 2005 at 1:18 o'clock, |
| 10 | $ar{eta}$.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become |
| 11 | effective upon her approval or upon her failure to either approve or disapprove it within 48 hours |
| 12 | of submittal. |
| 13 | TOHONO O'ODHAN LEGISLATIVE COUNCIL |
| 14 15 | TOHOSO O'ODHAN LEGISLATIVE COUNCIL |
| 16 | |
| 17 | Isidro Lopez, Legislative Chairman |
| 18 | 101010 10p0-1, 20g101010 01001111011 |
| 19 | |
| 20 | Juil Juil |
| 21 | APPROVED on the |
| 22 | APPROVED on the 7th day of 1,2005 [] DISAPPROVED at 1.350'clock, 1.M. |
| 23 24 | [] DISAPPROVED at \bigcirc o'clock, \bigcirc .M. |
| 25 | |
| 26 | - Manyhamsunge |
| 27 | VIVIAN JUAN-SAUNDERS, CHAIRWOMAN |
| 28 | TOHONO O'ODHAM NATION |
| 29 | |
| 30 | |
| 31 | Returned to the Legislative Secretary on the day of |
| 32 33 | Returned to the Legislative Secretary on the $\underline{v} \cdot \underline{\hspace{0.5cm}}$ day of |
| 34 | <u>Aprik</u> , 2005, at <u>A.44</u> o'clock, <u>f</u> .M. |
| 35 | , 2003, us <u>//</u> selecti, <u>/</u> |
| 36 | L. L. |
| 37 | - SWIN JURY |
| 38 | Lucille Lopez, Acting Legislative Secretary |
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| 43 44 | |
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ACTION: APPOINTING RICHARD RAMIREZ TO THE TOHONO O'ODHAM KI:KI ASSOCIATION BOARD OF DIRECTORS

MOVED: COUNCILMAN VERLON JOSE SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: APRIL 04, 2005

| 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 (Olivia Liston-Villegas) 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 | х | х | | |
| GU ACHI 253.6 | TIMOTHY L. JOAQUIN (Jonas Robles) JEROME JOAQUIN (Roberta Picard) | 126.80 126.80 | x x | | | |
| CHUKUT KUK 258.9 | KENNETH WILLIAMS (Juanita Homer) VERLON M. JOSE (David Garcia) | 129.45 129.45 | x x | | | |
| BABOQUIVARI 364.1 | 1. FRANCES MIGUEL (Lucilda Norris-Valenzuela) 2. FRANCES G. ANTONE () | 182.05 182.05 | x x | | | x |
| | TOTAL | 2,629.7 | 2,534.0 | 95.70 | -0- | [02] |

^{**}PASSED VOTES