

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Confirming the Nomination of Ms. Joan Timeche to the Economic Development  
Authority Board of Directors)**

**RESOLUTION NO. 05-477**

1 **WHEREAS, the Tohono O'odham Legislative Council is authorized "To provide for, appoint, or**  
2 **provide for the appointment of, and prescribe the duties and powers of committees,**  
3 **boards, officers and agents; to establish and regulate subordinate organizations for**  
4 **business purposes" (Article VI, Section 1(b), of the Constitution of the Tohono**  
5 **O'odham Nation); and**

6 **WHEREAS, the Economic Development Authority of the Tohono O'odham Nation ("EDA") Charter**  
7 **and Plan of Operation ("Charter") was adopted by Resolution No. 01-141; and**

8 **WHEREAS, the Charter requires that the Chairwoman of the Nation nominate directors to the**  
9 **EDA Board of Directors, subject to confirmation by formal action of the Legislative**  
10 **Council; and**

11 **WHEREAS, the Chairwoman of the Nation has determined that Ms. Joan Timeche is both willing**  
12 **and qualified to serve on the EDA Board of Directors and has nominated him for an**  
13 **additional term on the Board; and**

14 **WHEREAS, vacancies on the EDA Board of Directors "shall be filled for the unexpired portion of**  
15 **the term" and directors shall continue to serve until replaced (Charter, Section**  
16 **5(a)(5)(C) and Section 5(a)(4)); and**

17 **WHEREAS, the Legislative Council Commerce and Rules Committees have both reviewed the**  
18 **Chairwoman's nomination in accordance with the Tohono O'odham Nation Board**  
19 **Appointment Guidelines (Resolution No. 03-044).**

20 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby confirms**  
21 **the Chairwoman's nomination of Ms. Joan Timeche to the Economic Development**  
22 **Authority Board of Directors for a term commencing on the effective date of this**  
23 **Resolution and expiring April 30, 2007, provided that Ms. Timeche shall continue to**  
24 **serve until replaced in accordance with the terms of the Charter.**

25 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 12<sup>TH</sup> Day**  
26 **of SEPTEMBER, 2005 at a meeting at which a quorum was present with a vote of 1,786.25 FOR; 363.5**  
27 **AGAINST; 291.05 NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by**  
28 **Section 1 (b) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the**  
29 **Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**  
30 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**  
31 **18, 1934 (48 Stat. 984).**

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Evelyn B. Juan Manuel

Evelyn B. Juan Manuel, Legislative Chairwoman

15<sup>th</sup> day of September 2005

ATTEST:

Lucille Lopez

Lucille Lopez, Acting Legislative Secretary

15<sup>th</sup> day of September 2005.

Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 15<sup>th</sup> day of September, 2005 at 11:17A o'clock, A.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

Evelyn B. Juan Manuel

Evelyn B. Juan Manuel, Legislative Chairwoman

APPROVED

on the 15 day of September, 2005

DISAPPROVED

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

Vivian Juan-Saunders

VIVIAN JUAN-SAUNDERS, CHAIRWOMAN

TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 15<sup>th</sup> day of

September, 2005, at 4:27 o'clock, P.M.

Lucille Lopez

Lucille Lopez, Acting Legislative Secretary

**ACTION: CONFIRMING THE NOMINATION OF MS. JOAN TIMECHE TO THE ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS**

**MOVED: VICE CHAIRMAN VERLON JOSE**

**SECOND: COUNCILWOMAN FRANCES MIGUEL**

**DATE: SEPTEMBER 12, 2005**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>BABOQUIVARI</b> 310.8	1. FRANCES MIGUEL ( )	155.40	X			
	2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))	155.40	X			
<b>CHUKUT KUK</b> 258.7	1. ETHEL GARCIA ** ( )	129.35	X			
	2. VERLON M. JOSE (David Garcia)	129.35	X			
<b>GU ACHI</b> 221.6	1. TIMOTHY L. JOAQUIN (Jonas Robles)	110.80			X	
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80		X		
<b>GU VO</b> 193.1	1. RAYMOND VICTOR ( )	96.55	X			
	2. MICHAEL FLORES (Grace Manuel)	96.55			X	
<b>HICKIWAN</b> 167.4	1. DELMA GARCIA (Mary E. Sam)	83.70		X		
	2. SANDRA ORTEGA ( )	83.70			X	
<b>PISINEMO</b> 171.8	1. BARBARA SALVICIO ( )	85.90	X			
	2. GERALD FAYUANT ( )	85.90	X			
<b>SAN LUCY</b> 169.0	1. JOHN W. LAWSON, SR. ( )	84.50		X		X
	2. GLORIA RAMIREZ ( )	84.50		X		
<b>SAN XAVIER</b> 193.8	1. FELICIA NUÑEZ ( )	96.90	X			
	2. OLIVIA VILLEGAS-LISTON ( )	96.90	X			
<b>SCHUK TOAK</b> 146.9	1. FRANCES B. CONDE ( )	73.45	X			
	2. PHYLLIS JUAN ** ( )	73.45	X			
<b>SELLS</b> 421.0	1. DENNIS E. JOSE ( )	210.50	X			
	2. EVELYN B. JUAN MANUEL ** ( )	210.50	X			
<b>SIF Oidak</b> 186.7	1. WAVALENE SAUNDERS (Isidro Lopez)	93.35	X			
	2. DARLENE ANDREW (Rita Martinez)	93.35	X			
<b>TOTAL</b>		<b>2,440.80</b>	<b>1,786.25</b>	<b>363.5</b>	<b>291.05</b>	<b>[01]</b>

\*\*PASSED VOTES