

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Confirming the Nomination of Mr. Phillip Miguel to the Economic Development
Authority Board of Directors)**

RESOLUTION NO. 05-478

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 Mr. Phillip Miguel is both willing
12 and qualified to serve on the EDA Board of Directors and has nominated him for an
13 existing vacancy 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 Mr. Phillip Miguel 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 Mr. Miguel 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 12TH Day
26 of SEPTEMBER, 2005 at a meeting at which a quorum was present with a vote of 2,051.8 FOR; -0-
27 AGAINST; 389.0 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

15th day of September, 2005

ATTEST:

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

15th day of September, 2005.

Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 15th day of September, 2005 at 11:18 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 3:58 o'clock, P.M.

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

Returned to the Legislative Secretary on the 15th day of September, 2005, at 4:27 o'clock, P.M.

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

ACTION: CONFIRMING THE NOMINATION OF MR. PHILLIP MIGUEL TO THE ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

MOVED: VICE CHAIRMAN VERLON JOSE

SECOND: COUNCILMAN RAYMOND VICTOR

DATE: SEPTEMBER 12, 2005

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	1. FRANCES MIGUEL ()	155.40	X			
	2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))	155.40	X			
CHUKUT KUK 258.7	1. ETHEL GARCIA ()	129.35	X			
	2. VERLON M. JOSE (David Garcia)	129.35	X			
GU ACHI 221.6	1. TIMOTHY L. JOAQUIN (Jonas Robles)	110.80			X	
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80			X	
GU VO 193.1	1. RAYMOND VICTOR ()	96.55	X			
	2. MICHAEL FLORES (Grace Manuel)	96.55	X			
HICKIWAN 167.4	1. DELMA GARCIA (Mary E. Sam)	83.70			X	
	2. SANDRA ORTEGA ()	83.70			X	
PISINEMO 171.8	1. BARBARA SALVICIO ()	85.90	X			
	2. GERALD FAYUANT ()	85.90	X			
SAN LUCY 169.0	1. JOHN W. LAWSON, SR. ()	84.50	X			X
	2. GLORIA RAMIREZ ()	84.50	X			
SAN XAVIER 193.8	1. FELICIA NUÑEZ ()	96.90	X			
	2. OLIVIA VILLEGAS-LISTON ()	96.90	X			
SCHUK TOAK 146.9	1. FRANCES B. CONDE ()	73.45	X			
	2. PHYLLIS JUAN ()	73.45	X			
SELLS 421.0	1. DENNIS E. JOSE ()	210.50	X			
	2. EVELYN B. JUAN MANUEL ** ()	210.50	X			
SIF OIDAK 186.7	1. WAVALENE SAUNDERS (Isidro Lopez)	93.35	X			
	2. DARLENE ANDREW (Rita Martinez)	93.35	X			
TOTAL		2,440.80	2,051.8	-0-	389.0	[01]

**PASSED VOTES