

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Confirming Mr. Juan Lopez for Appointment to the Community Development Financial
Institution Board)

RESOLUTION NO. 05-485

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, pursuant to Resolution No. 04-103, the Community Development Financial**
7 **Institution of the Tohono O'odham Nation ("CDFI") Charter was adopted and five**
8 **initial directors of the CDFI Board were appointed for terms of six months effective**
9 **March 25, 2004 (Charter, Article V, Section 5.1.5); and**

10 **WHEREAS, at the end of the directors' initial six-month terms, the Chairwoman of the Nation**
11 **"shall nominate and the Legislative Council shall appoint five (5) Directors, two (2)**
12 **who shall serve one (1)-year terms, one of whom shall be a director of the EDA Board,**
13 **two (2) who shall serve two (2)-year terms, one of whom shall be a director of the EDA**
14 **Board, and one who shall serve a three (3)-year term" (Charter, Article V, Section**
15 **5.1.6); and**

16 **WHEREAS, while the initial directors' terms expired September 25, 2004, CDFI directors continue**
17 **to hold office until their successors are appointed and qualified (Charter, Article V,**
18 **Section 5.1.6); and**

19 **WHEREAS, the Chairwoman of the Nation has determined that Mr. Juan Lopez, who is an EDA**
20 **Board Director, is both willing and qualified to serve on the CDFI Board and**
21 **nominates him for a one-year term on the Board; and**

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

25 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby confirms**
26 **Mr. Juan Lopez to the CDFI Board for a term commencing September 30, 2005 and**
27 **expiring September 30, 2006, provided that Mr. Juan Lopez shall continue to serve**
28 **until his successor is appointed and qualified in accordance with the terms of the**
29 **Charter.**

30 **BE IT FINALLY RESOLVED that Mr. Lopez' appointment to the CDFI Board satisfies the**
31 **requirement of Article V, Section 5.1.6 of the Charter that one director appointed to**
32 **a one-year term "shall be a director of the EDA Board."**

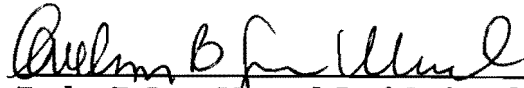
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Page 2 of 3

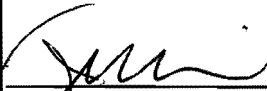
1 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13TH Day
2 of SEPTEMBER, 2005 at a meeting at which a quorum was present with a vote of 1,496.7 FOR; 167.4
3 AGAINST; 776.7 NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by
4 Section 1 (b) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the
5 Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
6 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
7 18, 1934 (48 Stat. 984).

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9 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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13 Evelyn B. Juan Manuel, Legislative Chairwoman

14
15 15th day of September, 2005

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17 **ATTEST:**

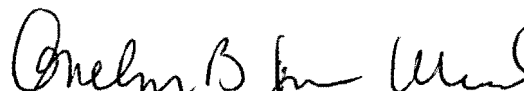
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21 Lucile Lopez, Acting Legislative Secretary

22
23 15th day of September, 2005.

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25 Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono
26 O'Odham Nation on the 15th day of September, 2005 at 11:20 o'clock,
27 AM, pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
28 effective upon her approval or upon her failure to either approve or disapprove it within 48 hours
29 of submittal.

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31 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

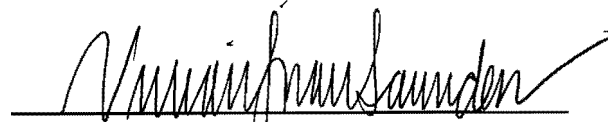
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35 Evelyn B. Juan Manuel, Legislative Chairwoman

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39 **APPROVED**

on the 15 day of September, 2005

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41 **DISAPPROVED**

at 4:04 o'clock, P.M.

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46 VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
47 **TOHONO O'ODHAM NATION**
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Page 3 of 3

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Returned to the Legislative Secretary on the 15th day of

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



Lucille Lopez, Acting Legislative Secretary

ACTION: CONFIRMING MR. JUAN LOPEZ FOR APPOINTMENT TO THE COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION BOARD

MOVED: COUNCILWOMAN FRANCES CONDE

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: SEPTEMBER 13, 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		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	1,496.7	167.4	776.7	[02]

**PASSED VOTES