

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Confirming Ms. Beverly Adam for Appointment to the Community Development Financial Institution Board)

RESOLUTION NO. 05-487

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 Ms. Beverly Adam is both willing**
20 **and qualified to serve on the CDFI Board and nominates her for a three-year term on**
21 **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 **Ms. Beverly Adam to the CDFI Board for a term commencing September 30, 2005 and**
27 **expiring September 30, 2008, provided that Ms. Beverly Adam shall continue to serve**
28 **until her successor is appointed and qualified in accordance with the terms of the**
29 **Charter.**

30 **BE IT FINALLY RESOLVED that Ms. Adam's appointment to the CDFI Board satisfies the**
31 **requirement of Article V, Section 5.1.6 of the Charter that one director be appointed**
32 **to a three-year term.**

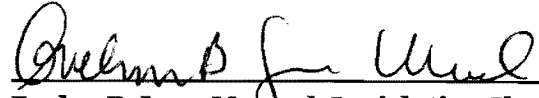
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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13TH Day of SEPTEMBER, 2005 at a meeting at which a quorum was present with a vote of 1,850.80 FOR; -0- AGAINST; 590.0 NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Section 1 (b) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

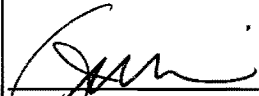
TOHONO O'ODHAM LEGISLATIVE COUNCIL



Evelyn B. Juan Manuel, Legislative Chairwoman

15th day of September, 2005

ATTEST:

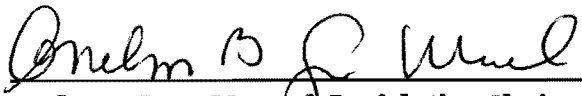


Lucille Lopez, Acting Legislative Secretary

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 11:23 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



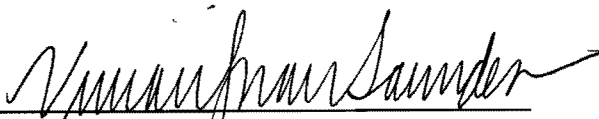
Evelyn B. Juan Manuel, Legislative Chairwoman

APPROVED

on the 15 day of September, 2005

DISAPPROVED

at 4:15 o'clock, P. M.



VIVIAN JUAN-SAUNDERS, CHAIRWOMAN

TOHONO O'ODHAM NATION

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Returned to the Legislative Secretary on the 15th day of
September, 2005, at 4:57 o'clock, P.M.

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

ACTION: CONFIRMING MS. BEVERLY ADAM FOR APPOINTMENT TO THE COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION BOARD

MOVED: COUNCILWOMAN FRANCES CONDE

SECOND: COUNCILWOMAN FRANCES MIGUEL

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	1,850.8	-0-	590.0	[02]

**PASSED VOTES