

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Authorizing and Approving the Economic Development Authority Amended**  
**and Restated Charter)**

**RESOLUTION NO. 06-092**

1 **WHEREAS, the Legislative Council of the Tohono O'odham Nation adopted the Charter for the**  
2 **Economic Development Authority of the Tohono O'odham Nation as an entity of the**  
3 **Tohono O'odham Nation under Article VI, Section 1 (e) of the Constitution of the**  
4 **Tohono O'odham Nation by means of Resolution No. 01-141 and Resolution No.**  
5 **01-142; and**

6 **WHEREAS, the Economic Development Authority is organized as an exercise by the Tohono**  
7 **O'odham Nation of rights and self-government under the Constitution and as one**  
8 **means to achieve economic self-sufficiency; and**

9 **WHEREAS, Section 5(d)(16) of the Charter of the Economic Development Authority provides that**  
10 **the Board may recommend amendment or revision of the Charter to the Legislative**  
11 **Council "whenever deemed appropriate to improve the operation and management**  
12 **of the Authority;" and**

13 **WHEREAS, the Economic Development Plan of the Tohono O'odham Nation ("Plan") dated**  
14 **January 4, 2000 and approved by Legislative Council Resolution No. 00-013 recognized**  
15 **that one of the basic purposes of Authority is: "to be the mechanism for developing**  
16 **public ownership of businesses and for developing land for business properties" and**  
17 **to establish, own, and operate financially self-sustaining and successful business**  
18 **enterprises; and**

19 **WHEREAS, the Charter as currently drafted creates limitations to achieve the purposes of the**  
20 **Economic Development Authority; and**

21 **WHEREAS, the Economic Development Authority considers the amendments and revisions of the**  
22 **Charter proposed hereto as appropriate to improve the operation and management**  
23 **of the Authority; and**

24 **WHEREAS, the Legislative Council has reviewed the attached Amended and Restated Charter and**  
25 **Plan of Operation.**

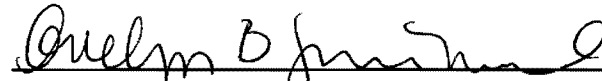
26 **NOW, THEREFORE, BE IT RESOLVED that the Legislative Council of the Tohono O'odham Nation**  
27 **hereby authorizes and approves Amended and Restated Charter and Plan of**  
28 **Operation of the Economic Development Authority.**

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 10<sup>th</sup> Day of FEBRUARY, 2006 at a meeting at which a quorum was present with a vote of 2,273.4 FOR; -0- AGAINST; -0- NOT VOTING; and 167.4[03] ABSENT, pursuant to the powers vested in the Council by Section 1 (e) 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

16<sup>th</sup> day of February, 2006

ATTEST:

  
Lucille Lopez, Acting Legislative Secretary

10 day of February, 2006.

Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 16<sup>th</sup> day of February, 2006 at 4:11 o'clock, P.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 17<sup>th</sup> day of February, 2006

DISAPPROVED

at 11:35 o'clock, A.M.

  
VIVIAN JUAN SAUNDERS, CHAIRWOMAN  
TOHONO O'ODHAM NATION

**RESOLUTION NO. 06-092**

**(Authorizing and Approving the Economic Development Authority Amended and Restated Charter)**

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Returned to the Legislative Secretary on the 17 day of

February, 2006, at 11:39 o'clock, A.M.

Lucille Lopez

Lucille Lopez, Acting Legislative Secretary

**ACTION: AUTHORIZING AND APPROVING THE ECONOMIC DEVELOPMENT AUTHORITY AMENDED AND RESTATED CHARTER**

**MOVED: COUNCILWOMAN FRANCES MIGUEL**

**SECOND: COUNCILWOMAN MARLENE SARAFICIO-JUAN**

**DATE: FEBRUARY 10, 2006**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>BABOQUIVARI</b> <b>310.8</b>	1. FRANCES MIGUEL ( )	155.40	X			
	2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))	155.40	X			
<b>CHUKUT KUK</b> <b>258.7</b>	1. ETHEL GARCIA ( )	129.35	X			
	2. VERLON M. JOSE (David Garcia)	129.35	X			
<b>GU ACHI</b> <b>221.6</b>	1. TIMOTHY L. JOAQUIN (Jonas Robles)	110.80	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80	X			
<b>GU VO</b> <b>193.1</b>	1. RAYMOND VICTOR ( )	96.55	X			
	2. MICHAEL FLORES (Grace Manuel)	96.55	X			
<b>HICKIWAN</b> <b>167.4</b>	1. DELMA GARCIA (Mary E. Sam)	83.70				X
	2. SANDRA ORTEGA ( )	83.70				X
<b>PISINEMO</b> <b>171.8</b>	1. BARBARA SALVICIO ( )	85.90	X			
	2. GERALD FAYUANT ( )	85.90	X			
<b>SAN LUCY</b> <b>169.0</b>	1. JOHN W. LAWSON, SR. ( )	84.50	X			X
	2. GLORIA RAMIREZ ( )	84.50	X			
<b>SAN XAVIER</b> <b>193.8</b>	1. FELICIA NUÑEZ ( )	96.90	X			
	2. OLIVIA VILLEGAS-LISTON ( )	96.90	X			
<b>SCHUK TOAK</b> <b>146.9</b>	1. FRANCES B. CONDE ( )	73.45	X			
	2. PHYLLIS JUAN ( )	73.45	X			
<b>SELLS</b> <b>421.0</b>	1. MARLENE SARAFICIO-JUAN ( )	210.50	X			
	2. EVELYN B. JUAN MANUEL** ( )	210.50	X			
<b>SIF OIDAK</b> <b>186.7</b>	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>2,273.4</b>	<b>-0-</b>	<b>-0-</b>	<b>167.4[03]</b>

\*\*PASSED VOTES