## **RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL** (Confirming the Nomination of Ms. Malinda N. Folson to the Tohono O'odham Nursing Care Authority Board of Directors)

**RESOLUTION NO.** <u>06-141</u>

1	WHEREAS, the Tohono O'odham Nursing Care Authority Amended & Restated Charter was							
2	adopted by Legislative Council Resolution No. 04-122 which requires the Chairperson							
3	of the Nation to nominate Directors to the Tohono O'odham Nursing Care Authority							
4	Board of Directors and confirmed by the Legislative Council; and							
5	WHEREAS, the Chairwoman of the Nation has researched, identified and determined that Ms.							
6	Malinda N. Folson is both willing and qualified to serve as one of the Directors to the							
7	Tohono O'odham Nursing Care Authority Board; and							
8	WHEREAS, the Chairwoman of the Nation does hereby nominate Ms. Malinda N. Folson to the							
9	Tohono O'odham Nursing Care Authority Board of Directors; and							
10	WHEREAS, the Legislative Health & Human Services Committee and Legislative Rules Committee							
11	have both reviewed the Chairwoman's nominee.							
12	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby confirms							
13	the Chairwoman's nomination of Ms. Malinda N. Folson to Tohono O'odham Nursing							
14	Care Authority Board whose term shall expire on October 30, 2009.							
15	BE IT FINALLY RESOLVED that Ms. Malinda N. Folson shall exercise authority and possess							
16	responsibility as granted and described by the Tohono O'odham Nursing Care							
17	Authority Amended & Restated Charter.							
18 19 20 21 22 23 24	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the $10^{\text{TH}}$ . of <u>MARCH, 2006</u> at a meeting at which a quorum was present with a vote of <u>2,271.8</u> FOR; <u>-0-</u> AGAINST; <u>169.0</u> NOT VOTING; and <u>[03]</u> 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).							
25	TOHONO O'ODHAM LEGISLATIVE COUNCIL							
26 27	breen shared							
28	Evelyn B. Juan Manuel) Legislative Chairwoman							
29 30	15th day of March, 2006							
31								
32	ATTEST:							
33 34	Sama Lite							
34 35	Lucille Lopez, Acting Legislative Secretary							
36	mand							
37	<u>/0</u> day of, 2006.							

**RESOLUTION NO. 06-141** (Confirming the Nomination of Ms. Malinda N. Folson to the Tohono O'odham Nursing Care Authority **Board of Directors)** Page 2 of 2 Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 1577 day of Matharmondom M, 2006 at 1/257 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 on the 15 day of March, 2006 APPROVED at <u>4:37</u> o'clock, <u>P</u>.M. **| DISAPPROVED** VIVIAN IUAN-SAUNDERS. CHAIRWOMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the 4 day of Mrch\_\_\_\_\_, 2006, at <u>8:28</u> o'clock, <u>A</u>.M. Lucille Lopez, Acting Legislative Secretary 

## ACTION: CONFIRMING THE NOMINATION OF MS. MALINDA N. FOLSON TO THE TOHONO O'ODHAM NURSING CARE AUTHORITY BOARD OF DIRECTORS

## MOVED: VICE CHAIRMAN VERLON JOSE

## SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: MARCH 10, 2006

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI	1. FRANCES MIGUEL	155.40	X			x
310.8	( 2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))	155.40	X			
CHUKUT KUK	1. ETHEL GARCIA	129.35	Х			
258.7	( ) 2. VERLON M. JOSE (David Garcia)	129.35	X			
GU ACHI	1. TIMOTHY L. JOAQUIN (Jonas Robles)	110.80	$\mathbf{X}$ -			
221.6	2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80	X			
GU VO	1. RAYMOND VICTOR	96.55	х			
193.1	2. MICHAEL FLORES (Absent) (Grace Manuel) (Present)	96.55	х			
HICKIWAN	1. DELMA GARCIA	83.70	x			
167.4	(Mary E. Sam) 2. SANDRA ORTEGA ()	83.70	х			
PISINEMO	1. BARBARA SALVICIO	85.90	x			
171.8	( ) 2. GERALD FAYUANT ( )	85.90	x			
SAN LUCY	1. JOHN W. LAWSON, SR.	84.50			x	
169.0	( ) 2. GLORIA RAMIREZ** ( )	84.50			X	
SAN XAVIER	1. FELICIA NUÑEZ	96.90	х			x
193.8	( ) 2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	96.90	X			
SCHUK TOAK	1. FRANCES B. CONDE	73.45	Х			x
146.9	2. PHYLLIS JUAN	73.45	X			
SELLS	1. MARLENE SARAFICIO-JUAN**	210.50	X			
421.0	( ) 2. EVELYN B. JUAN MANUEL (Kimberly Listo)	210.50	X			
SIF OIDAK	1. WAVALENE SAUNDERS	93.35	x			
186.7	(Isidro Lopez) 2. DARLENE ANDREW (Rita Martinez)	93.35	X			
	TOTAL	2,440.8	2,271.8	-0-	169.0	[03]