

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Confirming the Nomination of Mrs. Beatrice Tashquinth to the Economic Development Authority Board of Directors)

RESOLUTION NO. 06-273

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 organization 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 amended and**
7 **reinstated (EDA) Charter and Plan of Operation (Charter) was approved by Resolution**
8 **No. 06-092; and**

9 **WHEREAS, the Charter requires that the Chairwoman of the Nation nominate Directors to the**
10 **EDA Board of Directors, subject to confirmation by formal action of the Legislative**
11 **Council; and**

12 **WHEREAS, the Chairwoman of the Nation has determined that Mrs. Beatrice Tashquinth is both**
13 **willing and qualified to serve on the EDA Board of Directors and has nominated Mrs.**
14 **Tashquinth to serve on the EDA Board of Directors; and**

15 **WHEREAS, vacancies on the EDA Board of Directors "shall be filled for the unexpired portion of**
16 **the term" and Directors shall continue to serve until replaced (Charter, Section**
17 **5(a)(5)(C) and Section 5(a)(4); and**

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

21 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby confirms**
22 **the Chairwoman's nomination of Mrs. Beatrice Tashquinth to the Economic**
23 **Development Authority Board of Directors for a term commencing on the effective**
24 **date of this Resolution and expiring April 30, 2007, provided that Mrs. Tashquinth**
25 **shall continue to serve until replaced in accordance with terms of the Charter.**

26 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 02ND, Day**
27 **of MAY, 2006 at a meeting at which a quorum was present with a vote of 2,081.9 FOR; 358.9**
28 **AGAINST; -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by**
29 **Section 1(b) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono**
30 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
31 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
32 **Stat. 984).**

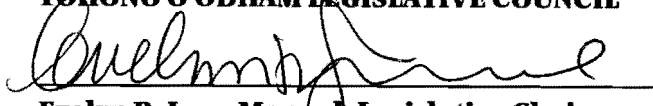
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Page 2 of 2

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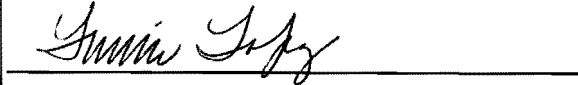
TOHONO O'ODHAM LEGISLATIVE COUNCIL



Evelyn B. Juan Manuel, Legislative Chairwoman

15th day of May, 2006

ATTEST:

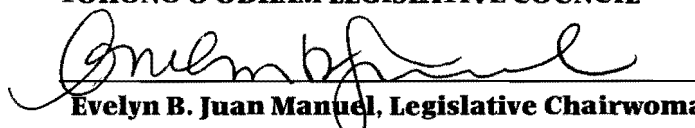


Lucille Lopez, Acting Legislative Secretary

02 day of May, 2006.

Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 15th day of May, 2006 at 10:25 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.

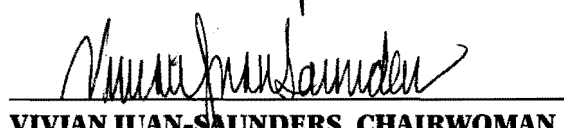
TOHONO O'ODHAM LEGISLATIVE COUNCIL



Evelyn B. Juan Manuel, Legislative Chairwoman

APPROVED on the 15 day of May, 2006

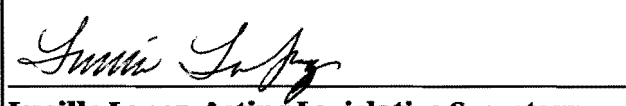
DISAPPROVED at 12:01 o'clock, P.M.



VIVIAN JUAN-SAUNDERS, CHAIRWOMAN

TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 15 day of May, 2006, at 3:13 o'clock, P.M.



Lucille Lopez, Acting Legislative Secretary

ACTION: CONFIRMING THE NOMINATION OF MRS. BEATRICE TASHQUINTH TO THE ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

MOVED: COUNCILWOMAN FRANCES ANTONE

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: MAY 02, 2006

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	1. FRANCES MIGUEL (Vernon J. Smith)	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		
	2. GLORIA RAMIREZ ()	84.50		X		
SAN XAVIER 193.8	1. FELICIA NUÑEZ ()	96.90	X			
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	96.90	X			
SCHUK TOAK 146.9	1. FRANCES B. CONDE ()	73.45	X			
	2. PHYLLIS JUAN ()	73.45	X			
SELLS 421.0	1. MARLENE SARAFICIO-JUAN ()	210.50	X			
	2. EVELYN B. JUAN MANUEL (Kimberly Listo)	210.50	X			
SIF OIDAK 186.7	1. WVALENE SAUNDERS (Isidro Lopez)	93.35	X			
	2. DARLENE ANDREW (Rita Martinez)	93.35		X		
TOTAL		2,440.80	2,081.9	358.9	-0-	[01]

****PASSED VOTES**