RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Confirming the Nomination of Ms. Renee RedDog to the Economic Development Authority Board of Directors)

RESOLUTION NO. 06-274

I	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 Ms. Renee Red Dog is both willing determined that Ms. An example and an example and an example are also also also also also also also also
13		and qualified to serve on the EDA Board of Directors and has nominated Ms. RedDog
14		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, THER	EFORE, BEIT RESOLVED that the TohonoO'odhamLegislativeCouncilherebyconfirms
22		the Chairwoman's nomination of Ms. Renee RedDog to the Economic Development
23		Authority Board of Directors for a term commencing on the effective date of this
24		Resolution and expiring June 30, 2008, provided that Ms. RedDog shall continue to
25		serve until replaced in accordance with terms of the Charter.
26 27 28 29 30 31	of <u>MAY, 200</u> AGAINST; <u>9</u> Section 1 <u>(b)</u> O'Odham N	ng Resolution was passed by the Tohono O'odham Legislative Council on the 02^{ND} . Day 6 at a meeting at which a quorum was present with a vote of 1,249.4 FOR; 1,094.85 6.55 NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono ation on January 18, 1986; and approved by the Acting Deputy Assistant Secretaryirs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48)
32	Stat. 984).	us (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1994 (48

RESOLUTION NO. <u>06-274</u> (Confirming the Nomination Directors) Page 2 of 2	of Ms. Renee RedDog to the Economic Development Authority Board o
	TOHONO O'ODHAM LEGISLATIVE COUNCIL
	(Aug)
	July M
	Evelyn B. Juan Manuel, Legislative Chairwoman
	15 day of May, 2006
	, 2000
ATTEST:	V
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- Juviu Jujay	Alma Caramatan
Lucille Lopez, Acting Legisla	•
02 day of Mary	. 2006.
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Said Resolution was subm	itted for approval to the office of the Chairwoman of the Tohono
)'Odham Nation on the $\frac{1}{\sqrt{1}}$	nitted for approval to the office of the Chairwoman of the Tohono day of May, 2006 at 10.25 o'clock, 8.M.
	f Section 5 of Article VII of the Constitution and will become effective
	her failure to either approve or disapprove it within 48 hours o
submittal.	TOHONO O'ODHAM LEGISLATIVE COUNCIL
	CONTONO O ODNAM REGISEATIVE COUNCIL
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	19mm J
	Evelyn B. Juan Manuel, Legislative Chairwoman
	V
APPROVED	on the 15 day of M_{ω} , 2006
/ J AFFROVED	V
] DISAPPROVED	at $\frac{2.33}{}$ o'clock, $\frac{1}{}$.M.
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	VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
	TOHONO O'ODHAM NATION
Returned to the Legislative (Secretary on the <u>15</u> day of
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/Wwx 2006	
, 2000,	at $\frac{3:13}{}$ o'clock, \underline{P} .M.
<u> </u>	at $\frac{3:13}{}$ o'clock, \underline{P} .M.
Inin Topy	at <u>3:/3</u> o'clock, <u>P</u> .M.

ACTION: CONFIRMING THE NOMINATION OF MS. RENEE REDDOG TO THE ECONOMIC DEVELOPMENT

AUTHORITY BOARD OF DIRECTORS

MOVED: COUNCILWOMAN FELICIA NUNEZ SECOND: VICE CHAIRMAN VERLON JOSE

DATE: MAY 02, 2006

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	FRANCES MIGUEL (Vernon J. Smith) FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))	155.40 155.40	X X			
CHUKUT KUK 258.7	1. ETHEL GARCIA () 2. VERLON M. JOSE (David Garcia)	129.35 129.35	x x			
GU ACHI 221.6	TIMOTHY L. JOAQUIN (Jonas Robles) CYNTHIA E. MANUEL (Louis L. Johnson)	110.80 110.80		x x		
GU VO 193.1	RAYMOND VICTOR () MICHAEL FLORES (Grace Manuel)	96.55 96.55		х	х	
HICKIWAN 167.4	1. DELMA GARCIA (Mary E. Sam) 2. SANDRA ORTEGA ()	83.70 83.70	x x			X
PISINEMO 171.8	1. BARBARA SALVICIO () 2. GERALD FAYUANT ()	85.90 85.90	X X			
SAN LUCY 169.0	1. JOHN W. LAWSON, SR. () 2. GLORIA RAMIREZ ()	84.50 84.50		x x		
SAN XAVIER 193.8	FELICIA NUÑEZ () OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	96.90 96.90	x x			
SCHUK TOAK 146.9	1. FRANCES B. CONDE () 2. PHYLLIS JUAN ()	73.45 73.45	X X			
SELLS 421.0	1. MARLENE SARAFICIO-JUAN ** () 2. EVELYN B. JUAN MANUEL (Kimberly Listo)	210.50 210.50		x x		
SIF OIDAK 186.7	1. WAVALENE SAUNDERS (Isidro Lopez) 2. DARLENE ANDREW (Rita Martinez)	93.35 93.35		X X		
	2,440.80	1,249.4	1,094.85	96.55	[01]	