RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Appointing Tohono O'odham Ki:ki Association Interim Executive Director)

RESOLUTION NO. 06-442

| 1 | WHEREAS, | the Tohono O'odham Legislative Council is constitutionally vested with all the |
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| 2 | | legislative powers of the Nation, and is specifically vested with the power to enact |
| 3 | | ordinances "to promote, protect and provide for public health, peace, morals, |
| 4 | | education and general welfare of the Tohono O'odham Nation and its members" |
| 5 | | $(Constitution\ of\ the\ Tohono\ O'odham\ Nation\ , Article\ V, Section\ 1; Article\ VI, Section$ |
| 6 | | 1 and Section 1(c)(2)); and |
| 7 | WHEREAS, | the Council did enact Ordinance No. 98-03, "Establishment of Tohono O'odham Ki:ki |
| 8 | | Association "("TOKAOrdinance") and thereby established the TohonoO'odhamKi: king the control of the control |
| 9 | | Association ("TOKA") and the position of TOKA Executive Director, which is currently |
| 10 | | vacant; and |
| 11 | WHEREAS, | pursuant to Resolution No. 06-440, the Legislative Council provided that |
| 12 | | ${\bf ``notwith standing Article VI', Section 3 of the TOKA Ordinance, the Legislative Council}$ |
| 13 | | may appoint an employee of the Nation or other person to temporarily serve as the |
| 14 | | Ki:Ki Association Executive Director ("Interim Executive Director") for a period not |
| 15 | | toexceeds ixmonths, providedthatnoExecutiveBranchemployeeshallbeappointed |
| 16 | | without the concurrence of the Nation's Chairperson and further provided that the |
| 17 | | Interim Executive Director shall report to the Legislative Council Housing Committee |
| 18 | | ${\bf and, upon request, to the full Legislative Council and the Chairperson of the Nation."}$ |
| 19 | | and |
| 20 | WHEREAS, | the Legislative Council has delegated to the Legislative Council Housing Committee |
| 21 | | oversight of housing matters affecting the Nation and its members, including |
| 22 | | legislative oversight of the TOKA (Legislative Order No. 01-217, "Adoption of Housing |
| 23 | | Committee Plan of Operation"); and |
| 24 | WHEREAS, | the Housing Committee has consulted with the Nation's Chairwoman, who concurs |
| 25 | | that Ned Norris, Jr. be appointed as Interim Executive Director, subject to his |
| 26 | | resignation as Vice Chairperson of the Nation. |
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RESOLUTION NO. 06-442 (Appointing Tohono O'od ham Ki:ki Association Interim Executive Director) Page 2 of 3 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby appoints 1 Ned Norris, Ir. as the TOKA Interim Executive Director, subject to his resignation as 2 the Vice Chairperson of the Nation, provided that 3 (1) the Interim Executive Director shall have the powers, duties and responsibilities 4 of the TOKA Executive Director during the term of his appointment; 5 (2) the Interim Director shall be compensated at the Executive Director's annual 6 7 rate of pay (\$71,578); 8 (3) the Interim Executive Director shall report to the Legislative Council Housing 9 Committee and, upon request, to the full Legislative Council and the Chairperson 10 of the Nation, but shall be supervised by the Interim Board in accordance with the TOKA Ordinance; and 11 12 (4) the Interim Executive Director's appointment shall expire six months from the 13 effective date of this Resolution except as otherwise provided by subsequent 14 action of the Legislative Council, provided that the Interim Director's 15 appointment shall expire if he is replaced by a permanent Executive Director. 16 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the $27^{
m TH}$ Day 17 of <u>IUNE</u>, 2006 at a meeting at which a quorum was present with a vote of 1,103.45 FOR; 1,023.05 AGAINST;314.3 NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by 18 19 Section 1 (c)(2) of Article V and VI, of the Constitution of the Tohono O'Odham Nation, adopted by 20 the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant 21 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 22 18, 1934 (48 Stat. 984). 23 TOHONO O'ODHAM LEGISLATIVE COUNCIL 24 25 26 27 Evelyn B. Juan Manuel, Legislative Chairwoman 28 29 30 31 ATTEST: 32 33 34 35 Lucille Lopez, Acting Legislative Secretary 36 37 38

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| | RESOLUTION NO. <u>06-442</u> (Appointing Tohono O'od ham Ki:ki Association Interim Executive Director) |
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| • | Page 3 of 3 |
| 1 | Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 18th day of, 2006 at 9:03_o'clock,M. |
| 2 | pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective |
| 3 | |
| 4 | upon her approval or upon her failure to either approve or disapprove it within 48 hours of |
| 5 | submittal. |
| 6 | TOHONO O'ODHAM LEGISLATIVE COUNCIL |
| 7 | and he |
| 8 | Frolon B. Von Word I. Landston Chairmann |
| 9 | Evelyn B. Juan Manuel, Legislative Chairwoman |
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| 11 | |
| 12 13 | [] APPROVED on the 28 day of |
| | I APPROVED On the 80 day of 2000 |
| 14 | L I DICADDROVED |
| 15 | [] DISAPPROVED at $\frac{1}{4}$ o'clock, $\frac{2}{4}$.M. |
| 16 | // /MIAN DUCK X MILLER |
| 17 | TOWN VIAN CANADADA CHARDWOLLAN |
| 18 | VIVIAN JUAN-SAUNDERS, CHAIRWOMAN |
| 19 20 | TOHONO O'ODHAM NATION |
| 20 | |
| 21 | |
| 22 23 | Returned to the Legislative Secretary on the <u>28</u> day of |
| 23 24 | Returned to the Legislative Secretary on the day of |
| 2 4 25 | <u>Junu</u> , 2006, at <u>9:25</u> o'clock, <u>/</u> .M. |
| 26 | |
| 20 27 | |
| 28 | Juni Tapez |
| 29 | Lucille Lopez, Acting Legislative Secretary |
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ACTION: APPOINTING TOHONO O'ODHAM KI:KI ASSOCIATION INTERIM EXECUTIVE DIRECTOR

MOVED: VICE CHAIRMAN VERLON JOSE SECOND: COUNCILMAN RAYMOND VICTOR

DATE: JUNE 27, 2006

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|----------------------|--|------------------|----------|----------|---------------|--------|
| BABOQUIVARI 310.8 | 1. FRANCES MIGUEL (Vernon J. Smith) 2. FRANCES G. ANTONE | 155.40 155.40 | х | x | | |
| CHUKUT KUK | (Lucilda J. Valenzuela (Norris)) 1. ETHEL GARCIA | 129.35 | Х | | | |
| 258.7 | 2. VERLON M. JOSE (David Garcia) | 129.35 | х | | | |
| GU ACHI 221.6 | TIMOTHY L. JOAQUIN (Jonas Robles) CYNTHIA E. MANUEL (Louis L. Johnson) | 110.80 110.80 | | x x | | |
| GU VO | 1. RAYMOND VICTOR | 96.55 | х | | | |
| 193.1 | 2. MICHAEL FLORES (Grace Manuel) | 96.55 | | Х | | |
| HICKIWAN | 1. DELMA GARCIA | 83.70 | | | x | |
| 167.4 | (Mary E. Sam) 2. SANDRA ORTEGA () | 83.70 | | | х | х |
| PISINEMO | 1. BARBARA SALVICIO | 85.90 | х | | | |
| 171.8 | 2. GERÁLD FAYUANT | 85.90 | х | | | |
| 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 | | x | | |
| 193.8 | 2. OLIVIA VILLEGAS-LISTON ** (Eileen A. Estrada-Lopez) | 96.90 | | X | | |
| SCHUK TOAK | 1. FRANCES B. CONDE** | 73.45 | | | х | |
| 146.9 | 2. PHYLLIS JUAN | 73.45 | | | x | |
| SELLS | 1. MARLENE SARAFICIO-JUAN | 210.50 | х | | | |
| 421.0 | 2. EVELYN B. JUAN MANUEL (Kimberly Listo) | 210.50 | Х | | | |
| SIF OIDAK | WAVALENE SAUNDERS (Isidro Lopez) | 93.35 | | x | | |
| 186.7 | (Isidro Lopez) 2. DARLENE ANDREW (Rita Martinez) | 93.35 | | x | | |
| | TOTAL | 2,440.80 | 1,103.45 | 1,023.05 | 314.3 | [01] |