RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Appointing Interim Director Harriet Toro to the Tohono O'odham Ki:ki Association Board)

RESOLUTION NO. 06-447

1	WHEREAS,	the Tohono O'odham Legislative Council is constitutionally vested with all the
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 1
6		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" ("TOKA Ordinance"), and thereby established the Tohono O'odham Ki:ki
9		Association ("TOKA") and its five-member Board of Directors; and
10	WHEREAS,	pursuant to Article V, Section 1(a) of the TOKA Ordinance, the Legislative Council is
11		vested with the authority to appoint TOKA directors, whose "duties and
12		responsibilities which are enumerated within [the TOKA] Ordinance [are] <i>subject</i>
13		to amendments as deemed necessary by the Tohono O'odham Legislative Council'
14		(TOKA Ordinance, Article V, Section 1, emphasis added); and
15	WHEREAS,	pursuant to Resolution No. 06-440, the Legislative Council amended the TOKA
16	I	Ordinance to authorize the suspension of TOKA Directors of the Board for a period not
17		to exceed six months (TOKA Ordinance, Article V, Section 3); and
18	WHEREAS,	pursuant to Resolution No. 06-441, the Legislative Council suspended the three then-
19	,	current Directors of the Board provided that the suspension shall end six months from
20		the effective date of Resolution No. 06-441 "except as otherwise provided by
21		subsequent action of the Legislative Council."
22	WHEREAS,	in order to approve the TOKA's FY 2007 budget and exercise other essential authorities
23		of the Board, it is in the Nation's best interest to appoint Interim Directors of the
24		Board for a period not to exceed six months.
25	NOW, THE	REFORE, BE IT RESOLVED, that, notwithstanding provisions of the TOKA
26	T	Ordinance to the contrary, the Tohono O'odham Legislative Council hereby appoints
27		Harriet Toro as an Interim Director of the TOKA Board vested with all the duties and
28		responsibilities of a Director of the Board, provided that:
29		(1) The appointment made herein shall be exempt from the requirements of the
30		Tohono O'odham Nation Board Appointment Guidelines.
	II	1

	RESOLUTION NO. <u>06-447</u> (Appointing Interim Director Harriet Toro to the Tohono O'odham Ki:ki Association Board) Page 2 of 3						
1	(2) The Interim Director of the Board shall not receive a stipend or per diem for						
2	attending meetings of the Board but shall be eligible for mileage reimbursement						
3	and other payments in accordance with the written policies of the Executive						
4	Branch.						
5	(3) The Interim Director of the Board shall be eligible for election by the Interim						
6	Board to the office of Interim Chairperson, Interim Vice Chairperson or Interim						
7	Secretary.						
8	(4) The Interim Director of the Board's appointment shall expire six months from the						
9	effective date of this Resolution except as otherwise provided by subsequent						
10	action of the Legislative Council.						
11 12 13 14 15 16 17 18 19	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>28^{TH.}</u> Day of <u>IUNE, 2006</u> at a meeting at which a quorum was present with a vote of <u>1,258.85</u> FOR; <u>1,014.55</u> AGAINST; <u>-0-</u> NOT VOTING; and <u>167.4 [02]</u> ABSENT, pursuant to the powers vested in the Council by Article V, Section 1; Article VI, Section 1 and Section 1(<u>c)(2)</u> 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						
20 21 22 23 24 25 26	Evelyn B. Juan Manuel, Legislative Chairwoman 28 ^t day of, 2006						
27	ATTEST:						
28 29 30	Junia Joka						
31	Lucille Lopez, Acting Legislative Secretary						
32 33	28 day of Fune , 2006.						
34							
35 36	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 2% day of γ , 2006 at 2.05 o'clock, β .M.,						
37	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective						
38	upon her approval or upon her failure to either approve or disapprove it within 48 hours of						
39	submittal.						
40	TOHONO O'ODHAM LEGISLATIVE COUNCIL						
41 42							
42 43	Chrelin B. l.						
44	Evelyn B. Juan Manuel, Legislative Chairwoman						

RESOLUTION NO. 06-447 (Appointing Interim Director Harriet Toro to the Tohono O'odham Ki:ki Association Board) Page 3 of 3 on the <u>28</u> day of <u>WW</u> [/] APPROVED _, 2006 at <u>2:50</u> o'clock, <u></u>.M. [] DISAPPROVED -SAUNDERS, CHAIRWOMAN VIVIÁN JUAN-TOHONO O'ODHAM NATION Returned to the Legislative Secretary on the 2θ day of ____, 2006, at <u>3, 00</u> o'clock, <u>/</u>.M. ton s. Lucille Lopez, Acting Legislative Secretary

ACTION: APPOINTING INTERIM DIRECTOR HARRIET TORO TO THE TOHONO O'ODHAM KI:KI ASSOCIATION BOARD

MOVED: VICE CHAIRMAN VERLON JOSE

SECOND: COUNCILWOMAN ETHEL GARCIA

DATE: JUNE 28, 2006

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI	1. FRANCES MIGUEL	155.40	х			
310.8	 (Vernon J. Smith) 2. FRANCES G. ANTONE(Absent) (Lucilda J. Valenzuela (Norris))(Present) 	155.40	X			
CHUKUT KUK	1. ETHEL GARCIA	129.35	х			
258.7	2. VERLON M. JOSE (David Garcia)	129.35	X			
GU ACHI	 TIMOTHY L. JOAQUIN (Jonas Robles) CYNTHIA E. MANUEL 	110.80		х		
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 (Grace Manuel)	96.55		X		
HICKIWAN	1. DELMA GARCIA	83.70				х
167.4	(Mary E. Sam) 2. SANDRA ORTEGA ()	83.70				X
PISINEMO	1. BARBARA SALVICIO	85.90	х			
171.8	() 2. GERALD FAYUANT ()	85.90	х			
SAN LUCY	1. JOHN W. LAWSON, SR.	84.50		X		
169.0	2. GLORIA RAMIREZ	84.50		Х		
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		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	х			
SIF OIDAK	1. WAVALENE SAUNDERS	93.35		Х		
186.7	(Isidro Lopez) 2. DARLENE ANDREW (Rita Martinez)	93.35		X		
	TOTAL	2,440.80	1,258.85	1,014.55	-0-	167.4 [02]