RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Appointment of Mr. Gary W. Braxton to the Tohono O'odham Utility Authority Management Board)

RESOLUTION NO. 06-670

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 Tohono O'odham Utility Authority of the Tohono O'odham Nation ("TOUA")				
7		Second Restated Plan of Operation was adopted by Resolution No. 91-175; and				
8	WHEREAS,	the Plan of Operations requires that the Chairwoman of the Nation appoint Directors				
9		to the TOUA Management Board, subject to approval by formal action of the				
10		Legislative Council; and				
11	WHEREAS,	the Chairwoman of the Nation has determined that Mr. Gary W. Braxton is both				
12		willing and qualified to serve on the TOUA Management Board and has nominated				
13		Mr. Gary W. Braxton to serve on the TOUA Management Board; and				
14	WHEREAS,	TOUA Management Board or Directors "shall hold their offices until their successors				
15		have been appointed and qualified" (Plan of Operations Section 9.C.2.); and				
16	WHEREAS,	the Legislative Council Commerce Committee and Rules Committee have both				
17		reviewed the Chairwoman's nomination in accordance with the Tohono O'odham				
18		Nation Board Appointment Guidelines (Resolution No. 03-044).				
19	9 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves					
20		the Chairwoman's appointment of Mr. Gary W. Braxton to the Tohono O'odham Utility				
21		Authority Management Board for a term commencing on the effective date of this				
22		Resolution and expiring June 30, 2009, provided that Mr. Gary W. Braxton shall				
23		continue to serve until replaced in accordance with terms of the Plan of Operations.				
24	The foregoi	ng Resolution was passed by the Tohono O'odham Legislative Council on the <u>10TH.</u> Day				
25		R, 2006 at a meeting at which a quorum was present with a vote of 1,857.1 FOR; 169.0				
26		14.7 NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by				
27 28		b) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant				
28 29		Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June				
30	18, 1934 (48					
31	(10	· · · · · · · · · · · · · · · · · · ·				
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RESOLUTION NO. 06-670 (Approving the Appointment of Mr. Gary W. Braxton to the Tohono O'odham Utility Authority **Management Board**) Page 2 of 2 TOHONO O'ODHAM LEGISLATIVE COUNCIL Verlon M. Jose, Legislative Chairman Zday of October____, 2006 ATTEST: Jun July Lucille Lopez, Acting Legislative Secretary 10 day of October , 2006. Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 2 day of 0(7020, -2006) at 3.55 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 Q'ODHAM & EGISLATIVE COUNCIL Verlon M. Jose, Legislative Chairman APPROVED on the o'clock, _A **[] DISAPPROVED** VIVIAN JUAN SAUNDERS, CHAIRWOMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the $\frac{13}{100}$ day of Aper____, 2006, at _____ o'clock, ___.M. Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING THE APPOINTMENT OF MR. GARY W. BRAXTON TO THE TOHONO O'ODHAM UTILITY AUTHORITY MANAGEMENT BOARD

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND:

COUNCILWOMAN FRANCES CONDE

DATE: OCTOBER 10, 2006

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	 FRANCES MIGUEL (Vernon J. Smith) FRANCES G. ANTONE 	155.40 155.40	x x			
	(Lucilda J. Valenzuela (Norris))		x			
CHUKUT KUK 258.7	1. ETHEL GARCIA () 2. VERLON M. JOSE (David Garcia)	129.35 129.35	X			
GU ACHI 221.6	 TIMOTHY L. JOAQUIN** (Jonas Robles) CYNTHIA E. MANUEL 	110.80			x x	
~~~~~	(Louis L. Johnson)	110.80		<u> </u>		
GU VO 193.1	1. RAYMOND VICTOR ( ) 2. MICHAEL FLORES (Grace Manuel)	96.55 96.55			X X	x
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		х		x
169.0	( ) 2. GLORIA RAMIREZ ( )	84.50		X		
SAN XAVIER	1. FELICIA NUÑEZ	96.90	х			
193.8	( ) 2. OLIVIA VILLEGAS-LISTON ** (Eileen A. Estrada-Lopez)	96.90	х			
SCHUK TOAK	1. FRANCES B. CONDE	73.45	х			
146.9	2. PHYLLIS JUAN	73.45	х			
SELLS	1. MARLENE SARAFICIO-JUAN**	210.50	х			
421.0	() 2. EVELYN B. JUAN MANUEL (Absent)	210.50	х			
	(Kimberly Listo) (Present)					
SIF OIDAK 186.7	1. WAVALENE SAUNDERS (Isidro Lopez) 2. DARLENE ANDREW	93.35	x x			
	(Rita Martinez) TOTAL	93.35 <b>2,440.80</b>	1,857.1	169.0	414.7	[02]