

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of First Amendment to Amended and Restated Charter of the Tohono
O'odham Nursing Care Authority)**

RESOLUTION NO. 06-748

1 **WHEREAS, by Resolution No. 98-512, the Tohono O'odham Legislative Council adopted the**
2 **Charter of the Tohono O'odham Nursing Care Authority ("TONCA"); and**

3 **WHEREAS, by Resolution No. 04-122, the Tohono O'odham Legislative Council adopted the**
4 **Amended and Restated Charter of TONCA and repealed Resolution No. 98-512; and**

5 **WHEREAS, Section 4.5.22 of the Amended and Restated Charter authorizes the TONCA Board**
6 **to recommend amendments or revisions of the Charter to the Legislative Council**
7 **"whenever deemed appropriate to improve the operation and management of the**
8 **Authority;" and**

9 **WHEREAS, the TONCA Board is aware of operational and management matters that would be**
10 **improved with further revisions and amendments to the Charter; and**

11 **WHEREAS, by Board Resolution, the TONCA Board has proposed revisions to the TONCA**
12 **Amended and Restated Charter and has requested that the Legislative Council**
13 **approve the First Amendment to the Amended and Restated Charter in the form**
14 **attached as Exhibit "A" hereto.**

15 **WHEREAS, the Legislative Council has considered the recommended revisions to the Amended**
16 **and Restated Charter and finds it to be in the best interest of the Nation to approve**
17 **the revisions.**

18 **NOW, THEREFORE, BE IT RESOLVED THAT:**

19 **1. The Tohono O'odham Legislative Council adopts the First Amendment to the**
20 **Amended and Restated Charter of the Tohono O'odham Nursing Care**
21 **Authority attached hereto as Exhibit "A."**

22 **2. The provisions of Resolution No. 04-122 and any other prior laws of the**
23 **Tohono O'odham Nation which are inconsistent with, or are in conflict with,**
24 **the provisions of this Resolution are hereby superceded to the extent of such**
25 **inconsistency or conflict.**

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Page 2 of 3

1 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 15TH. Day
2 of NOVEMBER, 2006 at a meeting at which a quorum was present with a vote of 1,589.65 FOR; 210.5
3 AGAINST; 453.95 NOT VOTING; and 186.7[07] ABSENT, pursuant to the powers vested in the Council
4 by Section 1 (e) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the
5 Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
6 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
7 18, 1934 (48 Stat. 984).
8

9 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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11 
12 _____
13 Verlon M. Jose, Legislative Chairman

14
15 22 day of November, 2006
16

17 ATTEST:

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19 
20 _____
21 Lucille Lopez, Acting Legislative Secretary

22
23 15 day of November, 2006.
24

25 Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono
26 O'Odham Nation on the 22 day of November, 2006 at 4:55 o'clock, p.M.,
27 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
28 upon her approval or upon her failure to either approve or disapprove it within 48 hours of
29 submittal.

30 TOHONO O'ODHAM LEGISLATIVE COUNCIL

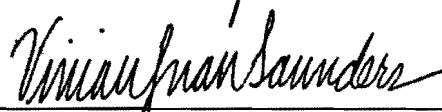
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32 
33 _____
34 Verlon M. Jose, Legislative Chairman

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38 APPROVED

on the 28th day of November, 2006

39
40 DISAPPROVED

at 4:24 o'clock, p.M.

41
42 
43 _____
44 VIVIAN JUAN SAUNDERS, CHAIRWOMAN
45 TOHONO O'ODHAM NATION

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Page 3 of 3

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Returned to the Legislative Secretary on the 28 day of

November, 2006, at 4:24 o'clock, P.M.

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVAL OF FIRST AMENDMENT TO AMENDED AND RESTATED CHARTER OF THE TOHONO O'ODHAM NURSING CARE AUTHORITY

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILWOMAN ETHEL GARCIA

DATE: NOVEMBER 15, 2006

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	1. FRANCES MIGUEL (Vernon J. Smith)	155.40	X			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			X
	2. SANDRA ORTEGA ()	83.70	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			X
	2. GLORIA RAMIREZ ()	84.50	X			
SAN XAVIER 193.8	1. FELICIA NUÑEZ ()	96.90	X			X
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	96.90	X			
SCHUK TOAK 146.9	1. FRANCES B. CONDE ()	73.45			X	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. WAVALENE ROMERO (Isidro Lopez)	93.35				X
	2. DARLENE ANDREW (Rita Wilson)	93.35				X
TOTAL		2,440.80	1,589.65	210.5	453.95	186.7 [07]

**PASSED VOTES