

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Reappointing Interim Directors Raymond Victor, Marlene Saraficio, and Harriet Toro
to the Tohono O'odham Ki:ki Association Board)

RESOLUTION NO. 06-848

- 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**
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" ("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 Resolution No. 06-440, the Legislative Council amended the TOKA**
11 **Ordinance to authorize the suspension of TOKA Directors of the Board for a period**
12 **not to exceed six months (TOKA Ordinance, Article V, Section 3); and**
- 13 **WHEREAS, pursuant to Resolution No. 06-441, the Legislative Council suspended the three then-**
14 **current Directors of the Board; and**
- 15 **WHEREAS, in order to approve the TOKA's FY 2007 budget and exercise other essential**
16 **authorities of the Board, the Legislative Council subsequently appointed Interim**
17 **Directors of the Board Raymond Victor (Resolution No. 06-445), Marlene Saraficio**
18 **(Resolution No. 06-446), and Harriet Toro (Resolution No. 06-447) for a period not to**
19 **exceed six months; and**
- 20 **WHEREAS, the Legislative Housing Committee has solicited new candidates for positions on the**
21 **Board of Directors, but has not received letters of interest since the Interim Board**
22 **was appointed; and**
- 23 **WHEREAS, it is in the Nation's best interest to reappoint the current Interim Board members in**
24 **order for the Board to continue performing its oversight functions.**
- 25 **NOW, THEREFORE, BE IT RESOLVED, that, notwithstanding provisions of the TOKA Ordinance to**
26 **the contrary, the Tohono O'odham Legislative Council hereby reappoints Raymond**
27 **Victor, Marlene Saraficio, and Harriet Toro as Interim Directors of the TOKA Board**
28 **vested with all the duties and responsibilities of a Director of the Board, provided**
29 **that**

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- (1) the appointment made herein shall be exempt from the requirements of the Tohono O'odham Nation Board Appointment Guidelines;**
- (2) Interim Directors Raymond Victor and Marlene Saraficio shall not receive a stipend or per diem for attending meetings of the Board but shall be eligible for mileage reimbursement and other payments in accordance with the written policies of the Tohono O'odham Legislative Council;**
- (3) Interim Director Harriet Toro shall not receive a stipend or per diem for attending meetings of the Board but shall be eligible for mileage reimbursement and other payments in accordance with the written policies of the Tohono O'odham Executive Branch;**
- (4) the appointments of Interim Directors Raymond Victor, Marlene Saraficio, and Harriet Toro made by this Resolution shall expire June 28, 2007; provided that a Legislative Council representative on the Interim Board shall be deemed to have resigned from Interim Board if he or she is no longer serving as a member of the Legislative Council Housing Committee for any reason; and**
- (5) the Housing Committee shall submit a written monthly report to all Legislative Council Representatives and the Nation's Chairperson on its efforts to recruit candidates for seats on the TOKA Board of Directors.**

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 27TH Day of DECEMBER, 2006 at a meeting at which a quorum was present with a vote of 1,304.5 FOR; 829.25 AGAINST; 307.05 NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Article V, Section 1; Article VI, Section 1, Section 1(b), and Section 1(c)(2) 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).

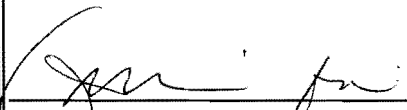
TOHONO O'ODHAM LEGISLATIVE COUNCIL



Verlon M. Jose, Legislative Chairman

27 day of December, 2006

ATTEST:



Lucille Lopez, Acting Legislative Secretary

27th day of December, 2006.

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1 Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono
2 O'odham Nation on the 27 day of December, 2006 at 4:49 o'clock, P.M.,
3 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
4 upon her approval or upon her failure to either approve or disapprove it within 48 hours of
5 submittal.

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7 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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12 **Verion M. Jose, Legislative Chairman**

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15 **APPROVED**

on the 28th day of December, 2006

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17 **DISAPPROVED**

at 12:17 o'clock, P.M.

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21 **VIVIAN JUAN-SAUNDERS, CHAIRWOMAN**
22 **TOHONO O'ODHAM NATION**

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27 **Returned to the Legislative Secretary on the 28th day of**

28 December, 2006, at 12:24 o'clock, P.M.

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32 **Lucille Lopez, Acting Legislative Secretary**

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ACTION: REAPPOINTING INTERIM DIRECTORS RAYMOND VICTOR, MARLENE SARAFICIO, AND HARRIET TORO TO THE TOHONO O'ODHAM KI:KI ASSOCIATION BOARD

Moved: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILMAN RAYMOND VICTOR

DATE: DECEMBER 27, 2006

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	1. FRANCES MIGUEL (Vernon J. Smith)	155.40	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. (Vacant) ()	83.70	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. (Vacant) ()	84.50		X		
	2. GLORIA RAMIREZ ()	84.50		X		
SAN XAVIER 193.8	1. FELICIA NUÑEZ ()	96.90	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	1,304.5	829.25	307.05	[01]

**PASSED VOTES