

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Appointing Economic Development Delegation)**

RESOLUTION NO. 07-161

1 **WHEREAS, the Tohono O'odham Legislative Council is vested with the power to administer land**
2 **and to consult, negotiate, and conclude agreements on behalf of the Tohono O'odham**
3 **Nation on all matters within the authority of the Tohono O'odham Council"**
4 **(Constitution of the Tohono O'odham Nation, Article VI, Section 1(f) and 1(i)); and**

5 **WHEREAS, the Gila Bend Indian Reservation Lands Replacement Act, P.L. 99-503, which provides**
6 **compensation for the taking of 9880 acres within the San Lucy District, authorizes the**
7 **Nation to spend the principal and the interest and dividends accruing on such sums**
8 **on behalf of the San Lucy District for economic and community development and**
9 **other purposes (P.L. 99-503, Section 6.(a)); and**

10 **WHEREAS, for more than three years, the Tohono O'odham Nation and the District have**
11 **discussed economic development with P.L. 99-503 funds without reaching agreement;**
12 **and**

13 **WHEREAS, current conditions make it imperative to proceed with economic development in a**
14 **timely manner; and**

15 **WHEREAS, it is in the Nation's best interest to appoint a delegation of Nation's officials ("Nation's**
16 **Delegation") to consult with the San Lucy District Council and determine whether an**
17 **economic development agreement can be reached.**

18 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby appoints**
19 **the following officials to serve as the Nation's Delegation to consult with the San Lucy**
20 **District Council on economic development:**

- 21 **(1) Chairperson of the Tohono O'odham Nation;**
- 22 **(2) Chairperson of the Legislative Budget and Finance Committee;**
- 23 **(3) Chairperson of the Legislative Commerce Committee; and**
- 24 **(4) Chairperson of the Legislative Natural Resources Committee;**

25 **provided that the Delegation is only authorized to consult in accordance with the**
26 **"Delegation Consultation Principles," which are hereby adopted, shall remain**
27 **confidential, and shall not be reported or disclosed.**

28 **BE IT FINALLY RESOLVED that the Nation's Delegation is authorized and directed to consult, with**
29 **the assistance of legal counsel when requested, with the San Lucy District Council on**
30 **an economic development agreement and to report to the Legislative Council during**
31 **the April Legislative Council general session whether such an agreement can be**

1 reached; provided that any final agreement shall be subject to approval by Legislative
2 Council resolution.

3 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 12TH. Day
4 of MARCH, 2007 at a meeting at which a quorum was present with a vote of 2,440.80 FOR; -0-
5 AGAINST; -0- NOT VOTING; and 02 ABSENT, pursuant to the powers vested in the Council by Section
6 1 (f) and (i) of Article VI of the Constitution of the Tohono O'odham Nation, adopted by the Tohono
7 O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -
8 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48
9 Stat. 984).

10 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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14 Verlon M. Jose, Legislative Chairman

15
16 13 day of March, 2007

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18 ATTEST:

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22 Lucille Lopez, Acting Legislative Secretary

23
24 12 day of March, 2007.

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26 Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono
27 O'odham Nation on the 13 day of March, 2007 at 11:52 o'clock,
28 A.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
29 effective upon her approval or upon her failure to either approve or disapprove it within 48 hours
30 of submittal.

31 TOHONO O'ODHAM LEGISLATIVE COUNCIL

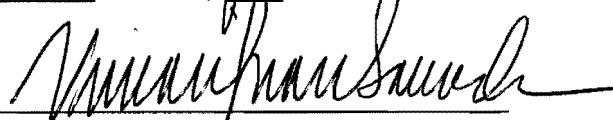
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35 Verlon M. Jose, Legislative Chairman

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39 APPROVED

on the 15 day of March, 2007

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41 DISAPPROVED

at 1:35 o'clock, P.M.

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45 VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
46 TOHONO O'ODHAM NATION

47
48 EXCEEDED 48 HOURS
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Returned to the Legislative Secretary on the 15 day of

March, 2007, at 1:36 o'clock, P.M.

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

ACTION: APPOINTING ECONOMIC DEVELOPMENT DELEGATION

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILWOMAN LORRAINE EILER

DATE: MARCH 12, 2007

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			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. SHIRLEY SANTOS-MOLINA ()	83.70	X			
	2. SANDRA ORTEGA ()	83.70	X			X
PISINEMO 171.8	1. BARBARA SALVICIO ()	85.90	X			
	2. GERALD FAYUANT ()	85.90	X			
SAN LUCY 169.0	1. LORRAINE EILER ()	84.50	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			
	2. PHYLLIS JUAN ()	73.45			X	
SELLS 421.0	1. MARLENE SARAFICIO-JUAN ()	210.50		X		X
	2. EVELYN B. JUAN MANUEL (Kimberly Listo)	210.50		X		
SIF OIDAK 186.7	1. WAVALENE ROMERO (Isidro Lopez)	93.35	X			X
	2. DARLENE ANDREW (Rita Wilson)	93.35	X			
TOTAL		2,440.80	1,531.65	642.6	73.45	193.1[07]

**PASSED VOTES