RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Appointing Gloria Pancho to the Tohono O'odham Ki:ki Association Board of Directors)

RESOLUTION NO. <u>07-259</u>

1	WHEREAS,	the Council did enact Ordinance No. 98-03, "Establishment of Tohono O'odham Ki:ki					
2		Association" ("Ki:ki Association Ordinance"), thereby establishing the Ki:ki					
3		Association and its five member Board of Directors; and					
4	WHEREAS,	Article V, Section 1(a) of the Ki:ki Association Ordinance provides that "The Board					
5		shallconsistoffive(5)votingmembersappointedbytheTohonoO'odhamLegislative					
6		CouncilThe Board members shall serve for a period appointments to the Board					
7		shall be staggered in such a way that the terms of office of no more than two members					
8		end in a single year."; and					
9	WHEREAS,	in June 2006, the Legislative Council did appoint a three-member Interim Board by					
10		Resolutions No. 06-445, 06-446 and 06-447; and					
11	WHEREAS,	although the Interim Board members' initial six-month terms were extended					
12		pursuant to Resolution No. 06-848 to allow additional time for qualified candidates					
13		to apply, the appointments of Interim Directors Raymond Victor, Marlene Saraficio,					
14		and Harriet Toro "shall expire June 28, 2007; provided that a Legislative Council					
15		representative on the Interim Board shall be deemed to have resigned from Interim					
16		Board is he or she is no longer serving as a member of the Legislative Council Housing					
17		Committee for any reason" (Resolution No. 06-848); and					
18	WHEREAS,	the Legislative Housing Committee and Rules Committee have interviewed the TOKA					
19		candidate Gloria Pancho and recommends that she be appointed to the Board of					
20		Directors effective immediately for a term ending the last day of February 2011 or					
21		until her successor is appointed.					
22	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby						
23		appoints Gloria Pancho to the Tohono O'odham Ki:Ki Association Board of Directors					
24		effective immediately and ending the last day of February 2011 or until her					
25		successor is appointed.					
26		ng Resolution was passed by the Tohono O'odham Legislative Council on the <u>09TH.</u> Day					
27 28		Tat a meeting at which a quorum was present with a vote of <u>2,025.4</u> FOR; <u>193.8</u> AGAINST; OTING; and [05] ABSENT, pursuant to the powers vested in the Council by Section 1 (c)					
29		e VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono					
30	O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -						
31		rs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48					
32 33	Stat. 984).						
34							
35							

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1 2	Verlon M. Jose, Legislative Chairman day of, 2007								
1 2 3 4 5 6 7 8 9									
10 11 12 13 14 15 16 17	ATTEST: Swille Secretary Lucille Lopez, Acting Legislative Secretary Of day of, 2007.								
19	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohon								
20	O'Odham Nation on the 16 day of <u>Way</u> , 2007 at <u>59</u> o'clock, pursuant to the provisions of Section 5 of Article VII of the Constitution and will become								
21									
22	effective upon her approval or upon her failure to either approve or disapprove it within 48 hou								
3	of submittal.								
4	TOHONO O'ODHAM LEGISLATIVE COUNCIL								
25 26 27	Verlop M. Jose, Legislative Chairman								
28 29 30	Verløn/M. Jose, Legislative Chairman								
1	[] APPROVED on the day of, 2007								
3 4	[] DISAPPROVED at o'clock,M.								
55 66 57 18 19	Returned Unsigned VIVIAN JUAN-SAUNDERS, CHAIRWOMAN TOHONO O'ODHAM NATION								
0 1	. 7								
2	Returned to the Legislative Secretary on the 18 day of								
3 4	May, 2007, at 342 o'clock, P.M.								
5 6	Mry , 2007, at 343 o'clock, P.M. Sum Jopy								
7	Lucille Lopez, Acting Legislative Secretary								

ACTION: APPOINTING GLORIA PANCHO TO THE TOHONO O'ODHAM KI:KI ASSOCIATION BOARD OF DIRECTORS

MOVED: COUNCILWOMAN BARBARA SALVICIO SECOND: COUNCILWOMAN EVELYN JUAN MANUEL

DATE: MAY 09, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	FRANCES MIGUEL (Vernon J. Smith)	155.40	X		,	
	2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))	155.40	X			
CHUKUT KUK	1. ETHEL GARCIA	129.35	х			
258.7	2. VERLON M. JOSE (David Garcia)	129.35	X			
GU ACHI	1. TIMOTHY L. JOAQUIN (Jonas Robles)	110.80			x	
221.6	2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80			X	Х
GU VO	1. RAYMOND VICTOR	96.55	X			
193.1	2. MICHAEL FLORES (Grace Manuel)	96.55	X			Х
HICKIWAN	1. SHIRLEY SANTOS-MOLINA	83.70	x			
167.4	2. SANDRA ORTEGA	83.70	X			X
PISINEMO	1. BARBARA SALVICIO	85.90	X			
171.8	2. GERALD FAYUANT	85.90	X			
SAN LUCY	1. LORRAINE EILER	84.50	х			
169.0	2. GLORIA RAMIREZ	84.50	X			x
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	Х			
SELLS	1. MARLENE SARAFICIO-JUAN	210.50	х			
421.0	2.EVELYN B. JUAN MANUEL (Kimberly Listo)	210.50	Х			
SIF OIDAK	1. WAVALENE ROMERO (Isidro Lopez)	93.35	Х			X
186.7	(Isidro Lopez) 2. DARLENE ANDREW (Rita Wilson)	93.35	X			
	TOTAL	2,440.80	2,025.4	193.8	221.6	[05]