

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Appointing Tina Gomez to the Community Development Financial Institution
Board of Directors)**

RESOLUTION NO. 09-183

1 **WHEREAS, the Tohono O'odham Legislative Council is vested with the power to "provide for,**
2 **appoint, or provide for the appointment of, and prescribe the duties and powers of**
3 **committees, boards, officers and agents (Article VI, Section 1(b) Constitution of the**
4 **Tohono O'odham Nation); and**

5 **WHEREAS, the Legislative Council has enacted and subsequently amended the "Charter of the**
6 **Community Development Financial Institution of The Tohono O'odham Nation,"**
7 **which established an enterprise of the Tohono O'odham Nation Board (Board) and**
8 **who shall have and may exercise all those powers set forth herein. Charter (Article**
9 **I); and**

10 **WHEREAS, Board members "shall be appointed for terms of three years or until their successors**
11 **has been appointed and qualified. (Charter, Article V (5.1.) 5.1.6.); and**

12 **WHEREAS, Charter, Article V (5.1) 5.1.2.of the Charter provides that the Chairperson of the**
13 **Nation shall nominate Directors to the Community Development Financial**
14 **Institution Board, with the confirmation of the Legislative Council; and**

15 **WHEREAS, the Chairman of the Nation has determined that Tina Gomez is qualified and is**
16 **nominating Tina Gomez, as one of the Directors of the Community Development**
17 **Financial Institution Board; and**

18 **WHEREAS, Tina Gomez has accepted the nomination upon approval of the Tohono O'odham**
19 **Legislative Council; and**

20 **WHEREAS, the Commerce and Rules Committee of the Legislative Council have reviewed the**
21 **Chairman's nomination.**

22 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby**
23 **appoint Tina Gomez to the Community Development Financial Institution Board for**
24 **a three-year term effective on the date of this resolution and ending on September**
25 **30, 2010, provided that she shall continue to serve until replaced by her successor.**

26 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 14TH. Day**
27 **of APRIL, 2009 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST;**
28 **-0- NOT VOTING; and [05]ABSENT, pursuant to the powers vested in the Council by Section 1 (b) of**
29 **Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham**
30 **Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs**
31 **(Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).**

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RESOLUTION NO. 09-183

(Confirming Tina Gomez to the Community Development Financial Institution Board of Directors)

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TOHONO O'ODHAM LEGISLATIVE COUNCIL


Verlon M. Jose, Legislative Chairman

3rd day of June, 2009

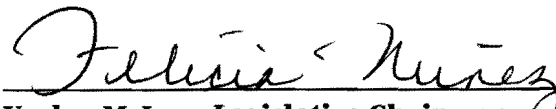
ATTEST:


Evonne Wilson, Legislative Secretary

14 day of April, 2009.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 3rd day of June, 2009 at 3 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

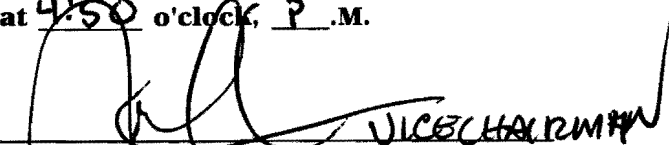

Verlon M. Jose, Legislative Chairman

APPROVED

on the 3 day of June, 2009

DISAPPROVED

at 4:50 o'clock, P.M.


VICE CHAIRMAN

NBD NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

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Returned to the Legislative Secretary on the 4 day of

June, 2009, at 8:50 o'clock, a.M.

Evonne Wilson

Evonne Wilson, Legislative Secretary

ACTION: CONFIRMING TINA GOMEZ TO THE COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION BOARD OF DIRECTORS

MOVED: COUNCILWOMAN KIMBERLY LISTO

SECOND: COUNCILWOMAN SANDRA ORTEGA

DATE: APRIL 14, 2009

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (<i>Absent</i>) (Roberta Harvey) (<i>Present</i>)	158.45	X			
	2. FRANCES G. ANTONE (<i>Absent</i>) (Vernon Smith) (<i>Present</i>)	158.45	X			
CHUKUT KUK 264.8	1. ETHEL GARCIA ()	132.40	X			
	2. VERLON M. JOSE ()	132.40	X			X
GU ACHI 227.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	X			
	2. CYNTHIA E. MANUEL ()	113.95	X			
GU VO 199.2	1. GRACE MANUEL ()	99.60	X			
	2. RAYMOND VICTOR ()	99.60	X			X
HICKIWAN 172.0	1. MICHELLE ORTEGA ()	86.00	X			X
	2. SANDRA ORTEGA (Louie Lopez)	86.00	X			
PISINEMO 182.4	1. CHESTER ANTONE (Tony Murrietta)	91.20	X			
	2. GERALD FAYUANT ()	91.20	X			
SAN LUCY 181.1	1. LORRAINE EILER ()	90.55	X			
	2. GLORIA RAMIREZ ()	90.55	X			
SAN XAVIER 196.5	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	X			X
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
SCHUK TOAK 154.6	1. FRANCES B. CONDE (Frederick Jose)	77.30	X			X
	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
SELLS 444.7	1. KIMBERLY LISTO ()	222.35	X			
	2. EVELYN B. JUAN MANUEL ()	222.35	X			
SIF OIDAK 194.4	1. WAVALENE ROMERO ()	97.20	X			
	2. MARY LOPEZ ()	97.20	X			
TOTAL		2,534.5	2,534.5	-0-	-0-	[05]

**PASSED VOTES