

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Confirming Juan Lopez to the Economic Development Authority Board of Directors)**

**RESOLUTION NO. 09-184**

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 and restated the**  
6 **"Charter and Plan of Operation of the Economic Development Authority of The Tohono**  
7 **O'odham Nation," which established a Board (Board) and who shall have and may**  
8 **exercise all those powers set forth herein. (Section 1); and**

9 **WHEREAS, Board members "shall be appointed for terms of three years or until their successor**  
10 **are appointed and qualified. (Charter, Section 5 (a) 4); and**

11 **WHEREAS, Charter, Section 5 (a) 2 of the Charter provides that the Chairman of the Nation shall**  
12 **nominate Directors to the Economic Development Authority Board, with the**  
13 **confirmation of the Legislative Council; and**

14 **WHEREAS, the Chairman of the Nation has determined that Juan Lopez is qualified and has**  
15 **nominated Juan Lopez, whose term ended on April 30, 2006 (Resolution No. 03-071), as**  
16 **one of the Directors of the Economic Development Authority Board; and**

17 **WHEREAS, Juan Lopez has accepted the nomination upon approval of the Tohono O'odham**  
18 **Legislative Council; and**

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

21 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby**  
22 **confirm Juan Lopez to the Economic Development Authority Board for a three-year**  
23 **term effective on the date of this resolution and shall end April 30, 2012, provided that**  
24 **he shall continue to serve until replaced by his successor.**

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

Felicia Munoz for  
Verlon M. Jose, Legislative Chairman  
4<sup>th</sup> day of May, 2009

ATTEST:

Evonne Wilson  
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 7<sup>th</sup> day of May, 2009 at 3:01 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

Felicia Munoz for  
Verlon M. Jose, Legislative Chairman

APPROVED

on the 05 day of May, 2009

DISAPPROVED

at 3:45 o'clock, 8.M.

Ned Norris, Jr.  
NED NORRIS, JR., CHAIRMAN  
TOHONO O'ODHAM NATION

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Returned to the Legislative Secretary on the 15 day of

May, 2009, at 4:04 o'clock, P.M.

*Yvonne Wilson*  
Evonne Wilson, Legislative Secretary

ACTION: CONFIRMING JUAN LOPEZ TO THE ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

MOVED: COUNCILWOMAN CYNTHIA E. MANUEL

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: APRIL 14, 2009

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

\*\*PASSED VOTES