RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the Appointment of Dr. Eddie Brown to the Tohono O'odham Gaming Enterprise Management Board)

RESOLUTION NO. 09-209

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		Tohono O'odham Gaming Enterprise," which established a Management Board
7		(Board) who shall exercise general authority and responsibility for the management
8	·	and operation of the Gaming Enterprise (Section 5(d)(1)); and
9	WHEREAS,	Board members shall be appointed for terms of three years or until their successors
10		are appointed and qualified (Charter, Section 5(a)(4)); and
11	WHEREAS,	Section 5(a)(2) of the Charter provides that the Chairman of the Nation shall appoint
12		Directors to the Tohono O'odham Gaming Enterprise Management Board with the
13		approval of the Legislative Council; and
14	WHEREAS,	Dr. Eddie Brown was appointed to the Tohono O'odham Gaming Enterprise
15		${\bf Manage mentBoardforatermendingSeptember30,2007andcontinuestoserveuntil}$
16		replaced by his successor (Resolution No. 06-279); and
17	WHEREAS,	the Nation's Chairman is seeking the Legislative Council's approval for Dr. Brown's
18		appointment to a term ending September 30, 2010; and
19	WHEREAS,	the Commerce and Rules Committees of the Legislative Council have reviewed the
20		Chairman's appointment.
21	NOW, THER	REFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby
22		approve the appointment of Dr. Eddie Brown to the Tohono O'odham Gaming
23		Enterprise Management Board for a three-year term effective on the date of this
24		$resolution\ and\ ending\ on\ September\ 30,2010\ provided\ that\ he\ shall\ continue\ to\ serve$
25		until replaced by his successor.
26 27	of APRIL, 20	ing Resolution was passed by the Tohono O'odham Legislative Council on the <u>17TH</u> . Day 1009 at a meeting at which a quorum was present with a vote of <u>2,534.5</u> FOR; <u>-0-</u> AGAINST;
28 29		FING; and <u>[05]</u> ABSENT, pursuant to the powers vested in the Council by Section 2 <u>(b)</u> of f the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham
30	Nation on J	anuary 18, 1986; and approved by the Acting Deputy Assistant Secretary-Indian Affairs
31 32	(Operation	s) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).
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	RESOLUTION NO. <u>09-209</u> (Approving the Appointment of Dr. Management Board) Page 2 of 3	Eddie Brown to the Tohono O'odham Gaming Enterprise
1		TOHONO O'ODHAM LEGISLATIVE COUNCIL
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4		Teller Munes In
5		Verlon M. Jose, Legislative Chairman
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7		29 th April , 2009
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10	ATTEST:	
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12 13	Minnellila	
14	Evonne Wilson, Legislative Secretary	
15	11 11. 1	
16	// day of, 20	009.
17		
18	Said Resolution was submitted for ap	proval to the office of the Chairman of the Tohono O'Odhan
19	Nation on the	Apul , 2009 at 1:6/ o'clock, p .M.
20	pursuant to the provisions of Section	5 of Article VII of the Constitution and will become effective
21	upon his approval or upon his fails	are to either approve or disapprove it within 48 hours o
22	submittal.	
23		
24		TOHONO O'ODHAM LEGISLATIVE COUNCIL
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27		Telicia Munas for
28		Verlon M. Jose, Legislative Chairman
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31		20 //0.1
32	[X] APPROVED	on the <u>70</u> day of <u>70</u> , 2009
33	1	11:3/
34	[] DISAPPROVED	on the 30 day of work,
35		A . L
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38	1	NED NORRIS, JR., CHAIRMAN
39		TOHONO O'ODHAM NATION
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1	RESOLUTION NO. 09-209
	(Approving the Appointment of Dr. Eddie Brown to the Tohono O'odham Gaming Enterprise Management Board)
- '	Page 3 of 3
1	Returned to the Legislative Secretary on the day of
-	Returned to the Legislative Secretary on the 20th day of
	(MIMMILLIA)
	Evonne Wilson, Legislative Secretary
	Stonic Willow, Legislative Scottering
l	

ACTION: APPROVING THE APPOINTMENT OF DR. EDDIE BROWN TO THE TOHONO O'ODHAM GAMING ENTERPRISE

MANAGEMENT BOARD

MOVED: COUNCILWOMAN FRANCES CONDE SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: APRIL 17, 2009

316.9 2. CHUKUT KUK 264.8 1. 2. GU ACHI 227.9 2. GU VO 199.2 1. 2. HICKIWAN 172.0 2. PISINEMO 182.4	FRANCES MIGUEL) (Roberta Harvey) FRANCES G. ANTONE (Absent) (Vernon Smith) (Present) ETHEL GARCIA () VERLON M. JOSE () TIMOTHY L. JOAQUIN (Louis L. Johnson) CYNTHIA E. MANUEL () GRACE MANUEL () RAYMOND VICTOR	158.45 158.45 132.40 132.40 113.95 113.95 99.60	x x x x x			x
CHUKUT KUK 264.8 2. GU ACHI 227.9 1. 2. GU VO 199.2 HICKIWAN 172.0 PISINEMO 182.4	FRANCES G. ANTONE (Absent) (Vernon Smith) (Present) ETHEL GARCIA () VERLON M. JOSE () TIMOTHY L. JOAQUIN (Louis L. Johnson) CYNTHIA E. MANUEL () GRACE MANUEL () RAYMOND VICTOR	132.40 132.40 113.95 113.95	x x x			x
264.8 2. GU ACHI 227.9 1. 2. GU VO 1. 199.2 2. HICKIWAN 1. 2. PISINEMO 1. 182.4	. VERLON M. JOSE () . TIMOTHY L. JOAQUIN (Louis L. Johnson) . CYNTHIA E. MANUEL () . GRACE MANUEL () . RAYMOND VICTOR	132.40 113.95 113.95	X X			x
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227.9 2. GU VO 1. 199.2 2. HICKIWAN 1. 172.0 2. PISINEMO 1. 182.4	(Louis L. Johnson) CYNTHIA E. MANUEL () GRACE MANUEL () RAYMOND VICTOR	113.95				Ĺ
GU VO 199.2 1. 2. HICKIWAN 1. 172.0 2. PISINEMO 1.	. CYNTHIA E. MANUEL () . GRACE MANUEL () . RAYMOND VICTOR		X			
199.2 2. HICKIWAN 1. 172.0 2. PISINEMO 1. 182.4	. RAYMOND VICTOR	99.60				Х
HICKIWAN 1. 1. 2. PISINEMO 1. 182.4	. RAYMOND VICTOR		x			
172.0 2. PISINEMO 1.82.4	()	99.60	x			Х
PISINEMO 1.	. MICHELLE ORTEGA	86.00	x			х
182:4	. SANDRA ORTEGA (Louie Lopez)	86.00	X			
187:4	. CHESTER ANTONE (Tony Murrietta)	91.20	X			
2.	2. GERALD FAYUANT	91.20	X			
	. LORRAINE EILER	90.55	Х			
181.1	. GLORIA RÁMIREZ	90.55	X			
	. FELICIA NUÑEZ (Adam P. Andrews)	98.25	X			
	OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
	. FRANCES B. CONDE (Frederick Jose)	77.30	X			
154.6 2.	. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
	KIMBERLY LISTO	222.35	X			
444.7	EVELYN B. JUAN MANUEL	222.35	X			x
0	. WAVALENE ROMERO	97.20	Х			
194.4 2.	MARY LOPEZ	97.20	X			
7	TOTAL	2,534.5	2,534.5	-0-	-0-	[05]