RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Appointment of Angelina Listo to the Tohono O'odham Gaming Enterprise Management Board)

RESOLUTION NO. 09-210

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,	the Chairman of the Nation has determined that Angelina Listo is qualified to serve on
15	:	the Management Board; and
16	WHEREAS,	the Chairman is seeking the Legislative Council's approval to appoint Angelina Listo
17	,	to a currently vacant seat on the Management Board for a term ending September 30,
18	:	2011; and
19	WHEREAS,	the Commerce and Rules Committees of the Legislative Council have reviewed the
20		Chairman's appointment.
21	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby
22		approve the appointment of Angelina Listo to the Tohono O'odham Gaming Enterprise
23	:	Management Board for a three-year term effective on the date of this resolution and
24		ending on September 30, 2011 provided that she shall continue to serve until replaced
25	1	by her successor.
26 27		ng Resolution was passed by the Tohono O'odham Legislative Council on the 17^{TH} . Day 009 at a meeting at which a quorum was present with a vote of 2,179.15 FOR;355.35
28	AGAINST; <u>-0</u> -	NOT VOTING; and [05]ABSENT, pursuant to the powers vested in the Council by Section
29 30		cle VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono ation 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	Stat. 984).	

	RESOLUTION NO. <u>09-210</u> (Approving the Appointment of Angelina Listo to the Tohono O'odham Gaming Enterprise Managemen
	Board) Page 2 of 3
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4	Versen M. Long Louislating Chairman
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9	ATTEST:
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11 12	CATAMA Klila
13	Evonne Wilson, Legislative Secretary
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15	// day of //////, 2009.
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17	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odhan
18	Nation on the 29 day of, 2009 at 1:02 o'clock, p.M.
19	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
20	upon his approval or upon his failure to either approve or disapprove it within 48 hours o
21	submittal.
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23	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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26	Jelles vanly for
27	Verlon M. Jose, Legislative Chairman
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30	IVI APPROVED on the 30 day of Word . 2009
31	[V] APPROVED on the 50 day of, 2009
32	[V] APPROVED on the 30 day of
33 34	[] DISAPPROVED at $\frac{1}{1}$ o'clock, $\frac{1}{1}$.M.
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37	NED NORRIS, JR. CHAIRMAN
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	(Approving the Appointment of Angelina Listo to the Tohono O'odham Gaming Enterprise Management Board) Page 3 of 3
	Returned to the Legislative Secretary on the day of
1	Returned to the Legislative Secretary on the day of
2	., 2009, at 12/14 o'clock, p.M.
3	, 2009, at <u>/07/7</u> o'clock, <u>p</u> .M.
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6	- Wintercure
7	Evonne Wilson, Legislative Secretary
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ACTION: APPROVING THE APPOINTMENT OF ANGELINA LISTO TO THE TOHONO O'ODHAM GAMING ENTERPRISE

MANAGEMENT BOARD

MOVED: COUNCILWOMAN WAVALENE ROMERO SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: APRIL 17, 2009

316.9 2. CHUKUT KUK 264.8 1. 2. GU ACHI 227.9 2. GU VO 199.2 2. HICKIWAN 172.0 2.	. 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
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	SANDRA ORTEGA (Louie Lopez)	86.00	X		
	. CHESTER ANTONE (Tony Murrietta)	91.20	x		
182.4	. GERALD FAYUANT	91.20	X		
	LORRAINE EILER	90.55	X		
181.1 2.	GLORIA RÁMIREZ	90.55		x	
D	FELICIA NUÑEZ (Adam P. Andrews)	98.25	x		
130.3 2.	OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X		
	FRANCES B. CONDE (Frederick Jose)	77.30	X		
154.0 2.	PHYLLIS CACHORA (Agnes Joaquin)	77.30	X		
~	KIMBERLY LISTO	222.35	Х		
444.7	evelyn B. Juan manuel ()	222.35	X		x
~ 0	WAVALENE ROMERO	97.20	Х		
194.4 2.	MARY LOPEZ	97.20	X		
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