

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

**RESOLUTION NO. 10-010**

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, Lawrence Fox was appointed by Resolution No. 02-354 to a term expiring September**  
15 **30, 2005 and he continues to serve until his successor is appointed; and**

16 **WHEREAS, the Chairman of the Nation has determined that Jacob Moore is qualified to serve on**  
17 **the Board; and**

18 **WHEREAS, the Chairman is seeking the Legislative Council's approval to appoint Jacob Moore to**  
19 **replace Lawrence Fox on the Board for a term ending September 30, 2011; and**

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

22 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby**  
23 **approve the appointment of Jacob Moore to the Tohono O'odham Gaming Enterprise**  
24 **Management Board upon the effective date of this resolution and ending on**  
25 **September 30, 2011, provided that he shall continue to serve until replaced by his**  
26 **successor.**

27 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 04<sup>TH</sup>. Day**  
28 **of JANUARY, 2010 at a meeting at which a quorum was present with a vote of 2,396.80 FOR; -0-**  
29 **AGAINST; -0- NOT VOTING; and 198.70 [07] ABSENT, pursuant to the powers vested in the Council by**  
30 **Section 1 (b) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the**  
31 **Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**  
32 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**  
33 **18, 1934 (48 Stat. 984).**  
34  
35

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**TOHONO O'ODHAM LEGISLATIVE COUNCIL**

Felicia Tunney for  
**Verlon M. Jose, Legislative Chairman**

7<sup>th</sup> day of January, 2010

**ATTEST:**

Evonne Wilson  
**Evonne Wilson, Legislative Secretary**

4 day of January, 2010.

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 January, 2010 at 3:32 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 Tunney for  
**Verlon M. Jose, Legislative Chairman**

**APPROVED** on the 04 day of January, 2010  
 **DISAPPROVED** at 3:43 o'clock, P.M.

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

Returned to the Legislative Secretary on the 4 day of January, 2010, at 3:44 o'clock, P.M.

Evonne Wilson  
**Evonne Wilson, Legislative Secretary**

ACTION: APPROVING THE APPOINTMENT OF JACOB MOORE TO THE TOHONO O'ODHAM GAMING ENTERPRISE MANAGEMENT BOARD

MOVED: COUNCILWOMAN ETHEL GARCIA

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: JANUARY 04, 2010

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>SIF Oidak</b> 198.7	1. WAVALENE ROMERO (Nicholas Jose)	99.35				X
	2. MARY LOPEZ ( )	99.35				X
<b>SELLS</b> 449.6	1. KIMBERLY LISTO ( )	224.80	X			
	2. EVELYN B. JUAN MANUEL ( )	224.80	X			
<b>SCHUK TOAK</b> 159.0	1. FRANCES B. CONDE (Fredrick Jose)	79.50	X			X
	2. LINDA PARLEY (Agnes Joaquin)	79.50	X			
<b>SAN XAVIER</b> 204.7	1. FELICIA NUÑEZ ( )	102.35	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	X			
<b>SAN LUCY</b> 187.1	1. LORRAINE EILER ( )	93.55	X			
	2. GLORIA RAMIREZ ( )	93.55	X			
<b>PISINEMO</b> 184.5	1. CHESTER ANTONE (Tony Murrietta)	92.25	X			
	2. EDWARD MANUEL (Gerald Fayuant)	92.25	X			X
<b>HICKIWAN</b> 174.5	1. MICHELLE ORTEGA ( )	87.25	X			
	2. SANDRA ORTEGA ( )	87.25	X			
<b>GU VO</b> 206.3	1. GRACE MANUEL ( )	103.15	X			
	2. PAMELA ANGHILL (Angela Ortiz)	103.15	X			
<b>GU ACHI</b> 230.1	1. TIMOTHY L. JOAQUIN ( )	115.05	X			X
	2. CYNTHIA E. MANUEL ( )	115.05	X			
<b>CHUKUT KUK</b> 277.0	1. ETHEL GARCIA (Sara Mae Williams)	138.50	X			
	2. VERLON M. JOSE ( )	138.50	X			X
<b>BABOQUIVARI</b> 324.0	1. FRANCES MIGUEL (Roberta Harvey)	162.0	X			
	2. FRANCES G. ANTONE (Vernon Smith)	162.0	X			X
<b>TOTAL</b>		<b>2,595.50</b>	<b>2,396.80</b>	<b>-0-</b>	<b>-0-</b>	<b>198.70</b> <b>[07]</b>