

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Confirming the Nomination of Beverly Adam to the Community Development
Financial Institution Board)

RESOLUTION NO. 10-163

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 adopted the "Charter Community Development Financial**
6 **Institution of the Tohono O'odham Nation," which established the Community**
7 **Development Financial Institution ("CDFI") as an enterprise of the Tohono O'odham**
8 **Nation and the CDFI Board ("Board") (Charter, Article I); and**

9 **WHEREAS, the Charter establishes a Board consisting of five Directors who serve three year terms**
10 **and hold office until his or her successor has been appointed and qualified (Charter,**
11 **Article V, 5.1.6.); and**

12 **WHEREAS, the Charter provides that the Chairperson of the Nation shall nominate Directors to**
13 **the CDFI Board, with confirmation by the Legislative Council (Article V, 5.1.2.); and**

14 **WHEREAS, Ms. Beverly Adam's term expired on September 30, 2008 (Resolution No. 05-487) and**
15 **she continues to serve until replaced by her successor; and**

16 **WHEREAS, the Chairman of the Nation has determined that Ms. Beverly Adam is qualified and has**
17 **nominated her to serve another term on the CDFI Board beginning on the effective**
18 **date of this resolution and ending on September 30, 2011; and**

19 **WHEREAS, Ms. Beverly Adam has accepted the nomination subject to confirmation by the Tohono**
20 **O'odham Legislative Council; and**

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

23 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council confirms the**
24 **appointment of Ms. Beverly Adam to the CDFI Board beginning on the effective date**
25 **of this resolution and ending on September 30, 2011, provided that she shall continue**
26 **to serve until her successor has been appointed and qualified.**

27 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11TH Day**
28 **of MAY, 2010 at a meeting at which a quorum was present with a vote of 2,595.50 FOR; -0- AGAINST;**
29 **-0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Article VI,**
30 **Section 1 (b) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham**
31 **Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs**
32 **(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

Verlon Jose
Verlon M. Jose, Legislative Chairman

20 day of May, 2010

ATTEST:

Evonne Wilson
Evonne Wilson, Legislative Secretary

20 day of May, 2010.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 20 day of May, 2010 at 5:00 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 Jose
Verlon M. Jose, Legislative Chairman

APPROVED on the 21 day of May, 2010
 DISAPPROVED at 12:15 o'clock, P..M.

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

Returned to the Legislative Secretary on the 21 day of May, 2010, at 12:29 o'clock, P..M.

Evonne Wilson
Evonne Wilson, Legislative Secretary

ACTION: CONFIRMING THE NOMINATION OF BEVERLY ADAM TO THE COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION BOARD

MOVED: COUNCILWOMAN FRANCES CONDE

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: MAY 11, 2010

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF Oidak 198.7	1. WAVALENE ROMERO (Nicholas Jose)	99.35	X			X
	2. MARY LOPEZ ()	99.35	X			
SELLS 449.6	1. KIMBERLY LISTO ()	224.80	X			X
	2. EVELYN B. JUAN MANUEL ()	224.80	X			
SCHUK TOAK 159.0	1. FRANCES B. CONDE (Fredrick Jose)	79.50	X			
	2. LINDA PARLEY (Agnes Joaquin)	79.50	X			
SAN XAVIER 204.7	1. FELICIA NUÑEZ ()	102.35	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	X			
SAN LUCY 187.1	1. LORRAINE EILER ()	93.55	X			
	2. GLORIA RAMIREZ ()	93.55	X			X
PISINEMO 184.5	1. CHESTER ANTONE (Tony Murrietta)	92.25	X			
	2. EDWARD MANUEL (Gerald Fayuant)	92.25	X			
HICKIWAN 174.5	1. MICHELLE ORTEGA ()	87.25	X			
	2. SANDRA ORTEGA ()	87.25	X			
GU VO 206.3	1. GRACE MANUEL ()	103.15	X			
	2. PAMELA ANGHILL (<i>Absent</i>) (Angela Ortiz) (<i>Present</i>)	103.15	X			
GU ACHI 230.1	1. TIMOTHY L. JOAQUIN ()	115.05	X			
	2. CYNTHIA E. MANUEL ()	115.05	X			X
CHUKUT KUK 277.0	1. ETHEL GARCIA (Sara Mae Williams)	138.50	X			
	2. VERLON M. JOSE ()	138.50	X			
BABOQUIVARI 324.0	1. FRANCES MIGUEL (Roberta Harvey)	162.0	X			
	2. FRANCES G. ANTONE (Vernon Smith)	162.0	X			
TOTAL		2,595.50	2,595.50	-0-	-0-	[04]