

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Confirming the Appointment of Mr. Juan Lopez to the Community Development  
Financial Institution Board)**

RESOLUTION NO. 10-266

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, Mr. Juan Lopez was appointed by Resolution No. 05-485 for a term expiring on**  
15 **September 30, 2006 and he continues to serve until his successor is appointed; and**

16 **WHEREAS, the Chairman of the Nation has determined that Mr. Juan Lopez is qualified and has**  
17 **nominated him to serve another term on the CDFI Board beginning on the effective**  
18 **date of this resolution and ending on September 30, 2012; and**

19 **WHEREAS, Mr. Juan Lopez has accepted the nomination, subject to confirmation by the Tohono**  
20 **O'odham Legislative Council; and**

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

23 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council confirms the**  
24 **appointment of Mr. Juan Lopez to the CDFI Board for term beginning on the effective**  
25 **date of this resolution and ending on September 30, 2012, provided that he shall**  
26 **continue to serve until his successor has been appointed and qualified.**

27 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 15<sup>TH</sup> Day**  
28 **of JULY, 2010 at a meeting at which a quorum was present with a vote of 1,741.0 FOR; 854.50**  
29 **AGAINST; -01- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by**  
30 **Article VI, Section 1 (b) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono**  
31 **O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**  
32 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**  
33 **Stat. 984).**

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Verlon M. Jose  
Verlon M. Jose, Legislative Chairman

30 day of July, 2010

ATTEST:

Evonne Wilson  
Evonne Wilson, Legislative Secretary

29 day of July, 2010.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 30 day of July, 2010 at 8:15 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 M. Jose  
Verlon M. Jose, Legislative Chairman

APPROVED

on the 03 day of August, 2010

DISAPPROVED

at 4:07 o'clock, p. M.

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

Returned to the Legislative Secretary on the 3 day of August, 2010, at 4:34 o'clock, p. M.

Evonne Wilson  
Evonne Wilson, Legislative Secretary

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ACTION: CONFIRMING THE APPOINTMENT OF MR. JUAN LOPEZ TO THE COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION BOARD

MOVED: COUNCILWOMAN ETHEL GARCIA

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: JULY 15, 2010

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>SIF OIDAK</b> <b>198.7</b>	1. WAVALENE ROMERO (Nicholas Jose)	99.35		X		
	2. MARY LOPEZ ( )	99.35		X		
<b>SELLS</b> <b>449.6</b>	1. KIMBERLY LISTO ( )	224.80	X			
	2. EVELYN B. JUAN MANUEL ( )	224.80	X			
<b>SCHUK TOAK</b> <b>159.0</b>	1. FRANCES B. CONDE (Fredrick Jose)	79.50	X			
	2. LINDA PARLEY (Agnes Joaquin)	79.50		X		
<b>SAN XAVIER</b> <b>204.7</b>	1. FELICIA NUÑEZ ( )	102.35		X		X
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35		X		
<b>SAN LUCY</b> <b>187.1</b>	1. LORRAINE EILER ( )	93.55		X		
	2. GLORIA RAMIREZ ( )	93.55		X		
<b>PISINEMO</b> <b>184.5</b>	1. CHESTER ANTONE (Tony Murrietta)	92.25		X		
	2. EDWARD MANUEL (Gerald Fayuant)	92.25		X		
<b>HICKIWAN</b> <b>174.5</b>	1. MICHELLE ORTEGA ( )	87.25	X			
	2. SANDRA ORTEGA ( )	87.25	X			
<b>GU VO</b> <b>206.3</b>	1. GRACE MANUEL ( )	103.15	X			
	2. PAMELA ANGHILL (Angela Ortiz)	103.15	X		X	
<b>GU ACHI</b> <b>230.1</b>	1. TIMOTHY L. JOAQUIN ( )	115.05	X			
	2. CYNTHIA E. MANUEL ( )	115.05	X			
<b>CHUKUT KUK</b> <b>277.0</b>	1. ETHEL GARCIA (Sara Mae Williams)	138.50	X			
	2. VERLON M. JOSE ( )	138.50	X			
<b>BABOQUIVARI</b> <b>324.0</b>	1. FRANCES MIGUEL (Roberta Harvey)	162.0	X			
	2. FRANCES G. ANTONE (Vernon Smith)	162.0	X			
<b>TOTAL</b>		<b>2,595.50</b>	<b>1,741.0</b>	<b>854.50</b>	<b>[01]</b>	<b>[01]</b>