

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Appointment of Ms. Sheila Espino to the Tohono O'odham
Gaming Enterprise Management Board)

RESOLUTION NO. 10-268

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") consisting of seven Directors who exercise general authority and**
8 **responsibility for the management and operation of the Gaming Enterprise (Section**
9 **5(d)(1)); and**

10 **WHEREAS, Directors shall be appointed for terms of three years or until their successors are**
11 **appointed and qualified (Charter, Section 5(a)(4)); and**

12 **WHEREAS, the Chairman of the Nation shall appoint Directors to the Tohono O'odham Gaming**
13 **Enterprise Management Board with the approval of the Legislative Council (Charter,**
14 **Section 5(a)(2)); and**

15 **WHEREAS, Ms. Mary Narcho was appointed by Resolution No. 04-275 for a term expiring**
16 **September 30, 2006 and she continues to serve until her successor is appointed; and**

17 **WHEREAS, the Chairman of the Tohono O'odham Nation has determined that Ms. Sheila Espino**
18 **is qualified to serve on the Board and will replace Ms. Mary Narcho for a term expiring**
19 **September 30, 2012; and**

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

22 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves**
23 **the appointment of Ms. Sheila Espino to the Tohono O'odham Gaming Enterprise**
24 **Management Board for a three-year term beginning on the effective date of this**
25 **resolution and ending on September 30, 2012, provided that she shall continue to**
26 **serve until her successor has been appointed and qualified.**

27 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 15TH Day**
28 **of JULY, 2010 at a meeting at which a quorum was present with a vote of 2,390.80 FOR;**
29 **204.70 AGAINST; -02- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council**
30 **by Article VI, Section 1 (b) 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

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Page 2 of 2

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Verlon Jose
Verlon M. Jose, Legislative Chairman

16 day of July, 2010

ATTEST:

Evonne Wilson
Evonne Wilson, Legislative Secretary

16 day of July, 2010.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 16 day of July, 2010 at 12:26 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 16 day of July, 2010

DISAPPROVED

at 10:57 o'clock, P.M.

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

Returned to the Legislative Secretary on the 16 day of

July, 2010, at 12:35 o'clock, P.M.

Evonne Wilson
Evonne Wilson, Legislative Secretary

ACTION: APPROVING THE APPOINTMENT OF MS. SHEILA ESPINO TO THE TOHONO O'ODHAM GAMING ENTERPRISE MANAGEMENT BOARD

MOVED: COUNCILWOMAN FRANCES CONDE

SECOND: COUNCILWOMAN EVELYN JUAN MANUEL

DATE: JULY 15, 2010

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 198.7	1. WAVALENE ROMERO (Nicholas Jose)	99.35	X			
	2. MARY LOPEZ ()	99.35	X			
SELLS 449.6	1. KIMBERLY LISTO ()	224.80	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		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			
PISINEMO 184.5	1. CHESTER ANTONE (Tony Murrietta)	92.25	X			
	2. EDWARD MANUEL (Gerald Fayuant)	92.25	X		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 (Angela Ortiz)	103.15	X			
GU ACHI 230.1	1. TIMOTHY L. JOAQUIN ()	115.05	X			
	2. CYNTHIA E. MANUEL ()	115.05	X			
CHUKUT KUK 277.0	1. ETHEL GARCIA (Sara Mae Williams)	138.50	X			
	2. VERLON M. JOSE ()	138.50	X		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	2,390.80	204.70	-02-	-01-