

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Repealing Resolution Numbers 490-86, 19-87, and 99-87; Adopting Bylaws of the
Hia-Ced O'odham Committee; and Ratifying Actions Taken by and Disbursements
to the Executive Hia-Ced O'odham Advisory Committee)**

RESOLUTION NO. 10-364

1 **WHEREAS, the San Lucy District Council passed Resolution No. 30-86 appointing persons to serve**
2 **on a District created Hiatit O'odham Policy Board ("Policy Board") as a gesture of**
3 **support for the endeavors of the Hia-Ced O'odham and sought the Tohono O'odham**
4 **Legislative Council's acceptance of such appointments; and**

5 **WHEREAS, the Tohono O'odham Legislative Council enacted Resolution No. 490-86 ratifying the**
6 **San Lucy District's appointments to the Policy Board, referred the Policy Board's**
7 **Statement of Organization and By-laws ("Bylaws") to the Rules Committee by**
8 **Resolution No. 19-87, and adopted the Policy Board's Bylaws, which recognized the**
9 **Policy Board as a District established Board, by Resolution No. 99-87 (veto overridden**
10 **by Resolution No. 120-87); and**

11 **WHEREAS, the San Lucy District Council enacted Resolution No. 11-25-97 which, in part, repealed**
12 **the District's establishment of the Policy Board; and**

13 **WHEREAS, the San Lucy District Council affirmed its termination of the Policy Board by**
14 **Resolution No. 05-10-95; and**

15 **WHEREAS, the Tohono O'odham Legislative Council Resolution Nos. 490-86, 19-86, 99-87 were not**
16 **rescinded but they pertained to a San Lucy District Board that no longer existed; and**

17 **WHEREAS, an Advisory Committee ("Executive Advisory Committee") was subsequently**
18 **established by executive order on July 25, 1996 to assist the Hia-Ced O'odham Program**
19 **Office, an Executive Branch Program established by Papago Tribal Council Resolution**
20 **No. 363-85, with completion of the Program Office's goals; and**

21 **WHEREAS, the Tohono O'odham Legislative Council regularly approved the Program Office**
22 **budgets that included funding to reimburse Executive Advisory Committee members**
23 **for mileage expenses incurred to attend monthly Executive Advisory Committee**
24 **meetings; and**

25 **WHEREAS, the Tohono O'odham Legislative Council recognizes the efforts of the individuals who**
26 **served in good faith as appointed or non-appointed Executive Advisory Committee**
27 **members; and**

28 **WHEREAS, notwithstanding the method of creating the Executive Advisory Committee and the**
29 **work it performed, the Legislative and Executive Branches agree that it would be in the**

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(Repealing Resolution Numbers 490-86, 19-87, and 99-87; Adopting Bylaws of the Hia-Ced O'odham Committee; and Ratifying Actions Taken by and Disbursements to the Executive Hia-Ced O'odham Advisory Committee)

Page 2 of 3

1 **best interest of the Hia-Ced O'odham to formally establish an advisory committee by**
2 **Legislative Council resolution, rather than relying on an entity created solely by**
3 **executive order; and**

4 **WHEREAS, the Legislative Domestic Affairs Committee and Rules Committee have reviewed and**
5 **recommend the adoption of the "Bylaws of the Hia-Ced O'odham Committee," which**
6 **are incorporated by this reference.**

7 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council:**

- 8 **1. Repeals Legislative Council Resolution Numbers 490-86, 19-87, and 99-87.**
9 **2. Adopts the "Bylaws of the Hia-Ced O'odham Committee," which shall supersede and**
10 **replace any previously approved bylaws of the Hia-Ced or Hiatit O'odham**
11 **committee or board.**
12 **3. The Hia-Ced O'odham Committee established by this resolution shall replace any**
13 **Hia-Ced or Hiatit O'odham committee or board previously established or approved**
14 **by the Legislative Council .**
15 **4. Ratifies all otherwise lawful actions by and monetary disbursements to persons**
16 **who served as members of the Executive Advisory Committee, with or without**
17 **official appointment.**

18 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 14TH Day**
19 **of SEPTEMBER, 2010 at a meeting at which a quorum was present with a vote of 1,742.40 FOR;**
20 **403.50 AGAINST; 449.60[02] NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the**
21 **Council by Article VI, Section 1 (b) of the Constitution of the Tohono O'odham Nation, adopted by**
22 **the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
23 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
24 **18, 1934 (48 Stat. 984).**

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27 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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30 **Verlon M. Jose, Legislative Chairman**

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34 **27th day of September, 2010**
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RESOLUTION NO. 10-364

(Repealing Resolution Numbers 490-86, 19-87, and 99-87; Adopting Bylaws of the Hia-Ced O'odham Committee; and Ratifying Actions Taken by and Disbursements to the Executive Hia-Ced O'odham Advisory Committee)

Page 3 of 3

1 ATTEST:

2 Wonnellhlin

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4 Evonne Wilson, Legislative Secretary

5
6 29 day of September, 2010.

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8 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham
9 Nation on the 29th day of September, 2010 at 4:24 o'clock, P.M.,
10 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
11 upon his approval or upon his failure to either approve or disapprove it within 48 hours of
12 submittal.

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14 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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16 Felicia Muniz for
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18 Verlon M. Jose, Legislative Chairman

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23 APPROVED

on the 30 day of September, 2010

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25 DISAPPROVED

at 8:05 o'clock, P.M.

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29 [Signature]
30 NED NORRIS, JR., CHAIRMAN
31 TOHONO O'ODHAM NATION
32 VICE CHAIRMAN

EXCEEDED 48 HOURS

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35 Returned to the Legislative Secretary on the 5 day of

36 October, 2010, at 10:18 o'clock, a.M.

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39 Wonnellhlin

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41 Evonne Wilson, Legislative Secretary

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ACTION: REPEALING RESOLUTION NUMBERS 490-86, 19-87, AND 99-87; ADOPTING BYLAWS OF THE HIA-CED O'ODHAM COMMITTEE; AND RATIFYING ACTIONS TAKEN BY AND DISBURSEMENTS TO THE EXECUTIVE HIA-CED O'ODHAM ADVISORY COMMITTEE

MOVED: COUNCILMAN EUGENE ENIS

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: SEPTEMBER 14, 2010

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 198.7	1. WVALENE 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 <i>(Absent)</i> (Fredrick Jose) <i>(Present)</i>	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 <i>(Absent)</i> (Eugene Enis) <i>(Present)</i>	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			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			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 <i>(Absent)</i> (Roberta Harvey) <i>(Present)</i>	162.0		X		
	2. FRANCES G. ANTONE <i>(Absent)</i> (Vernon Smith) <i>(Present)</i>	162.0		X		
TOTAL		2,595.50	1,742.40	403.50	449.60 [02]	[04]