RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Appointees to the Nation's Treasurer and Other Officers and Heads of Governmental Departments that are Disapproved by the Legislative Council No Longer in Office)

RESOLUTION NO. 16-311

1	WHEREAS,	the Constitution of the Tohono O'odham Nation vests the Legislative Council with
2		Nation's fiscal powers, including the power "to manage any funds within the
3		exclusive control of the Tohono O'odham Nation and to appropriate these
4		funds for the benefit of the nation and its members. All expenditures of these
5		funds shall be pursuant to appropriations or budgets authorized under
6	e.	resolutions or in accordance with ordinances of the Tohono O'odham Council."
7		(Constitution, Article VI, Section 1(d)(2)); and
8	WHEREAS,	the Legislative Council exercises this power by approving and authorizing the
9	-	compensation of Nation's officials and employees and expenditures for the
10		operation of the government; and
11	WHEREAS,	Article VII, Section 2(e) of the Constitution of the Tohono O'odham Nation
12		provides that the Nation's
13	i	chairman shall be the chief executive officer of the Tohono O'odham
14		Nation and shall exercise the following powers, subject to all express
15		limitations contained in this constitution \dots (e) With the approval of the
16	1	Tohono O'odham Council, to appoint the treasurer, and other officers
17		and heads of all governmental departments, who shall serve until
18		replaced at the request of the chairman.
19		(Constitution, Article VII, Section 2(e)); and
20	WHEREAS,	in accordance with the Legislative Council's power to approve or disapprove the
21		chairperson's appointment of the Nation's treasurer, and other officers and
22		heads of all governmental departments, an appointee who has been disapproved
23		by the Legislative Council has customarily immediately ceased to perform the
24		functions of that office; and
25	WHEREAS,	pursuant to Article III, Section 6(B) of the Legislative Rules of the Tohono
26		O'odham Legislative Council, the Legislative Council committees have received
27		and reviewed the resumes and detailed written background investigation reports
28		for the Chairman's appointees to Nation's treasurer, chief administrative officer,
29		Gaming Office executive director, Education Department executive director, and
30		other officers or heads of governmental departments; interviewed the

RESOLUTION NO. 16-311

(Appointees to the Nation's Treasurer and Other Officers and Heads of Governmental Departments that are Disapproved by the Legislative Council No Longer in Office) Page 2 of 5

1		appointees; and the appointments have been added to the Legislative Council's
2		July general session for consideration; and
3	WHEREAS,	the Legislative Council has convened in general session to review the appointees'
4		resumes, job descriptions, and background investigation report, interviewed the
5		appointees, and the Legislative Council has conducted or scheduled on its agenda
6		individual roll call votes for each appointee; and
7	WHEREAS,	a majority of the Legislative Council voted against and, pursuant to its authority
8		under Article VII, Section 2(e) of the Nation's Constitution, thereby disapproved
9		the Chairman's appointees to the position of chief administrative officer
10		(Resolution No. 16-301), Gaming Office executive director (Resolution No. 16-304),
11		and Education Department executive director (Resolution No. 16-302); and
12	WHEREAS,	the Nation's Chairman has advised the Legislative Council that the appointees the
13		Conncil disapproved will continue to serve and be compensated in the
14		disapproved offices for an indefinite period until replaced at the Chairman's
15		discretion; and
16	WHEREAS,	the Chairman's position that disapproved appointees may continue in office
17		indefinitely after the Council's disapproval would nullify the Council's
18		constitutional authority in the appointment process and could allow
19	- -	disapproved appointees to serve for the Chairman's entire term in office without
20		the Council's approval in violation of the Constitution; and
21	WHEREAS,	disapproved appointees' exercise of signature authority and the performance of
22		other functions in offices they no longer hold jeopardizes government services
23		that are provided to members; and
24	WHEREAS,	the continued compensation of disapproved appointees is not justified by the
25		Constitution of the Tohono O'odham Nation, jeopardizes the Nation's financial
26		integrity, and exposes the Nation to a risk of loss; and
27	WHEREAS,	after meeting with the Nation's Chairman and Vice-Chairman to discuss the
28		dispute over the disapproved directors, the Legislative Council enacted
29		Legislative Order No. 16-310, "Appointees to the Nation's Treasurer and Other
30		Officers and Heads of Governmental Departments that are Disapproved by the
31		Legislative Council No Longer in Office" and urged the Nation's Chairman to no
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RESOLUTION NO. 16-311

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1 longer allow the disapproved appointees to continue to serve in violation of the 2 Nation's Constitution: and 3 WHEREAS. the Chairman subsequently issued Executive Order No. 16-01, declaring that the 4 disapproved directors continue to have "the full authority of their respective 5 positions." 6 NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that an 7 appointee who has been disapproved by the Legislative Council for the position 8 of chief administrative officer (Resolution No. 16-301), Gaming Office executive 9 director (Resolution No. 16-304), Education Department executive director 10 (Resolution No. 16-302), or treasurer or any other disapproved officer or head of 11 a governmental department, shall no longer serve in, perform the functions of, 12 or be compensated for serving in the position for which his or her appointment 13 was disapproved. 14 BE IT FURTHER RESOLVED by the Tohono O'odham Legislative Council that, effective on the 15 date of disapproval, no Nation's funds shall be expended for the compensation of 16 an appointee who has been disapproved by the Legislative Council for the 17 position of chief administrative officer (Resolution No. 16-301), Gaming Office 18 executive director (Resolution No. 16-304), Education Department executive 19 director (Resolution No. 16-302), or treasurer or any other disapproved officer or 20 head of a governmental department; provided that the disapproved appointee 21 shall be compensated up to and including the date of his or her disapproval and 22 the appointee is not barred from serving in another position in accordance with 23 the Nation's laws and policies. 24 BE IT FINALLY RESOLVED that the Legislative Council directs the Budget and Finance and Rules 25 Committees, in coordination with the Legislative Council officers, to consult with 26 the Nation's Chairman and draft legislation establishing the process for 27 appointing and compensating the treasurer, and other officers and heads of all 28 governmental departments in accordance with Article VII, Section 2(e) of the 29 Nation's Constitution. 30

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 20TH day of <u>JULY</u>, 2016 at a meeting at which a quorum was present with a vote of 2,542.2 FOR; 250.6 AGAINST; <u>-0-</u> NOT VOTING; and <u>228.6[07]</u> ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d) and Article VII, Section 2(e) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat.984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

ron

Timothy Joaquin, Legislative Chairman 21 day of .2016

ATZÉ **Evonne Wilson, Legislative Secretary**

piles day of _ . 2016

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the ______ day of ______, 2016 at _______, 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 EGR Timothy Joaquin, Legislative Chairman

on the _____ day of ___ .2016

at 8:12 o'clock, a.m.

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TOHONO O'ODHAM NATION

[] APPROVED

[X] DISAPPROVED

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 Returned to the Legislative Secretary on the $\frac{25}{25}$ day of

____, 2016, at <u>BK</u> o'clock, <u>A</u>.m.

Evonne Wilson, Legislative Secretary

ACTION: APPOINTEES TO THE NATION'S TREASURER AND OTHER OFFICERS AND HEADS OF GOVERNMENTAL DEPARTMENTS THAT ARE DISAPPROVED BY THE LEGISLATIVE COUNCIL NO LONGER IN OFFICE

MOVED: COUNCILWOMAN BARBARA HAVIER

SECOND: COUNCILWOMAN LORETTA LEWIS

DATE:

::	JULY 2	0, 2016	

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
BABOQUIVARI 367.2		183.60	x			
JU7,2	(Roberta E. Harvey) 2. VERNON J. SMITH (Gloria Zazueta)	183.60	x			
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marlakay K. Henry)	166.05	X			
	2. BILLMAN LOPEZ (Patricia Vicenti)	166.05	X			
GU ACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.50	x			
	2. LORETTA LEWIS	132.50	x			
GU VO 250.6	1. GRACE MANUEL (Dallas Lewis)	125.30		x		
	2. PAMELA ANGHILL <i>(Absent)</i> (Jeffery Antone, Sr.) <i>(Present)</i>	125.30		x		х
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90	x			
	2. SANDRA ORTEGA	102.90	x			x
PISINEMO 219.9	1. CHESTER ANTONE ()	109.95	X			X
	2. MONICA K. MORGAN	109.95	X			
SAN LUCY 226.5	1. DIANA MANUEL ()	113.25				
	2. JANA MONTANA (Gloria Ramirez)	113.25	X			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III ()	114.3				X
	2. RACHEAL VILSON-STONER (Absent) (Olivia Villegas-Liston) (Present)	114.3	ļ			X
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. () 2. OUINTIN C. LOPEZ	90.3	X			X
	(John Fendenheim)	90.3	x			
SELLS 513.5	1. ARTHUR WILSON (Beverly Rivas)	256.75	x			х
	2. BARBARA HAVIER ()	256.75	x			
SIF OIDAK 231.6	1. LUCINDA ALLEN (Nicholas Jose)	115.80	x			
	2. MARY LOPEZ	115.80	x			
	TOTAL	3,021.4	2,542.2	250.6	-0-	228.6
					1	[07]