

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Appointing Sheila Espino to the Tohono O'odham Ki:Ki Association Board
of Directors for a Term Expiring on February 28, 2019)**

RESOLUTION NO. 16-385

1 **WHEREAS,** the Tohono O'odham Legislative Council is vested with the power to "promote,
2 protect and provide for public health, peace, morals, education and general
3 welfare of the Tohono O'odham Nation and its members" and to "provide for,
4 appoint, or provide for the appointment of, and prescribe the duties and powers
5 of committees, boards, officers and agents" (Constitution of the Tohono
6 O'odham Nation, Article VI, Section 1(c)(2) and Section 1(b)); and

7 **WHEREAS,** Article V, Section 1(a) of 18 Tohono O'odham Code Chapter 1 "Tohono O'odham
8 Ki:Ki Association Ordinance," (Ordinance No. 98-03, as amended), provides that:

9 The Board shall consist of five (5) voting members appointed by the
10 Tohono O'odham Legislative Council . . .The Board members' shall serve
11 for a period of four (4) years, or until their successors are appointed;
12 provided, however, that appointments to the Board shall be staggered in
13 such a way that the terms of office of no more than two members end in a
14 single year. The Legislative Council may appoint no more than five (5)
15 Board members to a single term of more or less than four (4) years for the
16 limited purpose of implementing the staggered term system. Thereafter,
17 all Board members' terms shall commence on March 1 and end on the
18 last day of February.

19 ; and

20 **WHEREAS,** since February 29, 2016, members of the TOKA Board continue to serve until
21 their successors are appointed and the Housing Committee has actively
22 searched for interested TOKA Board of Directors candidates; and

23 **WHEREAS,** TOKA Board of Directors candidate Sheila Espino has submitted all required
24 background information, agreed to a background investigation report, and
25 interviewed with the Housing Committee; and

26 **WHEREAS,** the Housing Committee recommends that Sheila Espino be appointed to the
27 TOKA Board of Directors for a term beginning on the effective date of this
28 resolution and expiring February 28, 2019 or until her successor is appointed;
29 and

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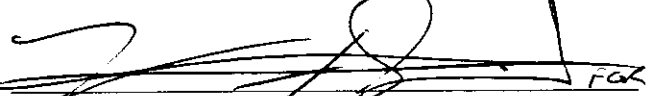
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1 **WHEREAS, in accordance with the Board Appointment Guidelines, the Rules Committee has**
2 **reviewed TOKA Board of Directors candidate Sheila Espino's background**
3 **information, including her background investigation report, and recommends**
4 **moving her appointment forward to the full Legislative Council.**

5 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council appoints**
6 **Sheila Espino to the TOKA Board of Directors for a term beginning on the**
7 **effective date of this resolution and expiring February 28, 2019 or until her**
8 **successor is appointed.**

9 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 03RD**
10 **day of AUGUST, 2016 at a meeting at which a quorum was present with a vote of 3,021.4 FOR; -0-**
11 **AGAINST; -0- NOT VOTING; and [06] ABSENT, pursuant to the powers vested in the Council by**
12 **Article VI, Section 1(b) and 1(c)(2) of the Constitution of the Tohono O'odham Nation, adopted**
13 **by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy**
14 **Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the**
15 **Act of June 18, 1934 (48 Stat.984).**

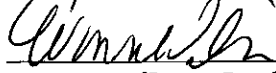
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17 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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21 **Timothy Joaquin, Legislative Chairman**

22
23 9TH day of August, 2016

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26 **ATTEST:**

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28 _____

29 **Evonne Wilson, Legislative Secretary**

30
31 8 day of August, 2016

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33 **Said Resolution was submitted for approval to the office of the Chairman of the Tohono**
34 **O'odham Nation on the 9 day of August, 2016 at 9:18 o'clock, a .m.,**
35 **pursuant to the provisions of Section 5 of Article VII of the Constitution and will become**
36 **effective upon his approval or upon his failure to either approve or disapprove it within 48**
37 **hours of submittal.**

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39 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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43 **Timothy Joaquin, Legislative Chairman**

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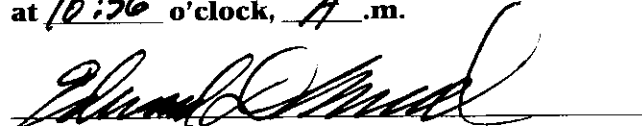
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APPROVED

on the 10 day of August, 2016

DISAPPROVED

at 10:36 o'clock, A.m.



EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 10 day of

August, 2016, at 11:50 o'clock, a.m.


Evonne Wilson, Legislative Secretary

ACTION: APPOINTING SHEILA ESPINO TO THE TOHONO O'ODHAM KI:KI ASSOCIATION BOARD OF DIRECTORS FOR A TERM EXPIRING ON FEBRUARY 28, 2019

Moved: COUNCILWOMAN LORETTA LEWIS

SECOND: COUNCILMAN ARTHUR WILSON

DATE: AUGUST 03, 2016

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|----------------------|---|----------------|----------------|------------|------------|-------------|
| BABOQUIVARI 367.2 | 1. FRANCES MIGUEL (<i>Absent</i>) (Roberta E. Harvey) (<i>Present</i>) | 183.60 | X | | | |
| | 2. VERNON J. SMITH (<i>Absent</i>) (Gloria Zazueta) (<i>Present</i>) | 183.60 | X | | | |
| CHUKUT KUK 332.1 | 1. ETHEL GARCIA (<i>Absent</i>) (Marlakay K. Henry) (<i>Present</i>) | 166.05 | X | | | X |
| | 2. BILLMAN LOPEZ (<i>Absent</i>) (Patricia Vicenti) (<i>Present</i>) | 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 | | | X |
| HICKIWAN 205.8 | 1. LOUIS R. LOPEZ (Shirley Molina) | 102.90 | X | | | |
| | 2. SANDRA ORTEGA () | 102.90 | 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 | X | | | |
| | 2. JANA MONTANA (<i>Absent</i>) (Gloria Ramirez) (<i>Present</i>) | 113.25 | X | | | X |
| SAN XAVIER 228.6 | 1. DANIEL L.A. PRESTON III () | 114.3 | X | | | |
| | 2. RACHEAL VILSON-STONER (Olivia Villegas-Liston) | 114.3 | X | | | X |
| SCHUK TOAK 180.6 | 1. ANTHONY J. FRANCISCO JR. () | 90.3 | X | | | |
| | 2. QUINTIN C. LOPEZ (John Fendenheim) | 90.3 | X | | | |
| SELLS 513.5 | 1. ARTHUR WILSON (Beverly Rivas) | 256.75 | X | | | |
| | 2. BARBARA HAVIER () | 256.75 | X | | | |
| SIF OIDAK 231.6 | 1. LUCINDA ALLEN (Nicholas Jose) | 115.80 | X | | | |
| | 2. MARY LOPEZ () | 115.80 | X | | | X |
| TOTAL | | 3,021.4 | 3,021.4 | -0- | -0- | [06] |