RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Appointing Cachora R. Standifer to the Tohono O'odham Ki:Ki Association Board of Directors for a Term Expiring on February 28, 2019)

RESOLUTION NO. 16-386

| 1 | WHEREAS, | the Tohono O'odham Legislative Council is vested with the power to "promote, |
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| 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 Cachora R. Standifer has submitted all |
| 24 | | required background information, agreed to a background investigation report, |
| 25 | | and interviewed with the Housing Committee; and |
| 26 | WHEREAS, | the Housing Committee recommends that Cachora R. Standifer be appointed to |
| 27 | | the TOKA Board of Directors for a term beginning on the effective date of this |
| 28 | | resolution and expiring February 28, 2019 or until his successor is appointed; |
| 29 | | and |
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| | (Appointing Cachora R. Standifer to the Tohono O'odham Ki:Ki Association Board of Directors for a Term Expiring on February 28, 2019) Page 2 of 3 | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|
| 1 | WHEREAS, in accordance with the Board Appointment Guidelines, the Rules Committee ba | | | | |
| 2 | reviewed TOKA Board of Directors candidate Cachora R. Standifer's backgroun | | | | |
| 3 | information, including his background investigation report, and recommend | | | | |
| 4 | moving his appointment forward to the full Legislative Council. | | | | |
| 5 | NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council appoin | | | | |
| 6 | Cachora R. Standifer to the TOKA Board of Directors for a term beginning on tl | | | | |
| 7 | effective date of this resolution and expiring February 28, 2019 or until h | | | | |
| 8 | successor is appointed. | | | | |
| 9 10 11 12 13 14 15 | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 03 day of AUGUST, 2016 at a meeting at which a quorum was present with a vote of 2,565.0 FO 456.4 AGAINST; [01] NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(b) and 1(c)(2) 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 Section 16 of the Act of June 18, 1934 (48 Stat.984). | | | | |
| 16 17 18 19 20 21 22 23 24 | Tohono o'odham legislative council Timothy Joaquin, Legislative Chairman | | | | |
| 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 | Evonne Wilson, Legislative Secretary Aday of | | | | |

RESOLUTION NO. 16-386

| Term Expiring on February 2 Page 3 of 3 | |
|--------------------------------------------|-----------------------------------------------------|
| APPROVED | on the |
| DISAPPROVED | at 10:38 o'clock, 13 .m. |
| | Mund Manal |
| | EDWARD D. MANUEL, CHAIRMAN TOHONO O'ODHAM NATION |
| | |
| | Secretary on the $\frac{10}{10}$ day of |
| Gugust .: | 2016, at <u>//ˈ5//</u> o'clock, <u>&</u> .m. |
| Carnelli | |
| Evonne Wilson, Legislative | Secretary |
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ACTION: APPOINTING CACHORA R. STANDIFER TO THE TOHONO O'ODHAM KI:KI ASSOCIATION BOARD OF DIRECTORS FOR A TERM EXPIRING ON FEBRUARY 28, 2019

MOVED: COUNCILMAN ARTHUR WILSON SECOND: COUNCILWOMAN BARBARA HAVIER

DATE: AUGUST 03, 2016

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|---------------------|-----------------------------------------------------------------------------------------------------------------|---------------|---------|---------|---------------|--------|
| BABOQUIVARI | 1. FRANCES MIGUEL (Absent) | 183.60 | X | | | |
| 367.2 | (Roberta E. Harvey) (<i>Present</i>) 2. VERNON J. SMITH (<i>Absent</i>) (Gloria Zazueta) (<i>Present</i>) | 183.60 | X | | | ! |
| CHUKUT KUK | 1. ETHEL GARCIA (Absent) | 166.05 | х | | | Х |
| 332.1 | (Marlakay K. Henry) (Present) 2. BILLMAN LOPEZ (Absent) (Patricia Vicenti) (Present) | 166.05 | x | | | |
| GU ACHI 265.0 | 1. TIMOTHY L. JOAQUIN (Louis L. Johnson) | 132.50 | Х | | | |
| 203.0 | 2. LORETTA LEWIS | 132.50 | x | | | |
| GU VO 250.6 | 1. GRACE MANUEL (Dallas Lewis) | 125.30 | | х | | |
| 23010 | 2. PAMELA ANGHILL (Absent) (Jeffery Antone, Sr.) (Present) | 125.30 | | x | | x |
| HICKIWAN 205.8 | 1. LOUIS R. LOPEZ (Shirley Molina) | 102.90 | | Х | | |
| 203.8 | 2. SANDRA ORTEGA () | 102.90 | | | X | |
| PISINEMO 219.9 | 1. CHESTER ANTONE | 109.95 | ж | | | X |
| 219.9 | 2. MONICA K. MORGAN | 109.95 | х | | | |
| SAN LUCY | 1. DIANA MANUEL | 113.25 | х | ! | | |
| 226.5 | 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 | | | |
| 226.0 | 2. RACHEAL VILSON-STONER (Olivia Villegas-Liston) | 114.3 | X | | | |
| SCHUK TOAK 180.6 | 1. ANTHONY J. FRANCISCO JR. | 90.3 | х | | | |
| 180.0 | 2. QUINTIN Ć. LOPEZ (John Fendenheim) | 90.3 | x | | | |
| SELLS | 1. ARTHUR WILSON | 256.75 | х | | | |
| 513.5 | (Beverly Rivas) 2. BARBARA HAVIER | 256.75 | x | | | |
| SIF OIDAK | 1. LUCINDA ALLEN | 115.80 | х | | | |
| 231.6 | (Nicholas Jose) 2. MARY LOPEZ | 115.80 | x | | | х |
| | TOTAL | 3,021.4 | 2,565.0 | 456.4 | [01] | [05] |