## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the Appointment of Robert T. Jones to the Tohono O'odham **Utility Authority Management Board)** 

**RESOLUTION NO. 17-516** 

WHEREAS,	the Tohono O'odham Legislative Council is vested with the power to "provide for,
	appoint, or provide for the appointment of, and prescribe the duties and powers
	of  committees,  boards,  of ficers  and  agents"  (Constitution  of  the  Tohono  O'odham  agents  (Consti
	Nation, Article VI, Section 1(b)); and
WHEREAS,	the Second Restated Plan of Operation of the Tohono O'odham Utility Authority
	("TOUA Plan of Operation"), 24 Tohono O'odham Code Chapter 1, was adopted by
	Resolution No. 91-175; and
WHEREAS,	Section 9 of the TOUA Plan of Operation provides that the Chairman of the Nation
	appoint Directors to the Management Board of the Tohono O'odham Utility
	Authority, subject to approval by the Legislative Council; and
WHEREAS,	Section 9(C)(2) of the TOUA Plan of Operation states that after initial staggered
	terms, all terms shall be for three years starting on the first day of November of
	the year of their respective appointments; and
WHEREAS,	a vacancy exists on the TOUA Management Board; and
WHEREAS,	the Chairman has appointed Robert T. Jones, subject to Legislative Council
	approval, to fill the vacancy with a term set to expire on October 31, 2020; and
WHEREAS,	the Commerce and Rules Committees have reviewed the Chairman's
	appointment.
NOW, THERE	FORE, BE IT RESOLVED that notwithstanding Section 9(C)(2) of the TOUA Plan of
	Operation, the  Tohono  O'odham  Legislative  Council  approves  the  appointment  of  Council  approves  council
	Robert T. Jones to the Management Board of the Tohono O'odham Utility
	Authority for a term that shall commence on the effective date of this resolution
	and expire on October 31, 2020, provided that Mr. Jones shall hold office until his
	successor has been appointed and qualified.
day of OCTO -0- AGAINST; Article VI, So Tohono O'od Secretary - In	g Resolution was passed by the Tohono O'odham Legislative Council on the 25 <sup>TH</sup> BER, 2017 at a meeting at which a quorum was present with a vote of 3,084.6 FOR; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by ection 1(b) of the Constitution of the Tohono O'odham Nation, adopted by the ham Nation on January 18, 1986; and approved by the Acting Deputy Assistant dian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June tat.984).
	WHEREAS, WHEREAS, WHEREAS, WHEREAS, NOW, THERE The foregoin day of OCTOL -0- AGAINST; Article VI, Se Tohono O'od

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman

31 day of Ofology,

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## **RESOLUTION NO. 17-516**

(Approving the Appointment of Robert T. Jones to the Tohono O'odham Utility Authority Management Board)
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ATTEST:	
Evonne Wilson, Legislative	Sagratava
31 day of Octob	, 2017
Said Resolution was subp	nitted for approval to the office of the Chairman of the To
O'odham Nation on the	nitted for approval to the office of the Chairman of the Tol day of, 2017 at 12:23 o'clock, as of Section 5 of Article VII of the Constitution and will be
effective upon his approxi	is of Section 5 of Article VII of the Constitution and will bec al or upon his failure to either approve or disapprove it withi
hours of submittal.	in or upon his familie to either approve or disapprove it with
	TOHONO O'ODHAM LEGISLATIVE COUNCIL
	Timothy Joaquin, Legislative Chairman
	Timothy Joaquin, Legislative Chairman
	al AA
APPROVED	on the 3 day of October, 2017
[ ] DISAPPROVED	at 12/43 o'clock, P.m.
	The March
	EDWARD D. MANUEL, CHAIRMAN
	TOHONO O'ODHAM NATION
Returned to the Legislative	Secretary on the 3/ day of
, 2	2017, at <u>3:10</u> o'clock, <u>p</u> .m.
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Clum 10,Um	
Evonne Wilson, Legislative	Secretary
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ACTION: APPROVING THE APPOINTMENT OF ROBERT T. JONES TO THE TOHONO O'ODHAM UTILITY

**AUTHORITY MANAGEMENT BOARD** 

MOVED: COUNCILWOMAN FRANCES MIGUEL SECOND: COUNCILWOMAN GRACE MANUEL

**DATE:** OCTOBER 25, 2017

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 235.8	1. MARY LOPEZ	117.9	x			
233.8	2. LUCINDA ALLEN (Yolonda Garcia)	117.9	x			
SELLS 527.2	1. ARTHUR WILSON (Beverly Rivas)	263.6	x			
	2. ADRIANNE TILLER (Idaleen Reyes)	263.6	x			
SCHUK TOAK 185.7	1. ANTHONY J. FRANCISCO JR. (Teresa F. Donahue)	92.85	x			
	2. QUINTIN C. LOPEZ (Agnes V. Joaquin)	92.85	х			
SAN XAVIER 232.3	1. DANIEL L.A. PRESTON III (Absent) (Felicia Nunez) (Present)	116.15	x			х
	2. JANICE FELIX	116.15	x			
SAN LUCY 231.1	1. JANA MONTANA (Absent) (Diana Manuel) (Present)	115.55	x			Х
	2. GLORIA RAMIREZ (Lorraine Eiler)	115.55	X			
PISINEMO 225.9	1. CHESTER ANTONE (Absent) (Caroline D. Garcia) (Present)	112.95	x	:		
	2. MONICA K. MORGAN	112.95	X			
HICKIWAN 209.0	1. LOUIS R. LOPEZ (Shirley Molina)	104.5	X			
	2. SANDRA D. ORTEGA	104.5	X			
GU VO 256.9	1. GRACE MANUEL	128.45	х			
	2. DALLAS LEWIS (Nacho Flores)	128.45	X			
GU ACHI 270.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	135.45	х			
	2. LORETTA LEWIS (Victoria Hobbs)	135.45	X			
CHUKUT KUK 337.7	1. BILLMAN LOPEZ <i>(Absent)</i> (Patricia Vicenti) <i>(Present)</i>	168.85	Х			
	2. VIVIAN JUAN-SAUNDERS (Juanita Homer)	168.85	х			
BABOQUIVARI 372.1	1. FRANCES MIGUEL (Roberta E. Harvey)	186.05	х			
<i>372</i> .1	2. LEANDER MASE ( )	186.05	X			
	TOTAL	3,084.6	3,084.6	-0-	-0-	[02]