

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Confirming the Appointment of Carla Johnson to the Board of Directors of the
Economic Development Authority of the Tohono O'odham Nation)

RESOLUTION NO. 17-518

1 **WHEREAS, the Tohono O'odham Legislative Council is vested with the power to "provide for,**
2 **appoint, or provide for the appointment of, and prescribe the duties and powers**
3 **of committees, boards, officers and agents" (Article VI, Section 1(b) of the**
4 **Constitution of the Tohono O'odham Nation); and**

5 **WHEREAS, the Amended and Restated Charter and Plan of Operation ("Charter") of the**
6 **Economic Development Authority of the Tohono O'odham Nation ("Authority")**
7 **was approved by Resolution No. 06-092 and amended by Resolution 13-324 of 10**
8 **T.O.C Ch. 1; and**

9 **WHEREAS, 10 T.O.C Ch. 1 Section 5(a)(2) requires that the Chairman of the Nation nominate**
10 **Directors to the Authority's Board of Directors, subject to approval by formal**
11 **action of the Legislative Council; and**

12 **WHEREAS, Section 5 (a)(4) of the Charter states that Directors serve for staggered terms of**
13 **three (3) years; and**

14 **WHEREAS, a vacancy exists on the Authority's Board of Directors; and**

15 **WHEREAS, the Chairman has nominated Ms. Carla Johnson to fill the vacancy for a term of**
16 **three (3) years effective on the date of this resolution; and**

17 **WHEREAS, Ms. Johnson has sufficient experience in business and economic development,**
18 **and is a member of the Nation; and**

19 **WHEREAS, Ms. Johnson has accepted the nomination, subject to confirmation by the Tohono**
20 **O'odham Legislative Council; and**

21 **WHEREAS, the Legislative Council and Rules Committees have reviewed the Chairman's**
22 **nomination.**

23 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council confirms the**
24 **appointment of Ms. Carla Johnson to the Board of Directors of the Economic**
25 **Development Authority of the Tohono O'odham Nation, for a term of three (3)**
26 **years effective November 1, 2017.**

27 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 25TH**
28 **day of OCTOBER, 2017 at a meeting at which a quorum was present with a vote of 2,094.0 FOR;**
29 **990.6 AGAINST; [01] NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council**
30 **by Article VI, Section 1(b) of the Constitution of the Tohono O'odham Nation, adopted by the**
31 **Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
32 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
33 **18, 1934 (48 Stat.984).**

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy C. Joaquin for
Timothy Joaquin, Legislative Chairman
31 day of October, 2017

ATTEST:

Evonne Wilson
Evonne Wilson, Legislative Secretary
31 day of October, 2017

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 31 day of October, 2017 at 12:29 o'clock, P.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

Timothy C. Joaquin for
Timothy Joaquin, Legislative Chairman

APPROVED on the 31 day of October, 2017
 DISAPPROVED at 12:47 o'clock, P.m.

Edward D. Manuel
EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 31 day of
October, 2017, at 3:10 o'clock, P.m.
Evonne Wilson
Evonne Wilson, Legislative Secretary

ACTION: CONFIRMING THE APPOINTMENT OF CARLA JOHNSON TO THE BOARD OF DIRECTORS OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE TOHONO O'ODHAM NATION

Moved: VICE CHAIRMAN QUINTIN C. LOPEZ

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: OCTOBER 25, 2017

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF Oidak 235.8	1. MARY LOPEZ ()	117.9	X			
	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	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	X			
SAN XAVIER 232.3	1. DANIEL L.A. PRESTON III (<i>Absent</i>) (Felicia Nunez) (<i>Present</i>)	116.15		X		X
	2. JANICE FELIX ()	116.15		X		
SAN LUCY 231.1	1. JANA MONTANA (<i>Absent</i>) (Diana Manuel) (<i>Present</i>)	115.55		X		X
	2. GLORIA RAMIREZ (Lorraine Eiler)	115.55		X		
PISINEMO 225.9	1. CHESTER ANTONE (<i>Absent</i>) (Caroline D. Garcia) (<i>Present</i>)	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	X			
	2. DALLAS LEWIS (Nacho Flores)	128.45	X			
GU ACHI 270.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	135.45	X			
	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	X			
	2. VIVIAN JUAN-SAUNDERS (Juanita Homer)	168.85	X			
BABOQUIVARI 372.1	1. FRANCES MIGUEL (Roberta E. Harvey)	186.05	X			
	2. LEANDER MASE ()	186.05	X			
TOTAL		3,084.6	2,094.0	990.60	[01]	[02]