RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the Appointment of Viola Ramos Estrada to the Tohono O'odham Gaming Enterprise Management Board)

RESOLUTION NO. 20-304

1	WHEREAS,	the Constitution of the Tohono O'odham Nation vests the Legislative Council with				
2		the power to "provide for, appoint, or provide for the appointment of, and				
3		prescribe the duties and powers of committees, boards, officers and agents'				
4		(Constitution, Article VI, Section 1(b)); and				
5	WHEREAS,	the Legislative Council has enacted and subsequently amended the "Charter of				
6		the Tohono O'odham Gaming Enterprise" ("Charter") at 16 Tohono O'odham Code				
7		Chapter 2, which established a Management Board ("Board") that exercises				
8		general authority and responsibility for the management and operation of the				
9		Gaming Enterprise (16 Tohono O'odham Code Chapter 2, Section 5(d)(1)); and				
10	WHEREAS,	Board directors shall be appointed for terms of three years or until their				
11		successors are appointed and qualified (16 Tohono O'odham Code Chapter 2				
12		Section 5(a)(4)); and				
13	WHEREAS,	Section 5(a)(2) of the Charter provides that "Directors shall be appointed by the				
14		Chairperson of the Nation with the approval of the Legislative Council"; and				
15	WHEREAS,	the Chairperson of the Nation has appointed Viola Ramos Estrada to the Tohono				
16		O'odham Gaming Enterprise Board, subject to Legislative Council approval; and				
17	WHEREAS,	the Commerce and Rules Committees have reviewed the Chairperson's				
18		appointment and recommend approval.				
19	NOW, THERE	FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the				
20		appointment of Viola Ramos Estrada to the Tohono O'odham Gaming Enterprise				
21		Management Board for a term beginning on the effective date of this resolution				
22		and expiring September 2023, provided that she shall continue to serve until her				
23		successor has been appointed and qualified.				
24 25 26 27 28 29 30 31	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 17 th day of SEPTEMBER, 2020 at a meeting at which a quorum was present with a vote of 3,057.9 FOR 117.8 AGAINST; [01] NOT VOTING; and <u>-0-</u> ABSENT, pursuant to the powers vested in the Council by Article VI, Section (b) 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 Assistan Secretary-Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat.984).					
32 33 34		TOHONO O'ODHAM LEGISLATIVE COUNCIL				

imothy Joaquin, Legislative Chairman

| day of September | , 202

RESOLUTION NO. 20-304

(Approving the Appointment of Viola Ramos Estrada to the Tohono O'odham Gaming Enterprise Management Board) Page 2 of 3

1 2	1 ATTEST	
3 4	3 Whileh	
5 6 7	5 17 day of Xsotenla, 2020	
8 9 10 11 12 13	Said Resolution was submitted for approval to O'odham Nation on the	the office of the Chairman of the Tohono 2020 at 2:07 o'clock,m., e VII of the Constitution and will become either approve or disapprove it within 48
14	14 TOHONG	O'ODHAM LEGISLATIVE COUNCIL
15 16 17	16 May	the Angui
18	18 Jimothy	Joaquin, Legislative Chairman
19 20	20	•
21 22	21 22 . /	
23	23 APPROVED on the 2/	day of Soptime, 2020
21 22 23 24 25 26 27 28 29 30	24 [] DISAPPROVED at $3: 00$ o'cle	ock, .m.
26	26	1 \(\)
28	$\frac{28}{28}$	
29 30	NED NORKIS, TOHONO O'ODH	
31	31	WALL INVESTIGATION
32 33	33	
34 35	Returned to the Legislative Secretary on the	_
36		•
37 38	50 2020, at 4700 o'clock,_	_ p m.
39	9 / /// //	•
40 41	Evonne Wilson, Legislative Secretary	
42 43	2	
44	4	
45 46		

ACTION: APPROVING THE APPOINTMENT OF VIOLA RAMOS ESTRADA TO THE TOHONO O'ODHAM GAMING

ENTERPRISE MANAGEMENT BOARD

MOVED: VICE CHAIRMAN QUINTIN C. LOPEZ SECOND: COUNCILWOMAN TERESA F. DONAHUE

DATE: SEPTEMBER 17, 2020

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABS
BABOQUIVARI 384.8	1. LEANDER MASE (Francine Schooling)	192.40	х			
	2. ALBERTA J. RAY (Frances G. Antone)	192.40	х			
CHUKUT KUK 347,5	1. VIVIAN JUAN-SAUNDERS (Juanita Homer)	173.75	x			
	2. MARLAKAY HENRY (Billman Lopez)	173.75	X			
GU ACHI 279.3		139.65	x			
	2. TIMOTHY L. JOAQUIN (Louis L. Johnson)	139.65	Х			
GU VO 264.5	1. DALLAS LEWIS (Nacho Flores)	132.25	X			
	2. GRACE MANUEL ()	132.25	X			į
HICKIWAN 213.8	1. SANDRA D. ORTEGA	106.90	X			
	2. LOUIS R. LOPEZ (Delma M. Garcia)	106.90	х		, <u>, , , , , , , , , , , , , , , , , , </u>	
PISINEMO 230.7	1. MONICA K. MORGAN	115.35	x			
	2. MARIETTA MARTIN ()	115.35	X		:	
SAN LUCY 235.6	()	117.80		x		
	2. JANA MONTANA (Lorraine M. Eiler)	117.80	Х		·	
SAN XAVIER 238.9	1. JANICE FELIX (Adam Andrews)	119.45 119.45	x		X	
	2. DANIEL L.A. PRESTON III (Racheal Vilson-Stoner)	119.45	X			
SCHUK TOAK 189.0	1. QUINTIN C. LOPEZ (Agnes V. Joaquin)	94.50	Х			
	2. TERESA F. DONÁHUE (Alberta Espinoza)	94.50	X			
SELLS 547.1	1. EVELYN JUAN MANUEL () 2. ARTHUR WILSON	273.55 273.55	ж			
	()		X			· · · · · · · · · · · · · · · · · · ·
SIF OIDAK 244.5	1. LUCINDA ALLEN (Yolonda Garcia) 2. MARY LOPEZ	122.25 122.25	X			
	(Ann M. Garcia)	-	X			
	TOTAL	3,175.7	3,057.9	117.8	[01]	-0