

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Appointment of Jacob Moore to the Tohono O'odham Gaming Enterprise Management Board)

RESOLUTION NO. 20-377

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**

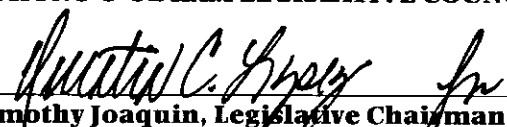
15 **WHEREAS, the Chairperson of the Nation has appointed Jacob Moore to the Tohono O'odham**
16 **Gaming Enterprise Board, subject to Legislative Council approval; and**

17 **WHEREAS, the Commerce and Rules Committees have reviewed the Chairperson's**
18 **appointment and recommend approval.**

19 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the**
20 **appointment of Jacob Moore to the Tohono O'odham Gaming Enterprise**
21 **Management Board to replace holdover Management Board Director Edward**
22 **Francisco for a term beginning on the effective date of this resolution and**
23 **expiring September 30, 2023, provided that Jacob Moore shall continue to serve**
24 **until his successor has been appointed and qualified.**

25 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 16TH**
26 **day of NOVEMBER, 2020 at a meeting at which a quorum was present with a vote of 2,824.75 FOR;**
27 **350.95 AGAINST; [01] NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council**
28 **by Article VI, Section 1 (b) of the Constitution of the Tohono O'odham Nation, adopted by the**
29 **Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
30 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
31 **18, 1934 (48 Stat.984).**

TOHONO O'ODHAM LEGISLATIVE COUNCIL



Timothy Joaquin, Legislative Chairman

18 day of November, 2020

RESOLUTION NO. 20-377

(Approving the Appointment of Jacob Moore to the Tohono O'odham Gaming Enterprise Management Board)

Page 2 of 3

1 ATTEST:

2 *Evonne Wilson*
3
4 Evonne Wilson, Legislative Secretary

5
6 17 day of November, 2020

7
8 Said Resolution was submitted for approval to the office of the Chairman of the Tohono
9 O'odham Nation on the 18 day of November, 2020 at 9:28 o'clock, A .m.,
10 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
11 effective upon his approval or upon his failure to either approve or disapprove it within 48
12 hours of submittal.

13
14 TOHONO O'ODHAM LEGISLATIVE COUNCIL

15
16 *Timothy C. Joaquin*
17
18 Timothy Joaquin, Legislative Chairman

19
20
21 APPROVED

22 on the 18 day of November, 2020

23
24 DISAPPROVED

25 at 11:30 o'clock, A .m.

26
27 *Ned Norris, Jr.*
28 NED NORRIS, JR., CHAIRMAN
29 TOHONO O'ODHAM NATION

30
31
32
33
34
35
36 Returned to the Legislative Secretary on the 18 day of

37 November, 2020, at 12:20 o'clock, P .m.

38
39
40 *Evonne Wilson*
41
42 Evonne Wilson, Legislative Secretary

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51

ACTION: APPROVING THE APPOINTMENT OF JACOB MOORE TO THE TOHONO O'ODHAM GAMING ENTERPRISE MANAGEMENT BOARD

Moved: COUNCILWOMAN MARLAKAY HENRY

SECOND: VICE CHAIRMAN QUINTIN C. LOPEZ

DATE: NOVEMBER 16, 2020

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 384.8	1. LEANDER MASE (Francine Schooling)	192.40	X			
	2. ALBERTA J. RAY (Frances G. Antone)	192.40	X			
CHUKUT KUK 347.5	1. VIVIAN JUAN-SAUNDERS (Juanita Homer)	173.75	X			
	2. MARLAKAY HENRY (Billman Lopez)	173.75	X			
GUACHI 279.3	1. VICTORIA HOBBS ()	139.65	X			
	2. TIMOTHY L. JOAQUIN (Louis L. Johnson)	139.65	X			
GU VO 264.5	1. DALLAS LEWIS (Nacho Flores)	132.25	X		X	
	2. GRACE MANUEL ()	132.25	X			
HICKIWAN 213.8	1. SANDRA D. ORTEGA ()	106.90	X			X
	2. LOUIS R. LOPEZ (Delma M. Garcia)	106.90	X			
PISINEMO 230.7	1. MONICA K. MORGAN ()	115.35		X		
	2. MARIETTA MARTIN ()	115.35	X			
SAN LUCY 235.6	1. GLORIA RAMIREZ ()	117.80		X		
	2. JANA MONTANA (Lorraine M. Eiler)	117.80		X		X
SAN XAVIER 238.9	1. JANICE FELIX (Adam Andrews)	119.45	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	X			
	2. TERESA F. DONAHUE (Alberta Espinoza)	94.50	X			
SELLS 547.1	1. EVELYN JUAN MANUEL ()	273.55	X			X
	2. ARTHUR WILSON ()	273.55	X			
SIF OIDAK 244.5	1. LUCINDA ALLEN (Yolonda Garcia)	122.25	X			
	2. MARY LOPEZ (Ann M. Garcia)	122.25	X			
TOTAL		3,175.7	2,824.75	350.95	[01]	[03]