

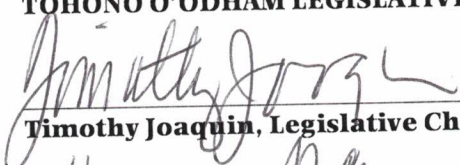
RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Appointment of Theresa Bourne to the Tohono O'odham
Utility Authority Management Board)

RESOLUTION NO. 21-144

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, by Resolution No. 91-175, the Legislative Council adopted the Second Restated**
6 **Plan of Operation of the Tohono O'odham Utility Authority ("TOUA Plan of**
7 **Operation") (24 Tohono O'odham Code Chapter 1); and**
8 **WHEREAS, the TOUA Plan of Operation provides for a Management Board consisting of seven**
9 **members that are appointed by the chairperson of the Nation, subject to approval**
10 **by the Legislative Council, to serve three year terms (Section 9(A) of the TOUA Plan**
11 **of Operation); and**
12 **WHEREAS, Chairman Ned Norris, Jr. has appointed Theresa Bourne to the TOUA**
13 **Management Board, subject to Legislative Council approval; and**
14 **WHEREAS, Theresa Bourne has 26 years of experience working for the City of Tucson Water**
15 **Department in several divisions, including the Planning and Engineering**
16 **Division, Business Services Division, and as a Management Coordinator; and**
17 **WHEREAS, the Commerce and Rules Committees have reviewed Theresa Bourne's**
18 **appointment and recommend approval.**
19 **NOW, THEREFORE, BE IT RESOLVED that notwithstanding Section 9(C)(2) of the TOUA Plan of**
20 **Operation, the Tohono O'odham Legislative Council approves the appointment of**
21 **Theresa Bourne to the Management Board of the Tohono O'odham Utility**
22 **Authority for a term beginning on the effective date of this resolution and**
23 **expiring May 14, 2024, provided that Theresa Bourne shall continue to serve until**
24 **her successor has been appointed and qualified.**

25 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 04TH**
26 **day of MAY, 2021 at a meeting at which a quorum was present with a vote of 3,057.9 FOR; 117.8**
27 **AGAINST; -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by**
28 **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

11 day of May, 2021

RESOLUTION NO. 21-144

(Approving the Appointment of Theresa Bourne to the Tohono O'odham Utility Authority Management Board)

Page 2 of 2

1 **ATTEST:**

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

5 10 day of May, 2021

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8 Said Resolution was submitted for approval to the office of the Chairman of the Tohono
9 O'odham Nation on the 11 day of May, 2021 at 2:28 o'clock, P.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 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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15 *Timothy Joaquin*
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17 **Timothy Joaquin, Legislative Chairman**

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22 **APPROVED**

23 on the 12 day of May, 2021

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25 **DISAPPROVED**

26 at 2:20 o'clock, P.m.

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

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35 Returned to the Legislative Secretary on the 12 day of

36 May, 2021, at 3:10 o'clock, P.m.

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38 *Evonne Wilson*
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41 **Evonne Wilson, Legislative Secretary**

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ACTION: APPROVING THE APPOINTMENT OF THERESA BOURNE TO THE TOHONO O'ODHAM UTILITY AUTHORITY MANAGEMENT BOARD

MOVED: COUNCILWOMAN MARLAKAY HENRY

SECOND: COUNCILWOMAN MONICA K. MORGAN

DATE: MAY 04, 2021

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			
GU ACHI 279.3	1. VICTORIA HOBBS ()	139.65	X			
	2. TIMOTHY L. JOAQUIN ()	139.65	X			
GU VO 264.5	1. DALLAS LEWIS (Nacho Flores)	132.25	X			
	2. GRACE MANUEL ()	132.25	X			
HICKIWAN 213.8	1. SANDRA D. ORTEGA ()	106.90	X			
	2. LOUIS R. LOPEZ (Delma M. Garcia)	106.90	X			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			
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			
	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	3,057.9	117.8	-0-	[01]