## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Appointment of Arthur Othon to the Tohono O'odham Gaming **Enterprise Management Board)**

**RESOLUTION NO. 21-209** 

1	WHEREAS,	the Constitution of the Tonono O odnam 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		Tohono O'odham Gaming Enterprise (16 Tohono O'odham Code Chapter 2,
10		Section 5(d)(1)); and
11	WHEREAS,	Board directors shall be appointed for terms of three years or until their
12		successors are appointed and qualified (16 Tohono O'odham Code Chapter 2,
13		Section 5(a)(4)); and
14	WHEREAS,	Section 5(a)(2) of the Charter provides that "Directors shall be appointed by the
15		Chairperson of the Nation with the approval of the Legislative Council"; and
16	WHEREAS,	the Chairperson of the Nation has appointed Arthur Othon to the Tohono
17		O'odham Gaming Enterprise Board, subject to Legislative Council approval; and
18	WHEREAS,	the Commerce and Rules Committees have reviewed the appointment of Arthur
19		Othon and recommend approval.
20	NOW, THERE	FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
21		appointment of Arthur Othon to the Tohono O'odham Gaming Enterprise
22		Management Board for a term beginning on the effective date of this resolution
23		and expiring September 30, 2024, provided that Arthur Othon shall continue to
24		serve until his successor has been appointed and qualified.
25		ng Resolution was passed by the Tohono O'odham Legislative Council on the $17^{\mathrm{TH}}$
26		2021 at a meeting at which a quorum was present with a vote of 3,218,0 FOR; -0-
27		NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by
28		ection 1(b) and 1(e) of the Constitution of the Tohono O'odham Nation, adopted by O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
29 30		ndian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
31	18, 1934 (48 S	
32	10, 133 (10)	7441.70 x)1
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- 1	(Approving the Appointment of Arthur Othon to the Tohono O'odham Gaming Enterpris Management Board) Page 2 of 2							
	TOHONO O'ODHAM LEGISLATIVE COUNCIL							
8	Jimothy Josephin, Legislative Chairman							
)	ATTEST:							
	Evonne Wilson, Legislative Secretary							
5	<u>Hay of June</u> , 2021							
8	Said Resolution was submitted for approval to the office of the Chairman of the Tohom O'odham Nation on the day of day of , 2021 at do o'clock, do not not not 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 4 hours of submittal.							
	Tohono o'odham Legislative Council  Timothy Joaquin, Legislative Chairman							
	On the Today of June, 2021  [] DISAPPROVED  at 10.' 120'clock, .m.							
	Tel Man							
	NED NORRISYJR., CHAIRMAN TOHONO O'ODHAM NATION							
	Returned to the Legislative Secretary on the 22 day of							
5	Qual 2021, at 11770'clock. a.m.							
5	June , 2021, at 11.77 o'clock, a.m.							
- 1	Evonne Wilson, Legislative Secretary							

RESOLUTION NO. 21-209

ACTION: APPROVING THE APPOINTMENT OF ARTHUR OTHON TO THE TOHONO O'ODHAM GAMING ENTERPRISE

MANAGEMENT BOARD

MOVED: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILWOMAN GRACE MANUEL

DATE: JUNE 17, 2021

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
SIF OIDAK 245.6	1. MARY LOPEZ (Ann M. Garcia)	122.8	X X			
	2. LUCINDA ALLEN (Francis Homewytewa)	122.8	Α			
SELLS 556.5	1. ARTHUR WILSON	278.25	x			
330.3	2. EVELYN JUAN-MANUEL (Arvada Liston)	278.25	Х			
SCHUK TOAK	1. TERESA F. DONAHUE	95.25	X			
190.5	(Alberta Espinoza) 2. DELISA M. RAMON (Sharon A. Francisco)	95.25	Х			
SAN XAVIER	1. DANIEL L.A. PRESTON III	121.3	X			
242.6	(Racheal Vilson-Stoner) 2. JANICE FELIX (Adam P. Andrews)	121.3	Х			
SAN LUCY	1. JANA MONTANA	121.9	X			
243.8	(Lorraine M. Eiler) 2. ROGER MANUEL (Christina Andrews)	121.9	х			
PISINEMO	1. MARIETTA MARTIN	116.35	X			
232.7	( ) 2. EDWARD D. MANUAL (Monica Morgan)	116.35	X			
HICKIWAN	1. LOUIS R. LOPEZ	108.3	x			X
216.6	2. SANDRA D. ORTEGA (Delma M. Garcia)	108.3	X			
GU VO	1. GRACE MANUEL	135.35	X			
270.7	( ) 2. CYNTHIA SAAVEDRA (Dallas Lewis)	135.35	x			
GUACHI	1. TIMOTHY L. JOAQUIN	139.25	X			X
278.5	( ) 2. VICTORIA HOBBS (Tonya L. Joaquin)	139.25	Х			
CHUKUT KUK	1. MARLAKAY HENRY	175.8	x			
351.6	(Billman Lopez) 2. VIVIAN JUAN-SAUNDERS (Cornelius Antone)	175.8	x			
BABOQUIVARI	1. ALBERTA J. RAY	194.45	X			
388.9	(Frances G. Antone) 2. LEANDER MASE (Francine Schooling)	194.45	X			
	TOTAL	3,218.0	3,218.0	-0-	-0-	[02]