

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Confirming the Appointment of Adam P. Andrews to the Tohono O'odham
Nursing Care Authority Board of Directors)**

RESOLUTION NO. 21-407

1 **WHEREAS,** **the Tohono O'odham Legislative Council is vested with the power to “promote,**
2 **protect and provide for public health, peace, morals, education and general**
3 **welfare of the Tohono O'odham Nation and its members” and to “provide for,**
4 **appoint, or provide for the appointment of, and prescribe the duties and powers**
5 **of committees, boards, officers and agents” (Constitution of the Tohono O'odham**
6 **Nation, Article VI, Section 1(b) and (c)(2)); and**

7 **WHEREAS,** **the Legislative Council enacted and subsequently amended the Charter of the**
8 **Tohono O'odham Nursing Care Authority (“Charter”), which established a Board**
9 **of Directors to have ultimate accountability for the management of the Tohono**
10 **O'odham Nursing Care Authority (17 Tohono O'odham Code Chapter 2); and**

11 **WHEREAS,** **the Tohono O'odham Nursing Care Authority Board of Directors is comprised of**
12 **five Directors who are Nation’s members, at least 21 years of age with “sufficient**
13 **experience, education and dedication to the improvement of elderly health care**
14 **for the O'odham to make sound judgements concerning that care” (Charter,**
15 **Article IV, Section 4.2.2.); and**

16 **WHEREAS,** **the Charter also provides that Directors serve staggered terms and that “All terms**
17 **shall be for four years, expiring on the 30th day of October of the fourth year. No**
18 **term shall expire except on the 30th day of October, notwithstanding the month**
19 **in which the Legislative Council confirms the appointment” or until their**
20 **successors are qualified and confirmed (Charter, Article IV, Sections 4.2.3. and**
21 **4.2.4.); and**

22 **WHEREAS,** **the “Chairperson of the Board shall promptly notify the Chairperson of the Nation**
23 **concerning any vacancy to be filled” and the “[v]acancies shall be filled for the**
24 **unexpired portion of the term in accordance with the Nation's regulations**
25 **regarding Board Appointments” (Charter, Article IV, Section 4.3.3.); and**

26 **WHEREAS,** **the Chairman of the Nation shall nominate and the Legislative Council shall**
27 **confirm Directors to the Tohono O'odham Nursing Care Authority (Charter,**
28 **Article IV, Section 4.2.3.); and**

29 **WHEREAS,** **Chairman Ned Norris, Jr. has nominated Adam P. Andrews as a willing and**
30 **qualified candidate to serve as a Director on the Tohono O'odham Nursing Care**
31 **Authority Board of Directors; and**

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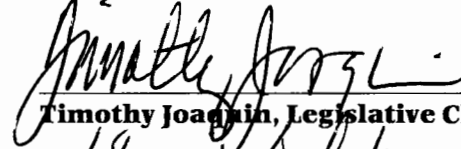
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WHEREAS, the Health and Human Services and Rules Committees have reviewed the Chairman's nomination and the Health and Human Services Committee recommends confirmation of the appointment.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council confirms the appointment of Adam P. Andrews to the Tohono O'odham Nursing Care Authority Board of Directors for a term beginning on the effective date of this resolution and expiring October 30, 2024, provided that he shall continue to serve until his successor has been appointed and qualified.

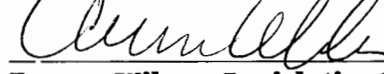
The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 14TH day of OCTOBER, 2021 at a meeting at which a quorum was present with a vote of 2,064.2 FOR; 1,153.8 AGAINST; [02] NOT VOTING; and -0- ABSENT, pursuant to the powers vested in the Council by, Article VI, Section 1(b) and Section 1(c)(2) 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 Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat.984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL



Timothy Joaquin, Legislative Chairman
18 day of October, 2021

ATTEST:



Evonne Wilson, Legislative Secretary
15 day of October, 2021

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 18 day of October, 2021 at 10:00 o'clock, a .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 Joaquin, Legislative Chairman

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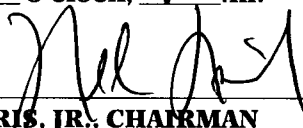
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APPROVED

on the 18 day of October, 2021

DISAPPROVED


at 4:17 o'clock, P.m.



**NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 18 day of

October, 2021, at 5:00 o'clock, P.m.



Evonne Wilson, Legislative Secretary

ACTION: CONFIRMING THE APPOINTMENT OF ADAM P. ANDREWS TO THE TOHONO O'ODHAM NURSING CARE AUTHORITY BOARD OF DIRECTORS

Moved: COUNCILMAN DANIEL L.A. PRESTON III

SECOND: COUNCILWOMAN JANICE FELIX

DATE: OCTOBER 14, 2021

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 245.6	1. MARY LOPEZ (Ann M. Garcia)	122.8		X		
	2. LUCINDA ALLEN (Francis Homewytewa)	122.8	X			
SELLS 556.5	1. ARTHUR WILSON ()	278.25		X		
	2. EVELYN JUAN-MANUEL (<i>Absent</i>) (Arvada Liston) (<i>Present</i>)	278.25	X			
SCHUK TOAK 190.5	1. TERESA F. DONAHUE (Alberta Espinoza)	95.25		X		
	2. DELISA M. RAMON (Sharon A. Francisco)	95.25	X			
SAN XAVIER 242.6	1. DANIEL L.A. PRESTON III (Racheal Vilson-Stoner)	121.3	X			
	2. JANICE FELIX (Adam P. Andrews)	121.3	X			
SAN LUCY 243.8	1. JANA MONTANA (Lorraine M. Eiler)	121.9	X			
	2. ROGER MANUEL (Christina Andrews)	121.9	X			
PISINEMO 232.7	1. MARIETTA MARTIN ()	116.35	X			
	2. EDWARD D. MANUAL (Monica Morgan)	116.35	X			
HICKIWAN 216.6	1. LOUIS R. LOPEZ ()	108.3		X		
	2. SANDRA D. ORTEGA (<i>Absent</i>) (Delma M. Garcia) (<i>Present</i>)	108.3	X			
GU VO 270.7	1. GRACE MANUEL ()	135.35		X	X	
	2. CYNTHIA SAAVEDRA (Dallas Lewis)	135.35		X		
GU ACHI 278.5	1. TIMOTHY L. JOAQUIN ()	139.25		X	X	
	2. VICTORIA HOBBS (Tonya L. Joaquin)	139.25		X		
CHUKUT KUK 351.6	1. MARLAKAY HENRY (Billman Lopez)	175.8	X			
	2. VIVIAN JUAN-SAUNDERS (Cornelius Antone)	175.8	X			
BABOQUIVARI 388.9	1. ALBERTA J. RAY (Frances G. Antone)	194.45	X			
	2. LEANDER MASE (Francine Schooling)	194.45	X			
TOTAL		3,218.0	2,064.2	1,153.8	[02]	-0-