

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Authorizing the Creation of an Entity under the Laws of Mexico)**

**RESOLUTION NO. 22-028**

1 **WHEREAS, the Constitution of the Tohono O'odham Nation vests the Legislative Council with**  
2 **the authority "to promote, protect and provide for public health, peace, morals,**  
3 **education and general welfare of the Tohono O'odham Nation and its members"**  
4 **(Constitution, Article VI, Section 1(c)(2)) and "to authorize, charter and regulate**  
5 **public or private corporations and associations whether organized for profit, or**  
6 **for non-profit or charitable purposes" (Constitution, Article VI, Section 1(b); and**

7 **WHEREAS, the Nation's executives seek approval to create a Mexican legal entity that will: (1)**  
8 **be formed by two partners--the Nation and a limited liability company created by**  
9 **the Nation under the laws of the State of Delaware; (2) pursue the Nation's goal of**  
10 **economic self-sufficiency, self-governance and self-determination; and (3) carry**  
11 **out all actions necessary to acquire lands in Mexico, that are considered to be the**  
12 **traditional homelands of the Tohono O'odham people, and promote tribal and**  
13 **economic development within these lands; and**

14 **WHEREAS, the Nation must grant and confer to the Nation's Mexican attorney, a Special**  
15 **Power of Attorney, to act on behalf of and in the name of the Nation to form and to**  
16 **do everything necessary to legally organize the Mexican entity; and**

17 **WHEREAS, the Agricultural and Natural Resources Committee has reviewed this Resolution**  
18 **and recommends its approval.**


19 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council:**

- 20 **1. Approves the creation of a legal entity under the laws of Mexico as**  
21 **described herein.**
  - 22 **2. Agrees that the legal entity's purpose will be to pursue the Nation's goal of**  
23 **economic self-sufficiency and carry out all actions necessary to acquire**  
24 **lands in Mexico, that are considered to be the traditional homelands of the**  
25 **Tohono O'odham people, and to promote tribal and economic**  
26 **development within these lands.**
  - 27 **3. Authorizes the Chairman, Ned Norris, Jr., or his official designee to sign all**  
28 **documents and undertake all actions necessary to carry out the purposes**  
29 **of this resolution, including granting and conferring on the Nation's**  
30 **Mexican attorney, a Special Power of Attorney, to act on behalf of and in**  
31 **the name of the Nation for the purposes set forth herein.**
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RESOLUTION NO. 22-028  
(Authorizing the Creation of an Entity under the Laws of Mexico)  
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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 12<sup>TH</sup> day of JANUARY, 2022 at a meeting at which a quorum was present with a vote of 3,218.0 FOR; -0- AGAINST; -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by, Article VI, Section 1(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 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  
13 day of January, 2022

ATTEST:

  
Evonne Wilson, Legislative Secretary  
12 day of January, 2022

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 13 day of January, 2022 at 11:50 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

APPROVED on the 13 day of January, 2022

DISAPPROVED at 12:02 o'clock,   .m.

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

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**(Authorizing the Creation of an Entity under the Laws of Mexico)**  
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Returned to the Legislative Secretary on the 13 day of  
January, 2022, at 12:10 o'clock, p.m.

*Evonne Wilson*  
**Evonne Wilson, Legislative Secretary**

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ACTION: AUTHORIZING THE CREATION OF AN ENTITY UNDER THE LAWS OF MEXICO

MOVED: COUNCILWOMAN MARLAKAY HENRY

SECOND: VICE CHAIRWOMAN ALBERTA RAY

DATE: JANUARY 12, 2022

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. MANUEL (Monica Morgan)	116.35	X			
HICKIWAN 216.6	1. LOUIS R. LOPEZ ( )	108.3	X			
	2. SANDRA D. ORTEGA (Delma M. Garcia)	108.3	X			X
GU VO 270.7	1. GRACE MANUEL ( )	135.35	X			
	2. CYNTHIA SAAVEDRA (Dallas Lewis)	135.35	X			
GU ACHI 278.5	1. TIMOTHY L. JOAQUIN ( )	139.25	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			
<b>TOTAL</b>		<b>3,218.0</b>	<b>3,218.0</b>	<b>-0-</b>	<b>-0-</b>	<b>[01]</b>