

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Appointing Sheila Espino to the Tohono O'odham Ki:Ki Association Board of Directors)**

**RESOLUTION NO. 22-059**

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(c)(2) and Section 1(b)); and**

7 **WHEREAS, the Tohono O'odham Ki:ki Association ("TOKA") Board of Directors consists of five**  
8 **voting members appointed by the Tohono O'odham Legislative Council who shall**  
9 **serve staggered four year terms or until their successors are appointed, with no**  
10 **more than two members' terms ending in a single year, and whose terms shall**  
11 **commence on March 1 and end on the last day of February (18 Tohono O'odham**  
12 **Code Chapter 1, Article V, Section 1(a)); and**

13 **WHEREAS, Board members shall have sufficient education and experience in housing,**  
14 **construction, business, and finance to provide oversight of the TOKA in order to**  
15 **achieve the TOKA's mission of providing safe, affordable, and well-constructed**  
16 **housing (18 Tohono O'odham Code Chapter 1, Article V, Section 1(b)); and**

17 **WHEREAS, Sheila Espino was appointed to the TOKA Board of Directors by Resolution No. 16-**  
18 **385 for a term ending February 28, 2019 and she continues to serve until her**  
19 **successor is appointed; and**

20 **WHEREAS, the Housing Committee has interviewed and recommends the appointment of**  
21 **Sheila Espino, a Nation's member with sufficient education and experience, to**  
22 **the TOKA Board of Directors for a term beginning on March 1, 2022 and ending**  
23 **February 28, 2025 or until her successor is appointed; and**

24 **WHEREAS, in accordance with the Board Appointment Guidelines, the Rules Committee has**  
25 **reviewed TOKA Board of Directors candidate Sheila Espino's background**  
26 **information, including her background investigation report, and recommends**  
27 **moving her appointment forward to the full Legislative Council.**

28 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council appoints**  
29 **Sheila Espino to the TOKA Board of Directors for a term beginning on March 1,**  
30 **2022 and ending February 28, 2025 or until her successor is appointed.**

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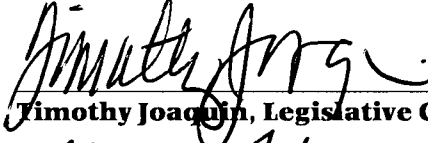
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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 16<sup>TH</sup> day of FEBRUARY, 2022 at a meeting at which a quorum was present with a vote of 3,218.0 FOR; -0- AGAINST; -0-NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by, Article VI, Section 1(b) and 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  
22 day of February, 2022

ATTEST:

  
\_\_\_\_\_  
Evonne Wilson, Legislative Secretary  
22 day of February, 2022

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 22 day of February, 2022 at 4:39 o'clock, P .m., pursuant to the provisions of Section 5 of Article VI 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 23 day of Feb, 2022

DISAPPROVED

at 2:59 o'clock, P .m.

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

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**(Appointing Sheila Espino to the Tohono O'odham Ki:Ki Association Board of Directors)**

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Returned to the Legislative Secretary on the 23 day of

John, 2022, at 3:42 o'clock, p.m.

Evonne Wilson  
Evonne Wilson, Legislative Secretary

ACTION: APPOINTING SHEILA ESPINO TO THE TOHONO O'ODHAM KI:KI ASSOCIATION BOARD OF DIRECTORS

MOVED: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILWOMAN MARLAKAY HENRY

DATE: FEBRUARY 16, 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 (Arvada Liston)	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			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			X
	2. SANDRA D. ORTEGA (Absent) (Delma M. Garcia) (Present)	108.3	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>[02]</b>