

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

RESOLUTION NO. 22-060

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, Sandra Johnson was appointed to the TOKA Board of Directors by Resolution No.**
18 **16-384 for a term ending February 28, 2018 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 **Sandra Johnson, 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, 2026 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 Sandra Johnson'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 **Sandra Johnson to the TOKA Board of Directors for a term beginning on March 1,**
30 **2022 and ending February 28, 2026 or until her successor is appointed.**

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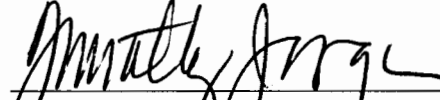
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1 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 16TH
2 day of FEBRUARY, 2022 at a meeting at which a quorum was present with a vote of 3,218.0 FOR;
3 -0- AGAINST; -0-NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by,
4 Article VI, Section 1(b) and 1(c)(2) of the Constitution of the Tohono O'odham Nation, adopted by
5 the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
6 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
7 18, 1934 (48 Stat.984).
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TOHONO O'ODHAM LEGISLATIVE COUNCIL

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12 _____
13 Timothy Joaquim, Legislative Chairman
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15 22 day of February, 2022
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18 ATTEST:

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20 _____
21 Evonne Wilson, Legislative Secretary
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23 22 day of February, 2022
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26 Said Resolution was submitted for approval to the office of the Chairman of the Tohono
27 O'odham Nation on the 22 day of February, 2022 at 4:29 o'clock, P .m.,
28 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
29 effective upon his approval or upon his failure to either approve or disapprove it within 48
30 hours of submittal.
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TOHONO O'ODHAM LEGISLATIVE COUNCIL

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35 Timothy Joaquim, Legislative Chairman
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40 APPROVED

on the 23 day of February, 2022

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42 DISAPPROVED

at 3:00 o'clock, P .m.

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46 NED NORRIS, JR., CHAIRMAN
47 TOHONO O'ODHAM NATION
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Returned to the Legislative Secretary on the 23 day of

February, 2022, at 3:42 o'clock, P.m.

Evonne Wilson
Evonne Wilson, Legislative Secretary

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ACTION: APPOINTING SANDRA JOHNSON TO THE TOHONO O'ODHAM KI:KI ASSOCIATION BOARD OF DIRECTORS

Moved: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILWOMAN TERESA F. DONAHUE

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			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. Eller)	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			
	TOTAL	3,218.0	3,218.0	-0-	-0-	[03]