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

RESOLUTION NO. 22-097

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, of ficers 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,	the Housing Committee has interviewed and recommends the appointment of
18		Marcos Ysmael, a non-member with sufficient education and experience, to the
19		TOKA Board of Directors for a term beginning on March 1, 2022 and ending
20		February 28, 2026 or until his successor is appointed; and
21	WHEREAS,	in accordance with the Board Appointment Guidelines, the Rules Committee has
22		reviewed TOKA Board of Directors candidate Marcos Ysmael's background
23		information, including his background investigation report, and recommends
24		moving his appointment forward to the full Legislative Council.
25	NOW, THERI	FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council appoints
26		Marcos Ysmael to the TOKA Board of Directors for a term beginning on March 1,
27		2022 and ending February 28, 2026 or until his successor is appointed.
28 29	day of MARC	Ig Resolution was passed by the Tohono O'odham Legislative Council on the <u>09TH H, 2022</u> at a meeting at which a quorum was present with a vote of <u>3,218.0</u> FOR; <u>-0-</u> NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by,
30 31	Article VI, Se	ction 1(b) and 1(c)(2) of the Constitution of the Tohono O'odham Nation, adopted by
32	the Tohono (D'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
33 34	Secretary - Ir 18, 1934 (48 S	idian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June stat.984).

34 35 36

RESOLUTION NO. <u>22-097</u> (Appointing Marcos Ysmael to t Page 2 of 2	the Tohono O'odham Ki:Ki Association Board of Directors)
	TOHONO O'ODHAM LEGISLATIVE COUNCIL Timothy Joaquin, Legislative Chairman day of Man, 2022
ATTEST:	
Evonne Wilson, Legislative Se	-
_//_day of	, 2022
pursuant to the provisions (ted for approval to the office of the Chairman of the Toho day of, 2022 at, o'clock,, of Section 5 of Article VII of the Constitution and will become or upon his failure to either approve or disapprove it within
	TOHONO O'ODHAM LEGISLATIVE COUNCIL Timothy Joaquin, Legislative Chairman
ĮŽĮ APPROVED	on the Kay of Much, 2022 at 4:10 o'clock, .m.
[] DISAPPROVED	ned norris, Jr., Chairman Tohono o'odham nation
	1-
Returned to the Legislative Se	ecretary on theday of
Much, 202	22, at 415Bo'clock,m.
Evonne Wilson, Legislative Se	cretary

ACTION: APPOINTING MARCOS YSMAEL TO THE TOHONO O'ODHAM KI:KI ASSOCIATION BOARD OF

DIRECTORS

MOVED: VICE CHAIRWOMAN ALBERTA J. RAY

SECOND: COUNCILWOMAN MARIETTA MARTIN

DATE: MARCH 09, 2022

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
SIF OIDAK	1. MARY LOPEZ	122.8	Х			
245.6	(Ann M. Garcia) 2. LUCINDA ALLEN (Francis Homewytewa)	122.8	х			
SELLS	1. ARTHUR WILSON	278.25	x			
556.5	() 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	x			
PISINEMO	1. MARIETTA MARTIN	116.35	X			
232.7	() 2. EDWARD D. MANUEL (Monica Morgan)	116.35	x			
HICKIWAN	1. LOUIS R. LOPEZ	108.3	Х			
216.6	() 2. SANDRA D. ORTEGA <i>(Absent)</i> (Delma M. Garcia) <i>(Present)</i>	108.3	x			X
GU VO	1. GRACE MANUEL	135.35	x			
270.7	() 2. CYNTHIA SAAVEDRA (Dallas Lewis)	135.35	х			
GU ACHI	1. TIMOTHY L. JOAQUIN	139.25	x			
278.5	() 2. VICTORIA HOBBS (Tonya L. Joaquin)	139.25	x			
CHUKUT KUK	1. MARLAKAY HENRY (Absent)	175.8	x			х
351.6	(Billman Lopez) <i>(Present)</i> 2. VIVIAN JUAN-SAUNDERS (Cornelius Antone)	175.8	x			
BABOQUIVARI	1. ALBERTA J. RAY	194.45	х			
388.9	(Frances G. Antone) 2. LEANDER MASE (Francine Schooling)	194.45	x			
	TOTAL	3,218.0	3,218.0	-0-	-0-	[02]