## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Appointing Individuals to the Board of Directors for a Mexican Civil Association)

		RESOLUTION NO. 22-365
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		and "to authorize, charter and regulate public or private corporations and
5		associations whether organized for profit, or for non-profit or charitable
6		purposes" (Constitution, Article VI, Section 1(c)(2) and Section 1(b)); and
7	WHEREAS,	in accordance with Resolution No. 20-331, the Nation's chairperson and vice
8		chairperson seek approval to create a Mexican civil association; and
9	WHEREAS,	the Agricultural and Natural Resources Committee reviewed the Plan to Create a
10		Mexican Civil Association ("Plan"), which is confidential, and recommends that
11		eight (8) individuals listed on Exhibit A, whose names shall remain confidential,
12		be appointed to the Board of Directors of the Mexican Civil Association.
13	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council:
14		1. appoints the eight (8) individuals listed on Exhibit A, whose names shall
15		remain confidential, to the Board of Directors of the Mexican Civil
16		Association; and
17		2. authorizes these individuals to undertake all actions necessary to execute
18		their duties under the Plan; and
19		3. requires these individuals to regularly provide an update to the Nation's
20		Agricultural & Natural Resources Committee and the Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 27th day of SEPTEMBER, 2022 at a meeting at which a quorum was present with a vote of 2,423,85 FOR; 237.65 AGAINST; 556.5 [02] NOT VOTING; and [04] 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

Milly 175 — mothy Joaquin, Legislative Chairman

11 day of Leytlenke , 2022

	(Appointing Individuals to the Board of Directors for a Mexican Civil Association) Page 2 of 2
1 2 3	ATTEST:
4 5	Evonne Wilson, Legislative Secretary
6 7	_21 day of Spliner, 2022
8 9 10 11 12 13	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the day of
14 15	TOHONO Q'ODHAM LEGISLATIVE COUNCIL
16 17 18	Minute forge
19 20	//imothy Joaquin, Legislative Chairman
21 22 23 24 25	MAPPROVED on the May of September , 2022
26 27 28 29 30	[ ] DISAPPROVED at 3.340'clock, 1/2.m.    Manually   Ma
31 32	TOHONO O'ODHAM NATION
33 34	
35 36	Returned to the Legislative Secretary on the $27$ day of
37 38	Joseph Jo
39 40 41	Churlle
42 43	Evonne Wilson, Legislative Secretary
44 45	
46 47	
48 49	
50 51	
52	

RESOLUTION NO. 22-365

ACTION: APPOINTING INDIVIDUALS TO THE BOARD OF DIRECTORS FOR A MEXICAN CIVIL ASSOCIATION

MOVED: COUNCILWOMAN MARLAKAY HENRY SECOND: COUNCILWOMAN VIVIAN JUAN-SAUNDERS

DATE: SEPTEMBER 27, 2022

DISTRICT	LEGISLATIVE REPRESENTATIV	TES # OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 245.6	1. MARY LOPEZ (Absent) (Ann M. Garcia) (Present)	122.8 122.8	x x			х
	2. LUCINDA ALLEN (Francis Homewytewa)					
SELLS 556.5	1. ARTHUR WILSON <i>(Absent)</i> (Shelia Espino) <i>(Present)</i> 2. EVELYN JUAN-MANUEL (Arvada Liston)	278.25 278.25			X X	X
SCHUK TOAK	1. TERESA F. DONAHUE	95.25	x			
190.5	(Alberta Espinoza) 2. DELISA M. RAMON (Sharon A. Francisco)	95.25	X			
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			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	X			
216.6	2. DELMA M. GARCIA	108.3	x		X	
GU VO	1. GRACE MANUEL	135.35	x			x
270.7	( ) 2. CYNTHIA SAAVEDRA (Dallas Lewis)	135.35	X			
GU ACHI	1. TIMOTHY L. JOAQUIN	139.25	x			
278.5	( ) 2. VICTORIA HOBBS (Tonya I. Joaquin)	139.25	ж			
CHUKUT KUK	1. MARLAKAY HENRY	175.8	X			
351.6		175.8	х			
BABOQUIVARI	1. ALBERTA J. RAY	194.45	x			
388.9		194.45	Х			
	TO	3,218.0	2,423.85	237.65	556.5	[04]
					[02]	