## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving December 2022 Amendment to Tohono O'odham Nation **Board Appointment Guidelines**)

		RESOLUTION NO. <u>22-439</u>				
1	WHEREAS,	the Tohono O'odham Legislative Council is vested with the authority to "provide				
2		for, appoint, or provide for the appointment of, and prescribe the duties and				
3		powers of committees, boards, officers and agents" (Constitution of the Tohono				
4	<b>,</b>	O'odham Nation, Article VI, Section 1(b)); and				
5	WHEREAS,	in order to facilitate a uniform procedure for appointing board members and to				
6		ensure vacancies are filled by qualified individuals in a timely manner, the				
7		Legislative Council adopted the Tohono O'odham Nation Board Appointment				
8		Guidelines by Resolution No. 03-044 and subsequently amended the Board				
9		Appointment Guidelines by Resolution No. 14-046; and				
10	WHEREAS,	the Human Resources Development Committee recommends an amendment to				
11		the Tohono O'odham Nation Board Appointment Guidelines, which is				
12		incorporated by this reference and dated December 2022, to clarify that the				
13		appointing authority is responsible for ordering and paying for background				
14	!	investigation reports for qualified candidates; and				
15	WHEREAS,	the Rules Committee has reviewed the December 2022 amendment to the Tohono				
16		O'odham Nation Board Appointment Guidelines and recommends approval.				
17	NOW, THERE	FORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it approves				
18		the December 2022 amendment to the Tohono O'odham Nation Board				
19		Appointment Guidelines.				
20 21 22 23 24 25 26 27	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>06<sup>TH</sup></u> day of <u>DECEMBER</u> , <u>2022</u> at a meeting at which a quorum was present with a vote of <u>3,218.0</u> FOR; <u>-0-AGAINST</u> ; <u>[02] NOT VOTING</u> ; and <u>[04] ABSENT</u> , 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).					
28 29		TOHONO O'ODHAM LEGISLATIVE COUNCIL				
30 31		Aller (Ray) Jan				
32		Timothy Joaquin, Legislative Chairman				

Timothy Joaquin, Legislative Chairman The day of Secenter, 2022

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	RESOLUTION NO. <u>22-439</u> (Approving December 2022 Amendment to Tohono O'odham Nation Board Appointment Guidelines) Page 2 of 2
1 2 3	ATTEST
4 5 6	Evonne Wilson, Legislative Secretary  day of
7 8 9 10 11 12	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the
14	TOHONO O'ODHAM LEGISLATIVE COUNCIL
15 16 17 18	Timothy Joaquin, Legislative Chairman
20 21 22 23 24	[] APPROVED on the
25 26 27 28 29	ned norris, jr., chairman tohono o'odham nation
30 31 32 33 34	
35 36	Returned to the Legislative Secretary on the day of
37 38 39 40	Returned to the Legislative Secretary on theday of
41 42 43	Evonne Wilson, Legislative Secretary
44 45	
46 47	
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ACTION: APPROVING DECEMBER 2022 AMENDMENT TO TOHONO O'ODHAM NATION BOARD APPOINTMENT

**GUIDELINES** 

MOVED: COUNCILWOMAN LUCINDA ALLEN

SECOND: COUNCILWOMAN JANICE FELIX

DATE: DECEMBER 06, 2022

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABS
SIF OIDAK	1. MARY LOPEZ	122.8	Х	i		
245.6	(Ann M. Garcia) 2. LUCINDA ALLEN (Francis Homewytewa)	122.8	x			
SELLS	1. ARTHUR WILSON (Absent)	278.25	X			
556.5	(Shelia Espino) <i>(Present)</i> 2. EVELYN JUAN-MANUEL (Arvada Liston)	278.25	X			
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	121.3				
	(Adam P. Andrews)		X			ļ
SAN LUCY	1. JANA MONTANA	121.9	x			
243.8	(Lorraine M. Eiler)  2. ROGER MANUEL (Absent) (Christina Andrews) (Present)	121.9	Х			
PISINEMO	1. MARIETTA MARTIN	116.35	x			
232.7	( ) 2. EDWARD D. MANUEL (Monica Morgan)	116.35	X		X	i i
HICKIWAN	1. LOUIS R. LOPEZ	108.3	X			
216.6	2. DELMA M. GARCIA	108.3	X			
GU VO	1. GRACE MANUEL	135,35	X			
270.7	( ) 2. CYNTHIA SAAVEDRA <i>(Absent)</i> (Dallas Lewis) <i>(Present)</i>	135.35	X			
GU ACHI	1. TIMOTHY L. JOAQUIN	139.25	х			
278.5	( ) 2. VICTORIA HOBBS (Tonya L. Joaquin)	139.25	X			
CHUKUT KUK	1. MARLAKAY HENRY	175.8	X		x	
351.6	(Billman Lopez) 2. VIVIAN JUAN-SAUNDERS (Cornelius Antone)	175.8	X	:		
BABOQUIVARI	1. ALBERTA J. RAY	194.45	x			
388.9	(Frances G. Antone) 2. LEANDER MASE (Francine Schooling)	194.45	X			
	TOTAL	3,218.0	3,218.0	-0-	[02]	Į.