

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Confirming Joan Timeche to the Economic Development Authority Board of Directors)**

RESOLUTION NO. 23-106

1 **WHEREAS, the Tohono O'odham Legislative Council is vested with the power to "provide for,**
2 **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 **O'odham Nation, Article VI, Section 1(b)); and**

5 **WHEREAS, the Economic Development Authority of the Tohono O'odham Nation's Amended**
6 **and Restated Charter and Plan of Operation was approved by Resolution No. 06-**
7 **092 and amended by Resolution No. 13-324 and is codified as 10 Tohono O'odham**
8 **Code Chapter 1; and**

9 **WHEREAS, the Economic Development Authority Board of Directors consists of five Directors**
10 **who serve staggered, three-year terms and are nominated by the Chairperson of**
11 **the Nation, subject to confirmation by the Legislative Council (10 Tohono**
12 **O'odham Code Chapter 1, Section 5(a)(1), (2), and (4)); and**

13 **WHEREAS, Directors shall have sufficient experience in business or economic development;**
14 **at least two of the Directors shall have professional experience in economic or**
15 **business development; each Director shall have sufficient education or business**
16 **experience; and not less than three of the Directors shall be members of the**
17 **Nation when all five Directors are appointed (10 Tohono O'odham Code Chapter**
18 **1, Section 5(a)(3)); and**

19 **WHEREAS, Joan Timeche was appointed to the Economic Development Authority Board of**
20 **Directors by Resolution No. 05-477 for a term ending April 30, 2007, and she**
21 **continues to serve as a holdover board member; and**

22 **WHEREAS, the Nation's Chairperson has nominated Joan Timeche, a non-member with**
23 **sufficient experience in business and economic development to the Economic**
24 **Development Authority Board of Directors for a term of three years beginning on**
25 **the effective date of this resolution and ending April 30, 2026, subject to**
26 **Legislative Council confirmation; and**

27 **WHEREAS, the Commerce and Rules Committees have reviewed the Chairman's nomination.**
28 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council confirms Joan**
29 **Timeche to the Economic Development Authority Board of Directors for a term of**
30 **three years beginning on the effective date of this resolution and ending April 30,**
31 **2026, provided that she shall continue to serve until replaced.**
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(Confirming Joan Timeche to the Economic Development Authority Board of Directors)

Page 2 of 3

1 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11TH
2 day of APRIL, 2023 at a meeting at which a quorum was present with a vote of 3,218.0 FOR; -0-
3 AGAINST; [01] NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by,
4 Article VI, Section 1(b) of the Constitution of the Tohono O'odham Nation, adopted by the
5 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 Timothy Joaquin, Legislative Chairman
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14 14 day of April, 2023
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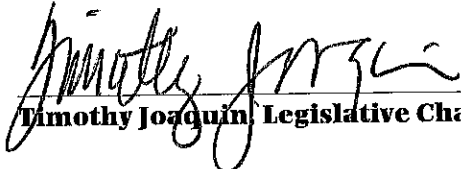
18 ATTEST:

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21 Evonne Wilson, Legislative Secretary

22 14 day of April, 2023
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25 Said Resolution was submitted for approval to the office of the Chairman of the Tohono
26 O'odham Nation on the 14 day of April, 2023 at 3:46 o'clock, p.m.,
27 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
28 effective upon his approval or upon his failure to either approve or disapprove it within 48
29 hours of submittal.
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31 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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34 Timothy Joaquin, Legislative Chairman
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40 APPROVED

on the 14 day of April, 2023

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42 DISAPPROVED

at 4:45 o'clock, p.m.

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46 NED NORRIS, JR., CHAIRMAN
47 TOHONO O'ODHAM NATION
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Page 3 of 3

1 **Returned to the Legislative Secretary on the 17 day of**

2
3 April, 2023, at 9:15 o'clock, a .m.

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7 **Evonne Wilson, Legislative Secretary**

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ACTION: CONFIRMING JOAN TIMECHE TO THE ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

MOVED: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILWOMAN GRACE MANUEL

DATE: APRIL 11, 2023

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF ODAK 245.6	1. MARY LOPEZ (Ann M. Garcia) 2. LUCINDA ALLEN (Francis Homewytewa)	122.8 122.8	X X			
SELS 556.5	1. ARTHUR WILSON (Shelia Espino) 2. EVELYN JUAN MANUEL (Arvada Liston)	278.25 278.25	X X			
SCHUK TOAK 190.5	1. TERESA F. DONAHUE (Alberta Espinoza) 2. DELISA M. RAMON (Sharon A. Francisco)	95.25 95.25	X X			
SAN XAVIER 242.6	1. DANIEL L.A. PRESTON III (Racheal Vilson-Stoner) 2. JANICE FELIX ()	121.3 121.3	X X			
SAN LUCY 243.8	1. JANA MONTANA (Lorraine M. Eiler) 2. ROGER MANUEL (Christina Andrews)	121.9 121.9	X X			
PISINEMO 232.7	1. MARIETTA MARTIN () 2. EDWARD D. MANUEL (Monica Morgan)	116.35 116.35	X X			
HICKIWAN 216.6	1. LOUIS R. LOPEZ () 2. DELMA M. GARCIA ()	108.3 108.3	X X		X	
GU VO 270.7	1. GRACE MANUEL () 2. CYNTHIA SAAVEDRA (Dallas Lewis)	135.35 135.35	X X			
GU ACHI 278.5	1. TIMOTHY L. JOAQUIN () 2. VICTORIA HOBBS (<i>Absent</i>) (Tonya L. Joaquin) (<i>Present</i>)	139.25 139.25	X X			
CHUKUT KUK 351.6	1. MARIKAY HENRY (Billman Lopez) 2. VIVIAN JUAN-SAUNDERS (Cornelius Antone)	175.8 175.8	X X			X
BABOQUIVARI 388.9	1. ALBERTA J. RAY (Frances G. Antone) 2. LEANDER MASE (Francine Schooling)	194.45 194.45	X X			
	TOTAL	3,218.0	3,218.0	-0-	[01]	[01]