RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Adopting Restated Plan of Operation for the Tohono O'Odham Farming Authority

		RES. NO. <u>283-90</u>
1	WHEREAS,	the Papago Council, predecessor of the Tohono O'Odham
2		Legislative Council, did on August 24, 1979, by Resolution
3	6	No. 72-79, adopt a Plan of Operation for the Papago
4	-	Farming Authority ("Authority") and did thereby create and
5		establish the legal existence of the Authority; and
6	WHEREAS,	since the creation of the Authority, the Legislative
7		Council has on occasion amended the original Plan of
8		Operation, in order, inter alia, to increase its borrowing
9		power and to change its name to Tohono O'odham Farming
10	41	Authority; and
11	WHEREAS,	in order to meet the requirements of the new Constitution
12		of the Tohono O'Odham Nation and to facilitate the
13		management and operation of the Authority, the Management
14		Board of the Authority has recommended certain amendments
15		to the Plan of Operation which are incorporated into a
16		Restated Plan of Operation which, inter alia, (1) will
17		alter the method by which the directors of the Management
18		Board are appointed, (2) will add certain fiscal and audit
19		control provisions to the Plan of Operation, and (3) will
20		clarify the criteria for computing and distributing the
21		net profits of the Authority; and
22	WHEREAS,	the Agriculture Committee of the Legislative Council has
23		reviewed the Restated Plan of Operation and has
24		recommended adoption thereof.
25	NOW, THE	REFORE, BE IT RESOLVED by the Tohono O'Odham Legislative
26		Council that it does hereby approve the amendments to the
27		Plan of Operation of the Tohono O'Odham Farming Authority
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contained in the Restated Plan of Operation, and does 28 hereby adopt the Restated Plan of Operation of the Tohono 29 O'Odham Farming Authority, originally known as the Papago 30 Farming Authority. 31

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RES. NO. 283-90 (Adopting Restated Plan of Operation for the Tohono O'Odham Farming Authority) Page (2) 1 2 The foregoing Resolution was passed by the Tohono O'odham Council on the 10th. day of August, 1990 at a meeting at which a quorum 3 was present with a vote of 1,660.5 for; 63.5 against; -0- not voting; 01 absent, pursuant to the powers vested in the Council 4 by Section 1 (b)(c)(e) and (i) and Section 2(d) of Article VI 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 Secretary - Indian Affairs (Operations) on 6 March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). 7 TOHONO O'ODHAM LEGISLATIVE COUNCIL 8 9 me Edward D. Manuel, Legislative Chairman 10 day of Mulan , 19 20. 11 ATTEST: 12 13 101 Teresa M. Choyguha, Legislative Secretary 14 ____, 19 90. 14th day of Hudubt 15 16 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 40^{-1} day of 40^{-1} day of 19_{-10} , at 3_{10} o'clock, -10^{-1} M., pursuant to the provisions of Section 5 of Article VII of the 17 18 Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of 19 submittal. 20 21 TOHONO O'ODHAM LEGISLATIVE COUNCIL 22ance 23 Edward D. Manuel, Legislative Chairman 24 on the B^{H} , 19 90 25 _ day of _____ APPROVED) Г 261:31 o'clock, .М. at DISAPPROVED) 1 Γ 27 28 ANGELO J. JOACOIN. SR., Chairman 29 TOHONO O'ODHAM NATION 30 31 32

RES. NO. 283-90 (Adopting Restated Plan of Operation for the Tohono O'Odham Farming Authority) Page (3) Returned to the Legislative Secretary on the 15^{-th} _ day of 19<u>90</u>, at ______ o'clock, ____.M. ugust ynha Teresa M. Choyguha Legislative Secretary

MOVED: Virgil Lewis

SUBJECT: Adopting Restated Plan of

SECOND: John Reno

DATE: August 10, 1990

Operation for the Tohono O'Odham Farming

Authority

RESOLUTION NO. 283-90

DISTRICTS	REPRESENTATIVES	# of votes	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 229.0	 Earl A. Francisco (Kenneth Chico, Sr.) Joann Garcia (Frances Miguel) 	114.5	x			
		114.5	x			
CHUKUT KUK 163.0	1. Rosita Ruiz (Rosemary Lopez)	81.5	x			
	2. Kenneth G. Williams (Harriet Toro)	81.5	x			
GU ACHI 166.0	1. Percy Lopez ()	83.0	x			x
	2. Alex J. Ramon (Fernando Joaquin)	83.0	х			
GU VO 114.0	 Cross Antone (Juan Joe Cipriano) Virgil Lewis (Michael Flores) 	57.0	х			
		57.0	x			
HICKIWAN 125.0	 Lloyd Francisco (Billy C. Manuel) Lenora Montana () 	62.5	x			
123.0		62.5	x			
PISINEMO 119.0	1. Johnson Jose () 2. Edward Manuel (Alex Antone)	59.5	x			
119.0		59.5	X			
SAN LUCY	1. Albert Manuel, Jr. (Max P. Jose) 2. John Reno ()	53.0	X			
100.0		53.0	x			
SAN XAVIER	1. Eugene Enis. Sr. (Michael Rios)	63.5	X			
127.0	2. Joanne C. Preston (Carmelita Mattias)	63.5		х		
SCHUK TOAK	1. JoAnn Francisco (David Valenzuela Sr.)	53.5	x			
107.0	2. Joseph Juan (Frances Francisco)	53.5	Х			
SELLS 310.0	 Joseph T. Joaquin (Larry Garcia) 	155.0	x			
510.0	2. Andrew Patricio (Daniel Lopez)	155.0	х			
SIF OIDAK 158.0	1. Mary Ann Antone (Nina Jose)	79.0	x			
19010	2. Willard Juan, Sr. (Melissa Gregorio)	79.0	x			
	TOTAL	1,724.0	1,660.5	63.5	-0-	01
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****PASSED VOTES**