RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Tohono O'odham Utility Authority Board of Directors)

	(Approv	Approving Tohono O'odham Utility Authority Board of Directors)							
1			RESOLUTION NO. <u>93-373</u>						
2		the Chairman of the Tak	one Oledhern Nation is required to						
3	W HEREAS,	HEREAS, the Chairman of the Tohono O'odham Nation is required to							
4		appoint members of the Tohono O'odham Utility Authority,							
5		hereafter known as the TOUA Board, with the approval of the							
6		Tohono O'odham Legislative Council, as outlined in Section 9 of							
7 8		the Restated TOUA Plan of	of Operation; and						
9	MIEDEAC		bired for the current board members;						
10	WHEREAS,								
11		and							
12	WHEREAS,	the following individuals	have agreed to serve on the TOUA						
13		Board:							
14		Continuing Board Members:							
15									
10		Name	Term						
16		<u>Name</u>							
		Lyle Donovan	June 1, 1993 - June 1, 1996						
16		Lyle Donovan Henry A. Ramon	June 1, 1993 - June 1, 1996 June 1, 1993 - June 1, 1994						
16 17		Lyle Donovan Henry A. Ramon Virgil Lewis	June 1, 1993 - June 1, 1996 June 1, 1993 - June 1, 1994 June 1, 1993 - June 1, 1996						
16 17 18		Lyle Donovan Henry A. Ramon Virgil Lewis Lester S. Ormsby	June 1, 1993 - June 1, 1996 June 1, 1993 - June 1, 1994 June 1, 1993 - June 1, 1996 June 1, 1993 - June 1, 1996						
16 17 18 19		Lyle Donovan Henry A. Ramon Virgil Lewis Lester S. Ormsby	June 1, 1993 - June 1, 1996 June 1, 1993 - June 1, 1994 June 1, 1993 - June 1, 1996						
16 17 18 19 20		Lyle Donovan Henry A. Ramon Virgil Lewis Lester S. Ormsby	June 1, 1993 - June 1, 1996 June 1, 1993 - June 1, 1994 June 1, 1993 - June 1, 1996 June 1, 1993 - June 1, 1996 June 1, 1993 - June 1, 1995						
16 17 18 19 20 21		Lyle Donovan Henry A. Ramon Virgil Lewis Lester S. Ormsby Alfred R. Williamson	June 1, 1993 - June 1, 1996 June 1, 1993 - June 1, 1994 June 1, 1993 - June 1, 1996 June 1, 1993 - June 1, 1996 June 1, 1993 - June 1, 1995						
16 17 18 19 20 21 22		Lyle Donovan Henry A. Ramon Virgil Lewis Lester S. Ormsby Alfred R. Williamson Newly Appointed Board M	June 1, 1993 - June 1, 1996 June 1, 1993 - June 1, 1994 June 1, 1993 - June 1, 1996 June 1, 1993 - June 1, 1996 June 1, 1993 - June 1, 1995 June 1, 1993 - June 1, 1995						
 16 17 18 19 20 21 22 23 24 25 	NOW THE	Lyle Donovan Henry A. Ramon Virgil Lewis Lester S. Ormsby Alfred R. Williamson Newly Appointed Board M Harriett Toro George Esquivel	June 1, 1993 - June 1, 1996 June 1, 1993 - June 1, 1994 June 1, 1993 - June 1, 1996 June 1, 1993 - June 1, 1996 June 1, 1993 - June 1, 1995 Kembers: June 1, 1993 - June 1, 1994 June 1, 1993 - June 1, 1995						
 16 17 18 19 20 21 22 23 24 25 26 	NOW, THE	Lyle Donovan Henry A. Ramon Virgil Lewis Lester S. Ormsby Alfred R. Williamson Newly Appointed Board M Harriett Toro George Esquivel	June 1, 1993 - June 1, 1996 June 1, 1993 - June 1, 1994 June 1, 1993 - June 1, 1996 June 1, 1993 - June 1, 1996 June 1, 1993 - June 1, 1995 Kembers: June 1, 1993 - June 1, 1994 June 1, 1993 - June 1, 1995 ED that the aforementioned individuals						
 16 17 18 19 20 21 22 23 24 25 26 27 	NOW, THE	Lyle Donovan Henry A. Ramon Virgil Lewis Lester S. Ormsby Alfred R. Williamson Newly Appointed Board M Harriett Toro George Esquivel CREFORE, BE IT RESOLV are confirmed as appoint	June 1, 1993 - June 1, 1996 June 1, 1993 - June 1, 1994 June 1, 1993 - June 1, 1996 June 1, 1993 - June 1, 1996 June 1, 1993 - June 1, 1995 Kembers: June 1, 1993 - June 1, 1994 June 1, 1993 - June 1, 1995 ED that the aforementioned individuals						
 16 17 18 19 20 21 22 23 24 25 26 	NOW, THE	Lyle Donovan Henry A. Ramon Virgil Lewis Lester S. Ormsby Alfred R. Williamson Newly Appointed Board M Harriett Toro George Esquivel CREFORE, BE IT RESOLV are confirmed as appoint	June 1, 1993 - June 1, 1996 June 1, 1993 - June 1, 1994 June 1, 1993 - June 1, 1996 June 1, 1993 - June 1, 1996 June 1, 1993 - June 1, 1995 Kembers: June 1, 1993 - June 1, 1994 June 1, 1993 - June 1, 1995 ED that the aforementioned individuals						

RESOLUTION NO. 93-373 (Approving Tohono O'odham Utility Authority Board of Directors) Page 2 of 3 1 2 The foregoing Resolution was passed by the Tohono O'Odham Legislative 3 Council on the 19TH day of OCTOBER, 1993 at a meeting at which a quorum was present with a vote of 1,347.0 FOR; 269.5 AGAINST; 146.5 4 NOT VOTING; and <u>04</u> ABSENT, pursuant to the powers vested in the Council by Section 1(b) of Article VI and Section 2(c)(d) of Article VII of the 5 Constitution of the Tohono O'Odham Nation, adopted by the Tohono 6 O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant 7 to Section 16 of the Act of June 18, 1934 (48 Stat. 984). 8 9 TOHONO O'ODHAM LEGISLATIVE COUNCIL 10 11 nanc 12 Alex J. Ramon, Legislative Chairman 13 21 day of Oct. , 1993 14 15 **ATTEST:** 16 17 Teresa M. Choyguha, Legislative Secretary 18 day of DETober , 1993. 19 20 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the _21_ day of _____, 1923, 21 at 4:29 o'clock, P.M., pursuant to the provisions of Section 5 of 22 Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of 23 submittal. 24 25 TOHONO O'ODHAM LEGISLATIVE COUNCIL 26 27 To Alex J. Ramon, Legislative Chairman 28

RESOLUTION NO. 93-373 (Approving Tohono O'odham Utility Authority Board of Directors) Page 3 of 3 APPROVED on the 22 day of Cober, 1993 [] DISAPPROVED) at $Q : 1 \not\leftarrow -$ o'clock, \mathcal{P} . .M. SYLVESTER LISTO, Chairman ΤΟΗΟΝΌ Ο'ΟDHAM NATION Returned to the Legislative Secretary on the <u>25th</u> day of <u>DKtober</u>, <u>||||</u>o'clock, <u>|</u>.M. ____, at __ 19_ Teresa M. Choyguha, Legislative Secretary

ACTION: APPROVING TOHONO O'ODHAM UTILITY AUTHORITY BOARD OF DIRECTORS

MOVED: COUNCILMAN ANDREW PATRICIO

SECOND: COUNCILMAN WILLARD ANITA

DATE: OCTOBER 19, 1993

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 151.0	1. WILLARD JUAN, SR. (Delbert Thomas)	75.5	x			
	2. MARY ANN ANTONE (Nellie Miguel)	75.5	X			x
SELLS 290.0	1. ANDREW M. PATRICIO (Lucille Encinas)	145.0	x			
	2. JOSEPH T. JOAQUIN (Allen W. Garica, Jr.)	145.0	x			
SCHUK TOAK 113.0	1. FRANCES FRANCISCO ()	56.5		х		
115.0	2. KENNETH J. ANTONE ()	56.5			x	
SAN XAVIER 135.0	1. EUGENE ENIS, SR.** ()	67.5	x			
	2. DENNIS RAMON ()	67.5	x			
BABOQUIVARI 230.0	1. FRANCES MIGUEL () 2. EARL A. FRANCISCO	115.0	x			
. <u> </u>	2. EARL A. FRANCISCO (Lucilda Norris)	115.0	x			x
GU ACHI 180.0	1. WILLARD ANITA () 2. ALEX J. RAMON	90.0	x	2		
	(Marian Johnson)	90.0			x	
PISINEMO 128.0	1. CHESTER ANTONE (Fernando Valentine)	64.0	x			
	2. JOHNSON M. JOSE (Roseleen Antone)	64.0	<u>x</u>			
SAN LUCY 98.0	1. JOHN RENO ()	49.0	x			
	2. ALBERT MANUEL, JR. (Ernestine Marquez)	49.0	x	······	· · · · · · · · · · · · · · · · · · ·	
GU VO 124.0	1. EMILIO LEWIS	62.0		х		х
	2. MICHAEL FLORES (Fern Salcido)	62.0		х		
HICKIWAN 136.0	1. MANUEL OSEQUEDA, JR. ()	68.0	x			х
	2. LLOYD FRANCISCO (Henry A. Ramon)	68.0	x			
CHUKUT KUK 178.0	1. ALBERTA M. LOPEZ (Berdella Jose)	89.0		x		
	2. KENNETH WILLIAMS	89.0	x			
	TOTAL	1,763.0	1,347.0	269.5	146.5	04

****PASSED VOTES**