

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving TOUA Board of Directors)**

RESOLUTION NO. 94-462

WHEREAS, the Chairman of the Tohono O'Odham Nation is required to appoint members of the Tohono O'Odham Utility Authority, hereafter known as the TOUA Board, with the approval of the Tohono O'Odham Legislative Council, as outlined in Section 9 of the Restated TOUA Plan of Operation; and

WHEREAS, the terms of office have expired for two current board members; and

WHEREAS, the following individuals have agreed to serve on the TOUA Board:

<u>NAME</u>	<u>TERM</u>
Henry A. Ramon	June 1, 1994 - June 1, 1997
Harriet Toro	June 1, 1994 - June 1, 1997

NOW, THEREFORE, BE IT RESOLVED that the aforementioned individuals are confirmed as appointments to serve the terms of office as prescribed in Section 9 of the Restated Plan of Operation.

The foregoing Resolution was passed by the Tohono O'Odham Legislative Council on the 8TH day of NOVEMBER, 1994 at a meeting at which a quorum was present with a vote of 1,507.5 FOR; 165.5 AGAINST; 90.0 NOT VOTING; and 06 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 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).

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TOHONO O'ODHAM LEGISLATIVE COUNCIL


Alex J. Ramon, Legislative Chairman

10th day of November, 1994

ATTEST:


Acting Legislative Secretary

11th day of November, 1994.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 11 day of Nov., 1994 at 1:01 o'clock, P..M., pursuant to the provisions of Section 5 of 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 submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL


Alex J. Ramon, Legislative Chairman

APPROVED on the 11 day of November, 1994
 DISAPPROVED at 1:22 o'clock, P..M.


SYLVESTER LISTO, Chairman
TOHONO O'ODHAM NATION

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Returned to the Legislative Secretary on the 11th day of
November, 1994, at 1:50 o'clock, P.M.

Aucinda Allen
Acting Legislative Secretary

ACTION: APPROVING TOUA BOARD OF DIRECTORS

MOVED: COUNCILWOMAN MARILYN FRANCISCO

SECOND: COUNCILMAN KENNETH WILLIAMS

DATE: NOVEMBER 08, 1994

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF ODAK 151.0	1. WILLARD JUAN, SR. (Delbert Thomas)	75.5	X			
	2. MARY ANN ANTONE (Nellie Miguel)	75.5		X		
SELLS 290.0	1. ANDREW M. PATRICIO (Lucille Encinas)	145.0	X			
	2. JOSEPH T. JOAQUIN (Allen W. Garcia, Jr.)	145.0	X			
SCHUK TOAK 113.0	1. FRANCES FRANCISCO ()	56.5	X			
	2. KENNETH J. ANTONE ()	56.5	X			X
SAN XAVIER 135.0	1. EUGENE ENIS, SR. ()	67.5	X			
	2. DENNIS RAMON ()	67.5	X			
BABOQUIVARI 230.0	1. FRANCES MIGUEL ()	115.0	X			
	2. EARL A. FRANCISCO ()	115.0	X			X
GU ACHI 180.0	1. WILLARD ANITA ()	90.0		X		
	2. ALEX J. RAMON (Marian Johnson)	90.0			X	
PISINEMO 128.0	1. CHESTER ANTONE (Fernando Valentine)	64.0	X			X
	2. JOHNSON M. JOSE (Roseleen Antone)	64.0	X			
SAN LUCY 98.0	1. JOHN RENO ()	49.0	X			
	2. ALBERT MANUEL, JR. (Ernestine Marquez)	49.0	X			X
GU VO 124.0	1. EMILIO LEWIS ()	62.0	X			
	2. MICHAEL FLORES (Fern Salcido)	62.0	X			X
HICKIWAN 136.0	1. MANUEL OSEQUEDA, JR. ()	68.0	X			
	2. LLOYD FRANCISCO ()	68.0	X			X
CHUKUT KUK 178.0	1. MARILYN FRANCISCO	89.0	X			
	2. KENNETH WILLIAMS ()	89.0	X			
TOTAL		1,763.0	1,507.5	165.5	90.0	06

**PASSED VOTES