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RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Correcting Resolution Nos. 95-024, 95-025, 95-026, 95-027,
and 95-028; Approval of Appointments to the
Gaming Authority Board)

RESOLUTION NO. 95-098

WHEREAS, by Resolution No. 93-311, the Legislative Council chartered the
Tohono O'Odham Gaming Authority and established the Gaming
Authority Management Board; and

WHEREAS, by Resolution No. 93-372, the Legislative Council approved the
initial appointments to the Management Board, in accordance with
Section 5(a) (2) of the Gaming Authority Charter, for the following
terms:

Veronica Geronimo	October 1, 1993 - November 30, 1994
Rebecca Gaspar	October 1, 1993 - November 30, 1994
Lloyd Notah, Jr.	October 1, 1993 - November 30, 1995
James O. Shipe	October 1, 1993 - November 30, 1995
Allen Garcia	October 1, 1993 - November 30, 1996
Edward Kisto	October 1, 1993 - November 30, 1996
Alberta Flannery	October 1, 1993 - November 30, 1996;

and

WHEREAS, in accordance with Section 5(a) (4) of the Gaming Authority Charter,
subsequent to the initial appointment of Directors for staggered
terms, thereafter, all terms shall be for three years; and

RESOLUTION NO. 95-098

**(Correcting Resolution Nos. 95-024, 95-025, 95-026, 95-027,
and 95-028; Approvals of Appointments to the
Gaming Authority Board)**

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**WHEREAS, prior to expiration of their initial terms, four positions became
vacant, additionally, the two one-year terms were neither re-
appointed nor replaced prior to November 30, 1994; and**

**WHEREAS, pursuant to Section 5(a) (5) (C) of the Gaming Authority Charter,
any vacancy in the Management Board shall be filled for the
unexpired portion of the term of that member of the Board; and**

**WHEREAS, by Resolution No. 95-024, the Legislative Council approved the
appointment of Barbara Enos; and**

**WHEREAS, by Resolution No. 95-026, the Legislative Council approved the
appointment of Joanne C. Preston; and**

**WHEREAS, by Resolution No. 95-025, the Legislative Council approved the
appointment of Edward M. Francisco; and**

**WHEREAS, by Resolution No. 95-027, the Legislative Council approved the
appointment of Philbert Turvin; and**

**WHEREAS, by Resolution No. 95-028, Alice Paul was appointed to a position to
the Management Board; and**

RESOLUTION NO. 95-098

**(Correcting Resolution Nos. 95-024, 95-025, 95-026, 95-027,
and 95-028; Approvals of Appointments to the
Gaming Authority Board)**

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**WHEREAS, by Resolution Nos. 95-024, 95-025, 95-026, 95-027, and 95-028, the
Legislative Council approved terms ending on September 30 rather
than on November 30 as was done in Resolution No. 93-372 with
the initial appointments; and**

**WHEREAS, Section 5(a) (4) of the Gaming Authority Charter required initial
appointments of one, two and three year periods which by
Resolution No. 93-372 commenced on October 1, and should have
terminated on September 30, rather than November 30, as provided
in Resolution No. 93-372; and**

**WHEREAS, the terms of office approved in Resolution Nos. 95-024, 95-025,
95-026, 95-027, and 95-028, do not correlate with the initial terms
established in Resolution No. 93-372; and**

**WHEREAS, it is in the interests of the Nation and the Gaming Authority to
correct and clarify the terms of the Management Board of the
Gaming Authority; and**

WHEREAS, the Chairman has appointed Barbara Enos, Joanne C. Preston,

RESOLUTION NO. 95-098

**(Correcting Resolution Nos. 95-024, 95-025, 95-026, 95-027,
and 95-028; Approvals of Appointments to the
Gaming Authority Board)**

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**Edward M. Francisco, Alice Paul and Philbert Turvin to serve on the
Management Board of the Gaming Authority, in accordance with the
Gaming Authority Charter.**

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Legislative Council approves the appointments of Barbara
Enos, Joanne C. Preston, Edward M. Francisco, Alice Paul, and
Philbert Turvin to serve on the Management Board of the
Gaming Authority, in accordance with the Gaming Authority
Charter**
- 2. The term of office for the individual Directors of the Gaming
Authority Management Board shall be:**

Director:

Term Ending

Barbara Enos

September 30, 1997

Joanne C. Preston

September 30, 1997

Edward M. Francisco

September 30, 1995

James O. Shipe

September 30, 1995

RESOLUTION NO. 95-098

(Correcting Resolution Nos. 95-024, 95-025, 95-026, 95-027,
and 95-028; Approvals of Appointments to the
Gaming Authority Board)

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Alice Paul September 30, 1996

Philbert Turvin September 30, 1996

Alberta Flannery September 30, 1996

3. The provisions of any prior Resolutions of the Legislative Council which are inconsistent with, or are in conflict with, the provisions of this Resolution are hereby repealed.

The foregoing Resolution was passed by the Tohono O'Odham Legislative Council on the 7TH day of MARCH, 1995 at a meeting at which a quorum was present with a vote of 1,763.0 FOR; -0- AGAINST; -0- NOT VOTING; and 02 ABSENT, pursuant to the powers vested in the Council by Section 1(b) of Article VI 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).

TOHONO O'ODHAM LEGISLATIVE COUNCIL


for Alex J. Ramon, Legislative Chairman

9 day of March, 1995

RESOLUTION NO. 95-098

(Correcting Resolution Nos. 95-024, 95-025, 95-026, 95-027,
and 95-028; Approvals of Appointments to the
Gaming Authority Board)

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ATTEST:

Frances Antone

Frances Antone, Legislative Secretary

9th day of *March*, 19 *95*

Said Resolution was submitted for approval to the office of the Chairman of the
Tohono O'Odham Nation on the *9* day of *March*,
19*95* at *4:24* 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
for Alex J. Ramon, Legislative Chairman

APPROVED

on the *9* day of *March*, 19*95*

DISAPPROVED

at *5:50* o'clock, *P*.M.

Sylvester Listo

**SYLVESTER LISTO, Chairman
TOHONO O'ODHAM NATION**

RESOLUTION NO. 95-098

**(Correcting Resolution Nos. 95-024, 95-025, 95-026, 95-027,
and 95-028; Approvals of Appointments to the
Gaming Authority Board)**

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Returned to the Legislative Secretary on the 10 day of

March, 1995, at 10:55 o'clock, A.M.

Frances Antone

Frances Antone, Legislative Secretary

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ACTION: CORRECTING RESOLUTION NOS. 95-024, 95-025, 95-026, 95-027, AND 95-028 APPROVALS OF APPOINTMENTS TO THE GAMING AUTHORITY BOARD

MOVED: COUNCILMAN ANDREW PATRICIO

SECOND: COUNCILMAN MANUEL OSEQUEDA, JR.

DATE: MARCH 07, 1995

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			
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			
SAN XAVIER 135.0	1. EUGENE ENIS, SR. ()	67.5	X			X
	2. DENNIS RAMON ()	67.5	X			
BABOQUIVARI 230.0	1. FRANCES MIGUEL ()	115.0	X			
	2. EDWARD KISTO (Idella Stanley)	115.0	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			
	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			
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			
CHUKUT KUK 178.0	1. MARILYN FRANCISCO	89.0	X			
	2. KENNETH WILLIAMS ()	89.0	X			
TOTAL		1,763.0	1,763.0	-0-	-0-	02

****PASSED VOTES**