

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Charter of the San Xavier Foreign Trade Zone Corporation
and its plan of merger with the State of Arizona Corporation
known as Papago-Tucson Foreign Trade Zone Corporation,
upon the petition of the members and directors of said corporation,
and with the recommendation of the Commerce Committee)

RESOLUTION NO. 95-556

WHEREAS, the Tohono O'Odham Constitution, Article VI, Section 1(e) empowers
this Council to authorize, charter and regulate public or private
corporations and associations for profit or non-profit purposes; and

WHEREAS, the Papago-Tucson Foreign Trade Zone Corporation, an Arizona
non-profit corporation, wishes to submit itself to the jurisdiction of
this Council and receive a charter therefrom; and

WHEREAS, the Commerce Committee has examined the proposal and believes
the plan to be in the best interests of the Nation and its members,
including the O'Odham members of the corporation.

NOW, THEREFORE, BE IT RESOLVED that the Legislative Council of the Tohono
O'odham Nation does hereby approve the Charter of the San Xavier
Foreign Trade Zone Corporation as a non-profit corporation; said
Charter is attached hereto as Exhibit A and incorporated herein by
reference.

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BE IT FURTHER RESOLVED that the Plan of Merger of said corporation with the Papago-Tucson Foreign Trade Zone Corporation, an Arizona non-profit corporation, a copy of which plan is attached hereto as Exhibit B and incorporated herein by reference, is ratified and approved.

The foregoing Resolution was passed by the Tohono O'Odham Legislative Council on the 4TH. day of DECEMBER, 1995 at a meeting at which a quorum was present with a vote of 1,771.0 FOR; 0 AGAINST; 105.0 NOT VOTING; and 2 ABSENT, pursuant to the powers vested in the Council by Section 1(e) 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



Dennis Ramon, Legislative Chairman

13th day of December, 1995

RESOLUTION NO. 95-556

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ATTEST:

Frances Antone

Frances Antone, Legislative Secretary

11th day of December, 19 95

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 13th day of December, 19 95 at 2:15 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

Dennis Ramon

Dennis Ramon, Legislative Chairman

APPROVED

on the 14 day of December, 19 95

DISAPPROVED

at 9:22 o'clock, A.M.

Henry A. Ramon for

EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION

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Returned to the Legislative Secretary on the 14th day of

December, 1995, at 11:03 o'clock, A.M.

Yucinda Allen for:

Frances Antone, Legislative Secretary

ACTION: APPROVING THE CHARTER OF THE SAN XAVIER FOREIGN TRADE ZONE CORPORATION, AND ITS PLAN OF MERGER WITH THE STATE OF ARIZONA CORPORATION KNOWN AS PAPAGO-TUCSON FOREIGN TRADE ZONE CORPORATION, UPON THE PETITION OF THE MEMBERS AND DIRECTORS OF SAID CORPORATION, AND WITH THE RECOMMENDATION OF THE COMMERCE COMMITTEE

MOVED: COUNCILMAN MICHAEL FLORES

SECOND: COUNCILMAN WILLARD ANITA

DATE: DECEMBER 4, 1995

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 160.0	1. MARY ANN ANTONE (Nellie Miguel)	80.0	X			
	2. RITA MARTINEZ (Maxine Norris)	80.0	X			
SELLS 314.0	1. JOSEPH T. JOAQUIN (Allen W. Garcia, Jr.)	157.0	X			
	2. LUCILLE ENCINAS (Cynthia Chico)	157.0	X			
SCHUK TOAK 117.0	1. KENNETH J. ANTONE ()	58.5	X			X
	2. MARY JANE JUAN-MOORE ()	58.5	X			
SAN XAVIER 142.0	1. DENNIS RAMON ()	71.0	X			
	2. TONY BURRELL ()	71.0	X			
BABOQIVARI 257.0	1. EDWARD KISTO (Idella Stanley)	128.5	X			
	2. FRANCES MIGUEL (Kenneth Chico, Sr.)	128.5	X			
GU ACHI 187.0	1. ALEX J. RAMON (Marian Johnson)	93.5	X			
	2. WILLARD ANITA (Louis Johnson)	93.5	X			
PISINEMO 135.0	1. JOHNSON JOSE (Roseleen Antone)	67.5	X			
	2. BARBARA SALVICIO ()	67.5	X			
SAN LUCY 105.0	1. ALBERT MANUEL, JR. ()	52.5			X	
	2. JOHN RENO (Mary Hoffman)	52.5			X	X
GU VO 134.0	1. MICHAEL FLORES ()	67.0	X			
	2. FERN SALCIDO ** (Larry Montana)	67.0	X			
HICKIWAN 142.0	1. LLOYD FRANCISCO ()	71.0	X			
	2. ALEX JOSE ()	71.0	X			
CHUKUT KUK 183.0	1. KENNETH WILLIAMS ()	91.5	X			
	2. DAVID GARCIA (Marvin Thomas)	91.5	X			
TOTAL		1,876.0	1,771.0	-0-	105.0	02

**PASSED VOTES