## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Confirmation of the Board of Trustees for the Tohono O'odham Community College)

1	}	Сомминиу Сонеде)
2		RESOLUTION NO. <u>98-329</u>
3	WHEREAS,	Resolution 98-06 approved Ordinance 98-01 enacting the Charter of the
4		Tohono O'odham Community College (hereinafter "TOCC"); and
5 6	WHEREAS,	the Education Committee, the Tohono O'odham Legislative Council, the
7		Chairperson of the Nation and the Districts have recommended
8		candidates for the TOCC Board of Trustees (hereinafter "the TOCC
9		Board"), in accordance with Section 4.6.2 of the Charter, and that all
10		candidates recommended thereby were forwarded to and reviewed by
11		the Chairperson of the Nation and the Education Committee; and
12	WHEREAS,	from the list of recommended candidates the Chairperson of the Nation
13		has appointed Albert Alvarez (Sells), Joanne Anita (Gu Achi), Veronica
14		Geronimo, Esq. (Sells), Juana Clare Jose (Sif Oidag), John Narcho (San
15		Xavier), Alice Paul, Ph.D. (Schuk Toak) and Benjamin Pintor (Chukut
16		Kuk) to membership on the TOCC Board.
17	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council
19		hereby fully supports and confirms as members of the TOCC Board:
20		Albert Alvarez (Sells), Joanne Anita (Gu Achi), Veronica Geronimo, Esq.
21		(Sells), Juana Clare Jose (Sif Oidag), John Narcho (San Xavier), Alice Paul,
22		Ph.D. (Schuk Toak) and Benjamin Pintor (Chukut Kuk).
23	BE IT FURTI	HER RESOLVED that the terms of confirmed members shall be staggered
24		with Albert Alvarez, Joanne Anita, and Juana Clare Jose initially
25		appointed to two year terms; and John Narcho, Alice Paul, Ph.D., and
26		Benjamin Pintor are initially appointed to three year terms; and
27		Veropica Geropimo. Esq. is initially appointed to a four year term.

28

BE IT FURTHER RESOLVED that all of the TOCC Board Members confirmed by the TO Charter for the TOCC Board.  BE IT FURTHER RESOLVED that those TOCC Board Members confirmed hereby a subject to those minimal qualifications for membership on the TO Board identified in Article 4, Section 4.6.4. of the TOCC Charter, and any applicable laws and regulations of the Tohono O'odham Nation the United States.  The foregoing Resolution was passed by the Tohono O'odham Council on the 96 day of AUGUST. 1998 at a meeting at which a quorum was present with a vote 1,618.0 FOR: -0. AGAINST; -0. NOT VOTING; and 309,0[07] ARSENT, pursuant to to powers vested in the Council by Section 1(b) of Article VI of the Constitution of to Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation on January 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affa.  TOHONO O'ODHAM LEGISLATIVE COUNCIL  Dennis Ramon, Legislative Chairman  12 day of August 1, 19 98  Said Resolution was submitted for approval to the office of the Chairman of to Tohono O'Odham Nation on the 1/2 day of August 1, 19 98  Said Resolution was submitted for approval to the office of the Chairman of to Tohono O'Odham Nation on the 1/2 day of August 1, 19 98  Said Resolution was submitted for approval to the office of the Chairman of to Tohono O'Odham Nation on the 1/2 day of August 1, 19 98  Said Resolution and will become effective upon his approval or upon his failure		RESOLUTION NO. <u>98-329</u> (Confirmation of the Board of Trustees for the Tohono O'odham Community College)
BE IT FURTHER RESOLVED that all of the TOCC Board Members confirmed by the TOC Charter for the TOCC Board.  BE IT FURTHER RESOLVED that those TOCC Board Members confirmed hereby a subject to those minimal qualifications for membership on the TOC Board identified in Article 4, Section 4.6.4. of the TOCC Charter, and any applicable laws and regulations of the Tohono O'odham Nation the United States.  The foregoing Resolution was passed by the Tohono O'odham Council on the 06 day of AUGUST. 1998 at a meeting at which a quorum was present with a vote 1.6.18.0 FOR: —0 AGAINST: —0. NOT VOTING; and 399.00[07] ABSENT, pursuant to 1998 and approved by the Acting Deputy Assistant Secretary - Indian Affa (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (Stat. 984).  TOHONO O'ODHAM LEGISLATIVE COUNCIL  Dennis Ramon, Legislative Chairman  12 day of August 1, 19 18.  Said Resolution was submitted for approval to the office of the Chairman of tohono O'Odham Nation on the 12 day of August 1, 19 98.  Said Resolution was submitted for approval to the office of the Chairman of tohono O'Odham Nation on the 12 day of August 1, 19 98.  Said Resolution was submitted for approval to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure	1	
Resolution shall exercise only those powers established by the TO Charter for the TOCC Board.  BEIT FURTHER RESOLVED that those TOCC Board Members confirmed hereby a subject to those minimal qualifications for membership on the TO Board identified in Article 4, Section 4.6.4. of the TOCC Charter, and any applicable laws and regulations of the Tohono O'odham Nation the United States.  The foregoing Resolution was passed by the Tohono O'odham Council on the 96 day of AUGUST. 1998 at a meeting at which a quorum was present with a vote 1,618.0 FOR: -0. AGAINST; -0. NOT VOTING; and 399,01071 ABSENT, pursuant to to powers vested in the Council by Section 1(b) of Article VI of the Constitution of Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation on January 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affa (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (Stat. 984).  TOHONO O'ODHAM LEGISLATIVE COUNCIL  Dennis Ramon, Legislative Chairman 1/2 day of August 1, 19 98  Said Resolution was submitted for approval to the office of the Chairman of tothono O'Odham Nation on the 1/2 day of August 1, 19 98  Said Resolution was submitted for approval to the office of the Chairman of tothono O'Odham Nation on the 1/2 day of August 1, 19 98  Said Resolution was submitted for approval of the office of the Chairman of tothono O'Odham Nation on the 1/2 day of August 1, 19 98  Said Resolution was submitted for approval to the provisions of Section 5 of Article VII of tothono O'Odham Nation on the 1/2 day of August 1, 19 98  Said Resolution and will become effective upon his approval or upon his failure	2	
Charter for the TOCC Board.  BE IT FURTHER RESOLVED that those TOCC Board Members confirmed hereby a subject to those minimal qualifications for membership on the TO Board identified in Article 4, Section 4.6.4. of the TOCC Charter, and any applicable laws and regulations of the Tohono O'odham Nation the United States.  The foregoing Resolution was passed by the Tohono O'odham Council on the 06 day of AUGUST, 1998 at a meeting at which a quorum was present with a vote 1,618.0, FOR: -0.2 AGAINST; -0. NOT VOTING; and 309.0[07] ABSENT, pursuant to 14 powers vested in the Council by Section 1(b) of Article VI of the Constitution of to Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation on January 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affat (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (Stat. 984).  TOHONO O'ODHAM LEGISLATIVE COUNCIL  Dennis Ramon, Legislative Chairman 12 day of August 1998.  ATTEST:  ATTEST:  Said Resolution was submitted for approval to the office of the Chairman of to Tohono O'Odham Nation on the 12 day of August 1998.  Said Resolution was submitted for approval to the office of the Chairman of to Tohono O'Odham Nation on the 12 day of August 1998.  Said Resolution was submitted for approval to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure	3	BE IT FURTHER RESOLVED that all of the TOCC Board Members confirmed by this
BE IT FURTHER RESOLVED that those TOCC Board Members confirmed hereby a subject to those minimal qualifications for membership on the TO Board identified in Article 4, Section 4.6.4. of the TOCC Charter, and any applicable laws and regulations of the Tohono O'odham Nation the United States.  The foregoing Resolution was passed by the Tohono O'odham Council on the 66 day of AUGUST. 1998 at a meeting at which a quorum was present with a vote 1618.0 FOR: -0. AGAINST; -0. NOT VOTING; and 309.0[07] ABSENT, pursuant to t powers vested in the Council by Section 1(b) of Article VI of the Constitution of to Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation on January 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affa (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (Stat. 984).  TOHONO O'ODHAM LEGISLATIVE COUNCIL  TOHONO O'ODHAM LEGISLATIVE COUNCIL  ATTEST:  Tohono O'Odham Nation on the 12 to day of August 1998.  Said Resolution was submitted for approval to the office of the Chairman of to Tohono O'Odham Nation on the 12 to day of August 1998.  Said Resolution was submitted for approval to the office of the Chairman of to Tohono O'Odham Nation on the 12 to day of August 1998.  Said Resolution was submitted for approval to the office of the Chairman of to Tohono O'Odham Nation on the 12 to day of August 1998.	4	Resolution shall exercise only those powers established by the TOCC
subject to those minimal qualifications for membership on the TO  Board identified in Article 4, Section 4.6.4. of the TOCC Charter, and any applicable laws and regulations of the Tohono O'odham Nation the United States.  The foregoing Resolution was passed by the Tohono O'odham Council on the 06/day of AUGUST, 1998 at a meeting at which a quorum was present with a vote 1.618.0 FOR; -0. AGAINST; -0. NOT VOTING; and 309.0[07] ABSENT, pursuant to to powers vested in the Council by Section 1(b) of Article VI of the Constitution of t Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation on January 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affa (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 ( Stat. 984).  TOHONO O'ODHAM LEGISLATIVE COUNCIL  Dennis Ramon, Legislative Chairman    Dennis Ramon, Legislative Chairman   Dennis Ram	5	Charter for the TOCC Board.
Board identified in Article 4, Section 4.6.4. of the TOCC Charter, and any applicable laws and regulations of the Tohono O'odham Nation the United States.  The foregoing Resolution was passed by the Tohono O'odham Council on the 067 day of AUGUNT, 1998 at a meeting at which a quorum was present with a vote 1618.0 FOR; -0- AGAINST; -0- NOT VOTING; and 309.0[07] ABSENT, pursuant to t powers vested in the Council by Section 1(b) of Article VI of the Constitution of t Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation on January 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affa (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (Stat. 984).  TOHONO O'ODHAM LEGISLATIVE COUNCIL  Dennis Ramon, Legislative Chairman  12	6	BE IT FURTHER RESOLVED that those TOCC Board Members confirmed hereby are
any applicable laws and regulations of the Tohono O'odham Nation the United States.  The foregoing Resolution was passed by the Tohono O'odham Council on the <u>06'</u> day of <u>AUGUST</u> , 1998 at a meeting at which a quorum was present with a vote to powers vested in the Council by Section 1(b) of Article VI of the Constitution of tohono O'Odham Nation, adopted by the Tohono O'Odham Nation on January 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affa (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (Stat. 984).  TOHONO O'ODHAM LEGISLATIVE COUNCIL  Dennis Ramon, Legislative Chairman  12 23 24 25 26 27 28 29 30 31 31 32 32 33 33 34 35 38 0'clock, P.M., pursuant to the provisions of Section 5 of Article VII of tocostitution and will become effective upon his approval or upon his failure	7	subject to those minimal qualifications for membership on the TOCC
any applicable laws and regulations of the Tohono O'odham Nation the United States.  The foregoing Resolution was passed by the Tohono O'odham Council on the 06 day of AUGUST. 1998 at a meeting at which a quorum was present with a vote 1.618.0 FOR; -0- AGAINST; -0- NOT VOTING; and 309.0[07] ABSENT, pursuant to t powers vested in the Council by Section 1(b) of Article VI of the Constitution of t Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation on January; 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affai (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 ( Stat. 984).  TOHONO O'ODHAM LEGISLATIVE COUNCIL  Dennis Ramon, Legislative Chairman  20 21 ATTEST:  day of		Board identified in Article 4, Section 4.6.4. of the TOCC Charter, and to
the United States.  The foregoing Resolution was passed by the Tohono O'odham Council on the 66 day of AUGUST, 1998 at a meeting at which a quorum was present with a vote 1.618.0 FOR; -0. AGAINST; -0. NOT VOTING; and 309.0[07] ABSENT, pursuant to t powers vested in the Council by Section 1(b) of Article VI of the Constitution of t Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation on January 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affa (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (Stat. 984).  TOHONO O'ODHAM LEGISLATIVE COUNCIL  Dennis Ramon, Legislative Chairman    18	-	any applicable laws and regulations of the Tohono O'odham Nation or
The foregoing Resolution was passed by the Tohono O'odham Council on the 067 day of AUGUST. 1998 at a meeting at which a quorum was present with a vote 1.618.0 FOR; -0.5 AGAINST; -0.5 NOT VOTING; and 309.0[07] ABSENT, pursuant to to powers vested in the Council by Section 1(b) of Article VI of the Constitution of to Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation on January 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affai (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (Stat. 984).  TOHONO O'ODHAM LEGISLATIVE COUNCIL  Dennis Ramon, Legislative Chairman  12 day of August , 19 98  ATTEST:  22 day of August , 19 98  Said Resolution was submitted for approval to the office of the Chairman of to Tohono O'Odham Nation on the 12 to day of August , 19 98  Said Resolution was submitted for approval to the office of the Chairman of to Tohono O'Odham Nation on the 12 to day of August , 19 98  Constitution and will become effective upon his approval or upon his failure		the United States.
13 14 15 16 17 18 19 19 19 10 10 11 11 11 11 11 11 11 11 11 11 11		The foregoing Resolution was passed by the Tohono O'odham Council on the <u>06TH</u>
powers vested in the Council by Section 160 of the Constitution of to Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation on January 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affair (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (Stat. 984).  TOHONO O'ODHAM LEGISLATIVE COUNCIL  Dennis Ramon, Legislative Chairman  12 b day of Argust , 19 98  ATTEST:  ATTEST:  ATTEST:  Said Resolution was submitted for approval to the office of the Chairman of to Tohono O'Odham Nation on the 12 day of Argust , 19 98  Said Resolution was submitted for approval to the office of the Chairman of to Tohono O'Odham Nation on the 12 day of Argust , 19 98  Constitution and will become effective upon his approval or upon his failure		1.618.0 FOR; <u>-0-</u> AGAINST; <u>-0-</u> NOT VOTING; and <u>309.0[07]</u> ABSENT, pursuant to the
1986; and approved by the Acting Deputy Assistant Secretary - Indian Affai (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (Stat. 984).  TOHONO O'ODHAM LEGISIATIVE COUNCIL  Dennis Ramon, Legislative Chairman    12th   day of   lugust   1998     ATTEST:    22		powers vested in the Council by Section <u>1(b)</u> of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation on January 18,
TOHONO O'ODHAM LEGISLATIVE COUNCIL  Dennis Ramon, Legislative Chairman    20		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)
TOHONO O'ODHAM LEGISLATIVE COUNCIL  Dennis Ramon, Legislative Chairman    19		
Dennis Ramon, Legislative Chairman    19		TOHONO O'ODHAM LEGISLATIVE COUNCIL
Dennis Ramon, Legislative Chairman    12		A 1
ATTEST:  21  ATTEST:  22  23  Julianna Saraficio, Acting Legislative Secretary  24  day of	İ	Dennis Ramon, Legislative Chairman
Julianna Saraficio, Acting Legislative Secretary  day of		
Julianna Saraficio, Acting Legislative Secretary  day of	21	ATTEST:
day of	22	Xilia landi
24 day of	23	Julianna Saraficio, Acting Legislative Secretary
Said Resolution was submitted for approval to the office of the Chairman of t  Tohono O'Odham Nation on the /2 <sup>th</sup> day of day of day of 3,58 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of t  Constitution and will become effective upon his approval or upon his failure	24	day of Might 1998.
Tohono O'Odham Nation on the $\frac{12^{\frac{15}{2}}}{27}$ day of $\frac{2}{2}$ day of $\frac{2}{2}$ , 19 $\frac{98}{2}$ o'clock, $\frac{19}{2}$ .M., pursuant to the provisions of Section 5 of Article VII of to Constitution and will become effective upon his approval or upon his failure	25	
27 3.58 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of t Constitution and will become effective upon his approval or upon his failure	U	
Constitution and will become effective upon his approval or upon his failure		Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the $\frac{12^{th}}{2^{th}}$ day of $\frac{2^{th}}{2^{th}}$ at
I alike a ta an annalike a ta an itanian an unana a analama	26	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the $12^{\frac{11}{2}}$ day of $19^{\frac{1}{2}}$ at $19^{\frac{1}{2}}$ o'clock, $19^{\frac{1}{2}}$ .M., pursuant to the provisions of Section 5 of Article VII of the

	RESOLUTION NO. <u>98-329</u> (Confirmation of the Board of Trustees for the Tohono O'odham Community College)
1	Page 3 of 3
2	TOTAL OLO DATA LE L'EST ATTIME COLLINSIE
3	TOHONO O'ODHAM LEGISLATIVE COUNCIL
4	De La
5	Dennis Ramon, Legislative Chairman
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8	[XAPPROVED on the H day of May 1921
9	APPROVED on the /T day of /////, 19/1
10	[ ] DISAPPROVED at 3:1/6 o'clock, 2.M.
11	OO OO
12	King Killing
13	EDWARD D. MANUEL, Chairman TOHONO O'ODHAM NATION
14	TOHONO O ODRAWI NATION
15	
16	
17	Returned to the Legislative Secretary on the day of
18	
19	$\frac{1998}{2}$ , at $\frac{90}{2}$ o'clock, $\frac{9}{2}$ .M.
20	Juhanda Jun to
21	Julianna Saraficio, Acting Legislative Secretary
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ACTION: CONFIRMATION OF THE BOARD OF TRUSTEES FOR THE TOHONO O'ODHAM COMMUNITY COLLEGE

MOVED: COUNCILWOMAN RITA MARTINEZ SECOND: COUNCILWOMAN FRANCES MIGUEL

**DATE:** AUGUST 06, 1998

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 189.0	DAVID GARCIA     (Marvin Thomas)     KENNETH WILLIAMS	94.5				х
	(Arnold F. Smith Sr.)	94.5				X
HICKIWAN 146.0	1. ALEX JOSE	73.0	x			
	2. LLOYD FRANCISCO (Susan Sam)	73.0	X			х
GU VO 142.0	FERN SALCIDO     (Larry Montana)	71.0	x			
	2. GLORIA MONTANA (Phillip Antone)	71.0	X			
SAN LUCY 114.0	1. JOHN RENO (Mary Hoffman)	57.0	X			х
114.0	2. ALBERT MANUEL, JR. (Jana Montana)	57.0	X			
PISINEMO	1. BARBARA SALVICIO	69.5		x		
139.0	2. JOHNSON JOSE	69.5		X		
GU ACHI	1. LOUIS JOHNSON	95.0		X		
190.0	2. ALEX J. RAMON	95.0		X		
BABOQUIVARI	1. FRANCES MIGUEL	129.0	x			
258.0	2. FRANCES G. ANTONE (Edward N. Kisto)	129.0	x			x
SAN XAVIER 146.0	1. TONY BURRELL	73.0	X			
140.0	2. DENNIS RAMON ( )	73.0	x			
SCHUK TOAK	1. JOSEPH JUAN	60.0	х			
120.0	2. AMBROSE ENCINAS	60.0	x			х
SELLS 322.0	1. DENNIS E. JOSE**	161.0	x	-		
322.U	2. EVELYN JÚAN	161.0	X			
SIF OIDAK 161.0	1. RITA MARTINEZ (Maxine Norris)	80.5				х
J. RUB	2. MARY ANN ANTONE (Darlene Andrew)	80.5				х
T	OTAL	1,927.0	1,248.0	329.0	-0-	350.0 [08]

<sup>\*\*</sup>PASSED VOTES