

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

RESOLUTION NO. 98-329

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4 **WHEREAS, Resolution 98-06 approved Ordinance 98-01 enacting the Charter of the**
5 **Tohono O'odham Community College (hereinafter "TOCC"); and**

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.**

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18 **NOW, THEREFORE, 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 FURTHER 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 **Veronica Geronimo, Esq. is initially appointed to a four year term.**
28

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BE IT FURTHER RESOLVED that all of the TOCC Board Members confirmed by this Resolution shall exercise only those powers established by the TOCC Charter for the TOCC Board.

BE IT FURTHER RESOLVED that those TOCC Board Members confirmed hereby are subject to those minimal qualifications for membership on the TOCC Board identified in Article 4, Section 4.6.4. of the TOCC Charter, and to any applicable laws and regulations of the Tohono O'odham Nation or the United States.

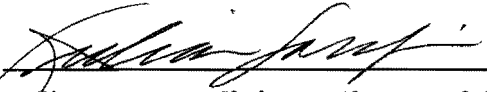
The foregoing Resolution was passed by the Tohono O'odham Council on the 06TH day of AUGUST, 1998 at a meeting at which a quorum was present with a vote of 1,618.0 FOR; -0- AGAINST; -0- NOT VOTING; and 309.0[07] ABSENT, pursuant to the powers vested in the Council by Section 1(b) of Article VI of the 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



Dennis Ramon, Legislative Chairman
12th day of August, 1998

ATTEST:



Julianna Saraficio, Acting Legislative Secretary
6th day of August, 1998.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 12th day of August, 1998 at 3:58 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.

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TOHONO O'ODHAM LEGISLATIVE COUNCIL




Dennis Ramon, Legislative Chairman

APPROVED

on the 14th day of August, 1998

DISAPPROVED


at 3:16 o'clock, P.M.



**EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 14th day of

August, 1998, at 2:10 o'clock, P.M.



Julianna Saraficio, Acting Legislative Secretary

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	1. DAVID GARCIA (Marvin Thomas)	94.5				X
	2. KENNETH WILLIAMS (Arnold F. Smith Sr.)	94.5				X
HICKIWAN 146.0	1. ALEX JOSE ()	73.0	X			
	2. LLOYD FRANCISCO (Susan Sam)	73.0	X			X
GU VO 142.0	1. 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			X
	2. ALBERT MANUEL, JR. (Jana Montana)	57.0	X			
PISINEMO 139.0	1. BARBARA SALVICIO ()	69.5		X		
	2. JOHNSON JOSE ()	69.5		X		
GU ACHI 190.0	1. LOUIS JOHNSON ()	95.0		X		
	2. ALEX J. RAMON ()	95.0		X		
BABOQUIVARI 258.0	1. FRANCES MIGUEL ()	129.0	X			
	2. FRANCES G. ANTONE (Edward N. Kisto)	129.0	X			X
SAN XAVIER 146.0	1. TONY BURRELL ()	73.0	X			
	2. DENNIS RAMON ()	73.0	X			
SCHUK TOAK 120.0	1. JOSEPH JUAN ()	60.0	X			
	2. AMBROSE ENCINAS ()	60.0	X			X
SELLS 322.0	1. DENNIS E. JOSE** ()	161.0	X			
	2. EVELYN JUAN ()	161.0	X			
SIF OIDAK 161.0	1. RITA MARTINEZ (Maxine Norris)	80.5				X
	2. MARY ANN ANTONE (Darlene Andrew)	80.5				X
TOTAL		1,927.0	1,248.0	329.0	-0-	350.0 [08]

**PASSED VOTES