

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Appointing Larry Garcia to the Tohono O'odham Farming Authority
Management Board)**

RESOLUTION NO. 99-064

1 WHEREAS, the Second Restated Plan of Operation for the Tohono O'odham Farming
2 Authority calls for the appointment of the Directors of the Farming
3 Authority Management Board by the Chairman of the Tohono O'odham
4 Nation, with the approval of the Legislative Council; and

5 WHEREAS, Larry Garcia of Sif Oidak District has been nominated to serve as a
6 Director representing Sif Oidak District; and

7 WHEREAS, the Chairman of the Nation has appointed Mr. Garcia to serve as a
8 Director representing Sif Oidak District for an initial term of three years
9 in accordance with Sections 4.1.1 and 4.3.1. of the Second Restated Plan
10 of Operation for the Tohono O'odham Farming Authority; and

11 WHEREAS, Mr. Garcia agrees to serve as a Director for that term.

12 NOW, THEREFORE, BE IT RESOLVED THAT the Legislative Council approves the
13 appointment of Larry Garcia to serve as a Director on the Management
14 Board of the Tohono O'odham Farming Authority as the Sif Oidak
15 District Representative for an initial term of three years which term shall
16 end on August 31, 2002.

17 The foregoing Resolution was passed by the Tohono O'odham Council on the 10TH day
18 of FEBRUARY, 1999 at a meeting at which a quorum was present with a vote of 1,481.0
19 FOR; 446.0 AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers
20 vested in the Council by Section 1(b) of Article VI of the Constitution of the Tohono
21 O'Odham Nation, adopted by the Tohono O'Odham Nation on January 18, 1986; and
22 approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on
23 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


Dennis Ramon, Legislative Chairman

12th day of February, 19 99

ATTEST:


Julianna Saraficio, Acting Legislative Secretary

10 day of February, 19 99.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 12th day of February, 19 99 at 3:16 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

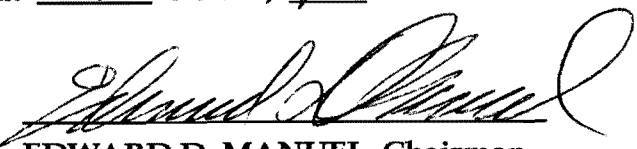

Dennis Ramon, Legislative Chairman

APPROVED

on the 16th day of February, 19 99

DISAPPROVED

at 2:05 o'clock, P.M.


EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION

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Returned to the Legislative Secretary on the 16th day of

February, 19 99, at 4:25 o'clock, P.M.

Julianna Saraficio

Julianna Saraficio, Acting Legislative Secretary

ACTION: APPOINTING LARRY GARCIA TO THE TOHONO O'ODHAM FARMING AUTHORITY MANAGEMENT BOARD

MOVED: COUNCILMAN AMBROSE ENCINAS

SECOND: COUNCILWOMAN FRANCES ANTONE

DATE: FEBRUARY 10, 1999

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			X
HICKIWAN 146.0	1. ALEX JOSE ()	73.0	X			
	2. LLOYD FRANCISCO (Susan Sam)	73.0	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		
	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		X
BABOQUIVARI 258.0	1. FRANCES MIGUEL ()	129.0	X			
	2. FRANCES G. ANTONE (Edward N. Kisto)	129.0	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			
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	1,481.0	446.0	-0-	[02]

**PASSED VOTES