

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Amending Resolution No. 98-374, Sections 2B, 2C and 2G of "Approving the  
Establishment of an O'odham Charitable Office and an Operational Budget  
of \$220,138.75" Amendment No. 2)**

**RESOLUTION NO. 99-235**

1 WHEREAS, a special election was held on June 28, 1997 known as the "O'odham  
2 Voice" that provides a charitable organization within the Nation to "Create  
3 an 11 member Board (1 member from each District) to establish an  
4 O'odham Charitable Organization (OCO) on the reservation"; and

5 WHEREAS, Resolution 98-374 was passed on September 21, 1998 establishing the  
6 O'odham Charitable Office and an Operational Budget of \$220,138.75 and  
7 Confirming the Appointment of an Interim Advisory Board; and

8 WHEREAS, Resolution No. 99-188 was passed on April 19, 1999 amending Resolution  
9 No. 98-374, "Approving the Establishment of an O'odham Charitable  
10 Office and an Operational Budget of \$220,138.75 and Confirming the  
11 Appointment of an Interim Advisory Board" to reinstate the District  
12 Chairpersons of the eleven Districts to continue to discharge the duties of  
13 the office, until the May 1999 General Session of the Legislative Council;  
14 and

15 WHEREAS, on May 06, 1999, a quorum of seven interim members of the Advisory  
16 Board met together with the Vice Chairman of the Nation and the Rules  
17 Committee of the Tohono O'odham Legislative Council and reviewed the  
18 proposed amendment; and

19 WHEREAS, it has been determined that amendments be made to Resolution No. 98-374,  
20 Sections 2B, Appointment and Representation, to "No individual may hold  
21 an elected office within the governing bodies of the Nation," is being

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1           deleted, and 2C, Term of Office, changes from "The Tohono O'odham  
2           Legislative Council shall determine which members shall serve two year  
3           terms and which members shall serve three year terms" to "The Vice  
4           Chairman of the Nation and the Rules Committee of the Tohono O'odham  
5           Legislative Council together shall determine which members shall serve  
6           two year terms and three year terms", and 2G, Remuneration, changes from  
7           "No member of the Advisory Board shall receive remuneration for services  
8           rendered in the capacity of an Advisory Board member," to "Members of  
9           the Advisory Board shall receive remuneration in the form of \$75.00 per  
10          diem and .32 mileage expenses or the current mileage rate of the Nation,  
11          and costs are to be paid from the O'odham Charitable Office  
12          administrative operational budget"; and

13   WHEREAS, the power of implementation is vested in the Office of the Chairman of the  
14          Tohono O'odham Nation by the Nation's Constitution.

15   NOW, THEREFORE, BE IT RESOLVED that Resolution No. 98-374 hereby amends the  
16          following subsections:

17          2B. Appointment and Representation. "Each District may recommend one  
18          individual for representation on the O'odham Charitable Advisory  
19          Board. All prospective Board members must meet all Board  
20          membership requirements. Candidates recommended by the Districts  
21          for the initial Board shall be reviewed by the Vice Chairman of the  
22          Nation together with the Rules Committee of the Tohono O'odham  
23          Legislative Council, and qualified candidates shall be appointed by

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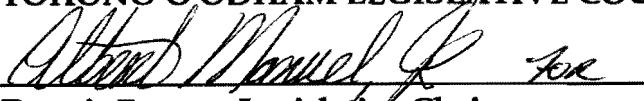
1 the Chairman of the Nation, and confirmed by the Tohono O'odham  
2 Legislative Council. This initial Board and subsequent Boards shall  
3 have independent authority to replace Board members through a  
4 process, which ensures maximum community participation.

5 2C. Term of Office. "The Vice Chairman of the Nation and the Rules  
6 Committee of the Tohono O'odham Legislative Council together shall  
7 determine which members shall serve two year terms and which  
8 members shall serve three year terms."

9 2G. Remuneration. Members of the Advisory Board shall receive  
10 remuneration in the form of \$75.00 per diem and .32 mileage expenses  
11 or the current mileage rate of the Nation, and costs are to be paid from  
12 the O'odham Charitable Office administrative operational budget.

13 The foregoing Resolution was passed by the Tohono O'odham Council on the 07TH day  
14 of MAY, 1999 at a meeting at which a quorum was present with a vote of 1,927.0 FOR; 0  
15 AGAINST; 0 NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the  
16 Council by Section 1 (a) of Article VI of the Constitution of the Tohono O'odham Nation,  
17 adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the  
18 Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986,  
19 pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

20  
21 TOHONO O'ODHAM LEGISLATIVE COUNCIL

22   
23 \_\_\_\_\_  
24 Dennis Ramon, Legislative Chairman

25 12<sup>th</sup> day of May, 19 99

26  
27  
28 ATTEST:

29   
30 \_\_\_\_\_  
31 Julianna Saraficio, Acting Legislative Secretary

32 07 day of May, 19 99.  
33

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1 Said Resolution was submitted for approval to the office of the Chairman of the Tohono  
2 O'Odham Nation on the 12<sup>th</sup> day of May, 19 99 at  
3 2:54 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the  
4 Constitution and will become effective upon his approval or upon his failure to either  
5 approve or disapprove it within 48 hours of submittal.

6  
7 TOHONO O'ODHAM LEGISLATIVE COUNCIL


8   
9 Dennis Ramon, Legislative Chairman

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11  
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13  
14  APPROVED

on the 13<sup>th</sup> day of May, 19 99

15  
16  DISAPPROVED

at 5:56 o'clock, P.M.

17  
18   
19 EDWARD D. MANUEL, Chairman  
20 TOHONO O'ODHAM NATION

21  
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24  
25 Returned to the Legislative Secretary on the 14<sup>th</sup> day of

26 May, 19 99, at 9:03 o'clock, A.M.

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28   
29 Julianna Saraficio, Acting Legislative Secretary

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**ACTION:** AMENDING RESOLUTION NO. 98-374, SECTIONS 2B, 2C AND 2G OF "APPROVING THE ESTABLISHMENT OF AN O'ODHAM CHARITABLE OFFICE AND AN OPERATIONAL BUDGET OF \$220,138.75" AMENDMENT NO.2

**MOVED:** COUNCILWOMAN FERN SALCIDO

**SECOND:** COUNCILMAN JOHN RENO

**DATE:** MAY 07, 1999

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 189.0	1. DAVID GARCIA (Marvin Thomas)	94.5	X			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			
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			X
PISINEMO 139.0	1. BARBARA SALVICIO ( )	69.5	X			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			
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			X
	2. MARY ANN ANTONE (Darlene Andrew)	80.5	X			
<b>TOTAL</b>		<b>1,927.0</b>	<b>1,927.0</b>	<b>-0-</b>	<b>-0-</b>	<b>[04]</b>

\*\*PASSED VOTES