

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Approving Appointment of Flora Manuel to the Tohono O'odham Nursing  
Care Authority Board of Directors)**

**RESOLUTION NO. 99-430**

1   **WHEREAS, by Resolution No. 98-512, the Legislative Council did adopt and approve the**  
2                   **Tohono O'odham Nursing Care Authority Charter for the Tohono O'odham**  
3                   **Nation Skilled Nursing Facility; and**

4   **WHEREAS, the Tohono O'odham Nursing Care Authority is established by the Tohono**  
5                   **O'odham Nation pursuant to Article VI, Section 1 (e) of the Nation's**  
6                   **Constitution as an exercise of the Nation's sovereign right of self-government;**  
7                   **and**

8   **WHEREAS, a Board consisting of seven Directors shall be nominated by the Chairman of**  
9                   **the Nation and confirmed by the Legislative Council; and**

10 **WHEREAS, the Chairman of the Nation did select a list of seven names nominated to sit as**  
11                   **Directors of the Tohono O'odham Nursing Care Authority; and**

12 **WHEREAS, Flora Manuel is nominated and has sufficient experience, education and**  
13                   **dedication to the improvement of elderly health care for the O'odham to make**  
14                   **sound judgements concerning the operation of the skilled nursing facility;**  
15                   **and**

16 **WHEREAS, as a member of the Tohono O'odham Nursing Care Authority, the individual**  
17                   **shall conduct the business affairs of the Authority.**

18 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council, upon**  
19                   **nomination by the Chairman of the Nation, hereby approves the appointment**  
20                   **of Flora Manuel to serve a term of two (2) years as a Tohono O'odham Nursing**  
21                   **Care Authority Board member.**

22 **BE IT FURTHER RESOLVED that the above named individual shall serve a two (2) year term.**  
23                   **Per the Tohono O'odham Nursing Care Authority Charter, Article IV,**  
24                   **Paragraph 4.2 - Thereafter all terms shall be four years. Directors shall be**  
25                   **eligible for reappointment upon expiration of their terms of office.**

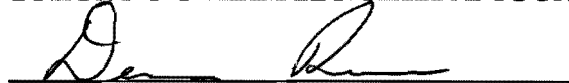
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**(Approving Appointment of Flora Manuel to the Tohono O'odham Nursing Care Authority Board of Directors)**

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**The foregoing Resolution was passed by the Tohono O'odham Council on the 03<sup>RD</sup> day of AUGUST 1999 at a meeting at which a quorum was present with a vote of 2,037.4 FOR; -0- AGAINST; -0- NOT VOTING; and 128.1 [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**

6<sup>th</sup> day of August, 19 99

**ATTEST:**



**Julianna Saraficio, Acting Legislative Secretary**

03<sup>rd</sup> day of August, 19 99.

**Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 6<sup>th</sup> day of August, 19 99 at 4:51 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 9<sup>th</sup> day of August, 19 99

**DISAPPROVED**

at 5:35 o'clock, P.M.



**EDWARD D. MANUEL, Chairman**

**TOHONO O'ODHAM NATION**

**RESOLUTION NO. 99-430**

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Returned to the Legislative Secretary on the 10<sup>th</sup> day of

August, 19 99, at 9:50 o'clock, A.M.

*Julianna Saraficio*

**Julianna Saraficio, Acting Legislative Secretary**

ACTION: APPROVING APPOINTMENT OF FLORA MANUEL TO THE TOHONO O'ODHAM NURSING CARE AUTHORITY BOARD OF DIRECTORS

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILWOMAN FRANCES ANTONE

DATE: AUGUST 03, 1999

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 171.8	1. MARY ANN ANTONE (Darlene Andrew)	85.9	X			
	2. RITA MARTINEZ (Nicholas Jose)	85.9	X			X
SELLS 372.7	1. DENNIS E. JOSE ( )	186.35	X			
	2. EVELYN JUAN ( )	186.35	X			
SCHUK TOAK 133.4	1. MARY FLORES ( )	66.7	X			
	2. AMBROSE ENCINAS ( )	66.7	X			
SAN XAVIER 165.9	1. TONY BURRELL ( )	82.95	X			X
	2. DENNIS RAMON ( )	82.95	X			
BABOQUIVARI 286.5	1. FRANCES MIGUEL ( )	143.25	X			
	2. FRANCES G. ANTONE (Edward N. Kisto)	143.25	X			
GU ACHI 209.6	1. CAMILLUS LOPEZ (Louis Johnson)	104.8	X			
	2. ALEX J. RAMON ( )	104.8	X			X
PISINEMO 156.8	1. BARBARA SALVICIO (Alex Antone)	78.4	X			X
	2. JOHNSON JOSE ( )	78.4	X			
SAN LUCY 128.1	1. ALBERT MANUEL, JR. ( )	64.05				X
	2. GLORIA RAMIREZ ( )	64.05				X
GU VO 160.0	1. FERN SALCIDO ( )	80.0	X			X
	2. GLORIA MONTANA (Phillip Antone)	80.0	X			
HICKIWAN 158.1	1. ALEX JOSE (Shirley Santos)	79.05	X			
	2. LLOYD FRANCISCO (Susan Sam)	79.05	X			
CHUKUT KUK 222.6	1. KENNETH WILLIAMS ( )	111.3	X			
	2. DAVID GARCIA (Mary Audrey Juan)	111.3	X			
<b>TOTAL</b>		<b>2,165.5</b>	<b>2,037.4</b>	<b>-0-</b>	<b>-0-</b>	<b>128.1 [07]</b>

\*\*PASSED VOTES