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

#### RESOLUTION NO. 99-431

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,	Madeline Sakiestewa is nominated and has sufficient experience, education
13		and dedication to the improvement of elderly health care for the O'odham to
14		make sound judgements concerning the operation of the skilled nursing
15		facility; 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, THERI	EFORE, 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 Madeline Sakiestewa to serve a term of two (2) years as a Tohono O'odham
21		Nursing Care Authority Board member.
22	BE IT FURTH	IER 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.

**RESOLUTION NO. <u>99-431</u>** (Approving Appointment of Madeline Sakiestewa to the Tohono O'odham Nursing Care **Authority Board of Directors)** Page 2 of 3 The foregoing Resolution was passed by the Tohono O'odham Council on the 03<sup>RD</sup>. day of 1 AUGUST 1999 at a meeting at which a quorum was present with a vote of 2.037.4 FOR; -0-2 AGAINST; -0- NOT VOTING; and 128.1 [07] ABSENT, pursuant to the powers vested in the 3 Council by Section 1 (b) of Article VI of the Constitution of the Tohono O'Odham Nation. 4 adopted by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting 5 б Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). 7 8 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 9 10 11 **Dennis Ramon, Legislative Chairman** 12 13 6 day of <u>August</u>, 19<u>99</u> 14 15 16 **ATTEST:** 17 an 18 Julianna Saraficio, Acting Legislative Secretary 19 20 3 day of Magut , 19 99. 21 22 Said Resolution was submitted for approval to the office of the Chairman of the Tohono 23 O'Odham Nation on the <u>6<sup>th</sup></u> day of <u>August</u>, 19<u>99</u> at <u>4:51</u> o'clock, 24 \_\_\_\_\_\_.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will 25 become effective upon his approval or upon his failure to either approve or disapprove it 26 within 48 hours of submittal. 27 28 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 29 30 **Dennis Ramon, Legislative Chairman** 31 32 33 34 on the <u>9</u> day of <u>Magaz</u> at <u>5:34</u>o'clock, <u>M</u>. 35 X APPROVED 36 37 **[ ] DISAPPROVED** 38 39 40 41 42 EDWARD D. MANUEL, Chairman **TOHONO O'ODHAM NATION** 43

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	Authority Board of Directors)									
	Page 3 of 3									
1	Returned to the Legislative Secretary on the <u>1074</u> day of									
2										
3	$\underline{M}$ $\underline{M}$ $\underline{M}$ , 19 $\underline{M}$ , at $\underline{T}$ $\underline{D}$ o'clock, $\underline{A}$ .M.									
4	August, 1999, at 9:50 o'clock, A.M. Alman M. Jan for									
5	Julianna Saraficio, Acting Legislative Secretary									
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### ACTION: APPROVING APPOINTMENT OF MADELINE SAKIESTEWA TO THE TOHONO O'ODHAM NURSING CARE AUTHORITY BOARD OF DIRECTORS

## MOVED: COUNCILWOMAN FRANCES ANTONE

### SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: AUGUST 03, 1999

**\*\*PASSED VOTES** 

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