

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

RESOLUTION NO. 99-433

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, Frances Stout 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 Frances Stout to serve a term of three (3) years as a Tohono O'odham**
21 **Nursing Care Authority Board member.**

22 **BE IT FURTHER RESOLVED that the above named individual shall serve a three (3) year**
23 **term. 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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Page 2 of 3

1 **The foregoing Resolution was passed by the Tohono O'odham Council on the 03RD day of**
2 **AUGUST 1999 at a meeting at which a quorum was present with a vote of 2,037.4 FOR; -0-**
3 **AGAINST; -0- NOT VOTING; and 128.1 [07] ABSENT, pursuant to the powers vested in the**
4 **Council by Section 1 (b) of Article VI of the Constitution of the Tohono O'Odham Nation,**
5 **adopted by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting**
6 **Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to**
7 **Section 16 of the Act of June 18, 1934 (48 Stat. 984).**

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9 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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12 **Dennis Ramon, Legislative Chairman**

13
14 4th day of August, 19 99

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16 **ATTEST:**

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18 _____
19 **Julianna Saraficio, Acting Legislative Secretary**

20
21 3rd day of August, 19 99.

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23 **Said Resolution was submitted for approval to the office of the Chairman of the Tohono**
24 **O'Odham Nation on the 6th day of August, 19 99 at 4:52 o'clock,**
25 **P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will**
26 **become effective upon his approval or upon his failure to either approve or disapprove it**
27 **within 48 hours of submittal.**

28 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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31 **Dennis Ramon, Legislative Chairman**

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36 **APPROVED**

on the 9th day of August, 19 99

37
38 **DISAPPROVED**

at 5:31 o'clock, P.M.

39
40 
41 _____

42 **EDWARD D. MANUEL, Chairman**

43 **TOHONO O'ODHAM NATION**

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Page 3 of 3

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Returned to the Legislative Secretary on the 10th day of

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

Julianna Saraficio

Julianna Saraficio, Acting Legislative Secretary

ACTION: APPROVING APPOINTMENT OF FRANCES STOUT 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			
TOTAL		2,165.5	2,037.4	-0-	-0-	128.1 [07]

**PASSED VOTES