

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

RESOLUTION NO. 99-434

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, Richard Ramirez 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 Richard Ramirez to serve a four (4) year term as a Tohono O'odham Nursing**
21 **Care Authority Board member.**

22 **The foregoing Resolution was passed by the Tohono O'odham Council on the 03RD day of**
23 **AUGUST 1999 at a meeting at which a quorum was present with a vote of 1,426.2 FOR; 611.2**
24 **AGAINST; -0- NOT VOTING; and 128.1 [07] ABSENT, pursuant to the powers vested in the**
25 **Council by Section 1 (b) of Article VI of the Constitution of the Tohono O'Odham Nation,**
26 **adopted by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting**
27 **Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to**
28 **Section 16 of the Act of June 18, 1934 (48 Stat. 984).**

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(Approving Appointment of Richard Ramirez to the Tohono O'odham Nursing Care Authority Board of Directors)

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TOHONO O'ODHAM LEGISLATIVE COUNCIL



Dennis Ramon, Legislative Chairman

6th day of August, 19 99

ATTEST:



Julianna Saraficio, Acting Legislative Secretary

3rd 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 6th day of August, 19 99 at 4:52 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



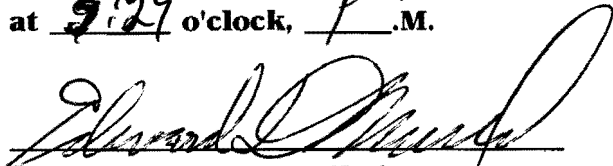
Dennis Ramon, Legislative Chairman

APPROVED

on the 9th day of August, 19 99

DISAPPROVED

at 5:29 o'clock, P.M.



EDWARD D. MANUEL, Chairman

TOHONO O'ODHAM NATION

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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 for
Julianna Saraficio, Acting Legislative Secretary

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

MOVED: COUNCILWOMAN FRANCES ANTONE

SECOND: COUNCILMAN DAVID GARCIA

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	1,426.2	611.2	-0-	128.1 [07]

****PASSED VOTES**