

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Council Approval of Madeline Francisco to the Tohono O'odham Nursing  
Care Authority Board of Directors)**

**RESOLUTION NO. 99-649**

1 **WHEREAS, by Resolution No. 98-512, the Tohono O'odham Legislative Council did adopt and**  
2 **approve the Tohono O'odham Nursing Care Authority Charter for the Tohono**  
3 **O'odham 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 Constitution**  
6 **as an exercise of the Nation's sovereign right of self-government; and**

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

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

11 **WHEREAS, Madeline Francisco is nominated and has sufficient experience, education and**  
12 **dedication to the improvement of elderly health care for the O'odham to make**  
13 **sound judgments concerning the operation of the skilled nursing facility; and**

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

16 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council, upon**  
17 **nomination by the Chairman of the Nation, hereby approves the selection of**  
18 **Madeline Francisco, to serve a term of four (4) years as a Tohono O'odham**  
19 **Nursing Care Authority Board member.**

20 **BE IT FURTHER RESOLVED that the above named individual shall serve a four (4) year term.**

21 **Per the Tohono O'odham Nursing Care Authority Charter, Article IV, Paragraph**  
22 **4.2 - Thereafter all terms shall be four years. Directors shall be eligible for**  
23 **reappointment upon expiration of their terms of office.**

24 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 08<sup>TH</sup>**  
25 **day of DECEMBER, 1999 at a meeting at which a quorum was present with a vote of 1,814.8**  
26 **FOR; -0- AGAINST; 156.8 NOT VOTING; and 222.6 [06] ABSENT, pursuant to the powers vested**  
27 **in the Council by Section 1 (b) of Article VI of the Constitution of the Tohono O'Odham Nation,**  
28 **adopted by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting**  
29 **Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section**  
30 **16 of the Act of June 18, 1934 (48 Stat. 984).**

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**TOHONO O'ODHAM LEGISLATIVE COUNCIL**



**Dennis Ramon, Legislative Chairman**

14<sup>th</sup> day of December, 1999

**ATTEST:**

  
\_\_\_\_\_  
**Julianna Saraffio, Acting Legislative Secretary**

08 day of December, 1999.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 14<sup>th</sup> day of December, 1999 at 4:32 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 15 day of December, 1999

**DISAPPROVED**

at 8:15 o'clock, A.M.



**EDWARD D. MANUEL, Chairman**

**TOHONO O'ODHAM NATION**

**RESOLUTION NO. 99-649**

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Returned to the Legislative Secretary on the 15 day of

December, 19 99, at 10:18 o'clock, A.M.

  
\_\_\_\_\_  
Julianna Saraficio, Acting Legislative Secretary

ACTION: COUNCIL APPROVAL OF MADELINE FRANCISCO TO THE TOHONO O'ODHAM NURSING CARE AUTHORITY BOARD OF DIRECTORS

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILWOMAN GLORIA MONTANA

DATE: DECEMBER 08, 1999

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>SIF OIDAK</b> 171.8	1. MARY ANN ANTONE (Darlene Andrew)	85.9	X			
	2. RITA MARTINEZ (Nicholas Jose)	85.9	X			
<b>SELLS</b> 372.7	1. DENNIS E. JOSE ( )	186.35	X			
	2. EVELYN JUAN ( )	186.35	X			
<b>SCHUK TOAK</b> 133.4	1. MARY FLORES ( )	66.7	X			X
	2. AMBROSE ENCINAS ( )	66.7	X			
<b>SAN XAVIER</b> 165.9	1. TONY BURRELL ( )	82.95	X			X
	2. DENNIS RAMON ( )	82.95	X			
<b>BABOQUIVARI</b> 286.5	1. FRANCES MIGUEL ( )	143.25	X			
	2. FRANCES G. ANTONE (Edward N. Kisto)	143.25	X			X
<b>GU ACHI</b> 209.6	1. CAMILLUS LOPEZ (Louis Johnson)	104.8	X			
	2. ALEX J. RAMON ( )	104.8	X			
<b>PISINEMO</b> 156.8	1. BARBARA SALVICIO (Alex Antone)	78.4	X			
	2. JOHNSON JOSE ( )	78.4	X			
<b>SAN LUCY</b> 128.1	1. ALBERT MANUEL, JR. ( )	64.05			X	X
	2. GLORIA RAMIREZ ( )	64.05			X	
<b>GU VO</b> 160.0	1. FERN SALCIDO ( )	80.0	X			
	2. GLORIA MONTANA (Phillip Antone)	80.0	X			
<b>HICKIWAN</b> 158.1	1. ALEX JOSE (Shirley Santos)	79.05	X			
	2. LLOYD FRANCISCO (Susan Sam)	79.05	X			
<b>CHUKUT KUK</b> 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>1,814.8</b>	<b>-0-</b>	<b>156.8</b>	<b>222.6</b> [06]

\*\*PASSED VOTES