

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving and Adopting the Second Restated Plan of Operation of the
Tohono O'odham Farming Authority)**

RESOLUTION NO. 99-060

1 **WHEREAS, by Resolution No. 72-79, the Papago Council, predecessor of the Tohono**
2 **O'odham Legislative Council, adopted a Plan of Operation for the Papago**
3 **Farming Authority, predecessor of the Tohono O'odham Farming**
4 **Authority; and**

5 **WHEREAS, by Resolution No. 283-90, the Legislative Council adopted the Restated**
6 **Plan of Operation for the Tohono O'odham Farming Authority, thereby**
7 **amending the Plan of Operation for the Papago Farming Authority; and**

8 **WHEREAS, by Resolution No. 96-387, the Legislative Council suspended the Restated**
9 **Plan of Operation for the Tohono O'odham Farming Authority for 180**
10 **days and authorized the Chairman to : (i) secure and take control of any**
11 **and all assets of the Farming Authority; (ii) conduct a fraud audit; and (iii)**
12 **initiate any and all necessary steps to insure that the day-to-day farming**
13 **operations continue without interruption during the suspension; and**

14 **WHEREAS, by subsequent Resolutions of the Legislative Council, the Chairman's**
15 **authority under Resolution No. 96-387 has been extended beyond the**
16 **initial 180 day period; and**

17 **WHEREAS, the Chairman of the Nation and his appointed Executive Agriculture**
18 **Committee have introduced reforms to the Nation's farming operations**
19 **in furtherance of the direction of the Legislative Council in Resolution**
20 **No. 96-387; and**

21 **WHEREAS, the Chairman of the Nation and appointed Executive Agriculture**
22 **Committee recommend the approval and adoption of the Second Restated**
23 **Plan of Operation in the form attached hereto.**

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(Approving and Adopting the Second Restated Plan of Operation of the Tohono O'odham Farming Authority)

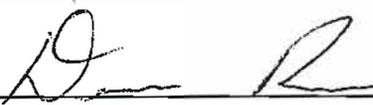
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1 NOW, THEREFORE, BE IT RESOLVED THAT:

- 2 1. The Second Restated Plan of Operation for the Tohono O'odham
3 Farming Authority, in the form attached hereto, is hereby approved
4 and adopted.
- 5 2. The Nation's Chairman is authorized and directed to execute all
6 documents and do all things necessary or required under the Second
7 Restated Plan of Operation for the Tohono O'odham Farming
8 Authority or applicable law to enable the Farming Authority
9 Management Board to recommence operations as soon as reasonably
10 possible.

11 The foregoing Resolution was passed by the Tohono O'odham Council on the 10TH day
12 of FEBRUARY, 1999 at a meeting at which a quorum was present with a vote of 1,028.0
13 FOR; 753.0 AGAINST; 146.0 NOT VOTING; and [02] ABSENT, pursuant to the powers
14 vested in the Council by Section 1 (b) of Article VI of the Constitution of the Tohono
15 O'Odham Nation, adopted by the Tohono O'Odham Nation on January 18, 1986; and
16 approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on
17 March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

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19 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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22 _____
23 Dennis Ramon, Legislative Chairman

24 12th day of February, 19 99

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28 ATTEST:

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31 _____
32 Julianna Saraficio, Acting Legislative Secretary

33 10 day of February, 19 99
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(Approving and Adopting the Second Restated Plan of Operation of the Tohono O'odham Farming Authority)

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1 Said Resolution was submitted for approval to the office of the Chairman of the Tohono
2 O'Odham Nation on the 12th day of February, 19 99
3 at 3:15 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the
4 Constitution and will become effective upon his approval or upon his failure to either
5 approve or disapprove it within 48 hours of submittal.

7 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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10 Dennis Ramon, Legislative Chairman

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15 APPROVED

on the 16th day of February, 19 99

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17 DISAPPROVED

at 2:00 o'clock, P.M.

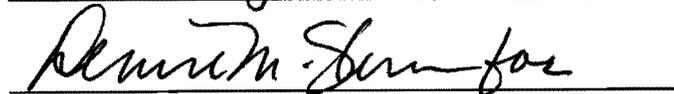
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21 EDWARD D. MANUEL, Chairman

22 TOHONO O'ODHAM NATION

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27 Returned to the Legislative Secretary on the 16th day of

28 February, 19 99, at 4:25 o'clock, P.M.

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31 Julianna Saraficio, Acting Legislative Secretary

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ACTION: APPROVING AND ADOPTING THE SECOND RESTATED PLAN OF OPERATION OF THE TOHONO O'ODHAM FARMING AUTHORITY

MOVED: COUNCILMAN AMBROSE ENCINAS

SECOND: COUNCILWOMAN EVELYN JUAN

DATE: FEBRUARY 10, 1999

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 189.0	1. DAVID GARCIA (Marvin Thomas)	94.5	X			
	2. KENNETH WILLIAMS (Arnold F. Smith Sr.)	94.5	X			X
HICKIWAN 146.0	1. ALEX JOSE** ()	73.0			X	
	2. LLOYD FRANCISCO (Susan Sam)	73.0			X	
GU VO 142.0	1. FERN SALCIDO (Larry Montana)	71.0		X		
	2. GLORIA MONTANA (Phillip Antone)	71.0		X		
SAN LUCY 114.0	1. JOHN RENO (Mary Hoffman)	57.0		X		
	2. ALBERT MANUEL, JR. (Jana Montana)	57.0		X		
PISINEMO 139.0	1. BARBARA SALVICIO ()	69.5	X			
	2. JOHNSON JOSE ()	69.5	X			
GU ACHI 190.0	1. LOUIS JOHNSON ()	95.0		X		
	2. ALEX J. RAMON ()	95.0		X		X
BABOQUIVARI 258.0	1. FRANCES MIGUEL ()	129.0	X			
	2. FRANCES G. ANTONE (Edward N. Kisto)	129.0	X			
SAN XAVIER 146.0	1. TONY BURRELL ()	73.0		X		
	2. DENNIS RAMON ()	73.0		X		
SCHUK TOAK 120.0	1. JOSEPH JUAN ()	60.0	X			
	2. AMBROSE ENCINAS ()	60.0	X			
SELLS 322.0	1. DENNIS E. JOSE ()	161.0	X			
	2. EVELYN JUAN ()	161.0	X			
SIF Oidak 161.0	1. RITA MARTINEZ (Maxine Norris)	80.5		X		
	2. MARY ANN ANTONE (Darlene Andrew)	80.5		X		
TOTAL		1,927.0	1,028.0	753.0	146.0	[02]

**PASSED VOTES