

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Appointing Kimberly Mull to the Tohono O'odham Ki:ki Association Board of  
Directors for a Term Expiring on February 28, 2014)**

**RESOLUTION NO. 12-174**

1 **WHEREAS, the Tohono O'odham Legislative Council is vested with the power to "provide for,**  
2 **appoint, or provide for the appointment of, and prescribe the duties and powers of**  
3 **committees, boards, officers and agents" (Constitution of the Tohono O'odham Nation,**  
4 **Article VI, Section 1(b)); and**

5 **WHEREAS, Article V, Section 1(a) of 18 Tohono O'odham Code Chapter 1 "Tohono O'odham Ki:ki**  
6 **Association Ordinance" (Ordinance No. 98-03, as amended) established the Tohono**  
7 **O'odham Ki:ki Association ("TOKA") and its five-member Board of Directors; and**

8 **WHEREAS, Article V, Section 1(a) of 18 Tohono O'odham Code Chapter 1, as amended, provides**  
9 **that:**

10 **The Board shall consist of five (5) voting members appointed by the Tohono**  
11 **O'odham Legislative Council . . . The Board members shall serve for a period of**  
12 **four (4) years or until their successors are appointed; provided, however, that**  
13 **appointments to the Board shall be staggered in such a way that the terms of office**  
14 **of no more than two members end in a single year. The Legislative Council may**  
15 **appoint no more than five (5) Board members to a single term of more or less than**  
16 **four (4) years for the limited purpose of implementing the staggered term system.**  
17 **Thereafter, all Board members' terms shall commence on March 1 and end on the**  
18 **last day of February.**

19 **; and**

20 **WHEREAS, effective June 2, 2011, the Legislative Council suspended all three members of the**  
21 **TOKA Board of Directors and appointed the Housing Committee to the TOKA Board of**  
22 **Directors as interim directors (Resolution No. 11-211 and Resolution No. 11-212); and**

23 **WHEREAS, subsequently, the Legislative Council removed all three suspended directors from the**  
24 **TOKA Board of Directors and extended the appointment of the Housing Committee as**  
25 **the interim TOKA Board of Directors for a period not to exceed six months (Resolution**  
26 **No. 11-558 and Resolution No. 11-557); and**

27 **WHEREAS, the Housing Committee has actively searched for interested TOKA Board of Directors**  
28 **candidates; and**

**RESOLUTION NO. 12-174**

**(Appointing Kimberly Mull to the Tohono O'odham Ki:ki Association Board of Directors for a Term Expiring on February 28, 2014)**

Page 2 of 3

1 WHEREAS, TOKA Board of Directors candidate Kimberly Mull has submitted all required  
2 background information, agreed to a background investigation, and interviewed with  
3 the Housing Committee on April 2, 2012; and

4 WHEREAS, the Housing Committee recommends that Kimberly Mull be appointed to the TOKA  
5 Board of Directors for a term beginning on the effective date of this resolution and  
6 expiring February 28, 2014 or until her successor is appointed; and


7 WHEREAS, the Rules Committee has reviewed TOKA Board of Directors candidate Kimberly Mull's  
8 background information, including her background investigation report, and  
9 recommends moving her appointment forward to the full Legislative Council.

10 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby appoints  
11 Kimberly Mull to the TOKA Board of Directors for a term beginning on the effective  
12 date of this resolution and expiring February 28, 2014 or until her successor is  
13 appointed.

14 BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that, on the effective date  
15 of this resolution, the term of interim Director Billman Lopez shall be deemed expired  
16 and he shall no longer serve as a director on the TOKA Board of Directors.

17 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 18<sup>TH</sup> Day  
18 of MAY, 2012 at a meeting at which a quorum was present with a vote of 2,438.60 FOR; 342.0  
19 AGAINST; [02] NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by  
20 Article VI Section 1 (b) and 1 (c)(2) of the Constitution of the Tohono O'odham Nation, adopted by  
21 the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant  
22 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June  
23 18, 1934 (48 Stat. 984).

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25 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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28 Timothy Joaquin, Legislative Chairman  
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30 21 day of May, 2012  
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33 ATTEST:

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36 Evonne Wilson, Legislative Secretary

37  
38 21 day of May, 2012.  
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**RESOLUTION NO. 12-174**

**(Appointing Kimberly Mull to the Tohono O'odham Ki:ki Association Board of Directors for a Term Expiring on February 28, 2014)**

Page 3 of 3

1 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham  
2 Nation on the 21 day of May, 2012 at 8:49 o'clock, P.M.,  
3 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective  
4 upon his approval or upon his failure to either approve or disapprove it within 48 hours of  
5 submittal.

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7 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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12 Timothy Joaquin, Legislative Chairman

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15  | APPROVED

on the 23 day of May, 2012

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17  | DISAPPROVED

at 1:10 o'clock, P.M.

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22 NED NORRIS, JR., CHAIRMAN  
23 TOHONO O'ODHAM NATION

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28 Returned to the Legislative Secretary on the 23 day of

29 May, 2012, at 1:38 o'clock, P.M.

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33 Evonne Wilson, Legislative Secretary  
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**ACTION:** APPOINTING KIMBERLY MULL TO THE TOHONO O'ODHAM KI:KI ASSOCIATION BOARD OF DIRECTORS FOR A TERM EXPIRING ON FEBRUARY 28, 2014

**MOVED:** COUNCILWOMAN CYNTHIA E. MANUEL

**SECOND:** COUNCILWOMAN ETHEL GARCIA

**DATE:** MAY 18, 2012

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>BABOQUIVARI</b> 342.0	1. FRANCES MIGUEL ( <i>Absent</i> ) (Roberta Harvey) ( <i>Present</i> )	171.0		X		
	2. FRANCES G. ANTONE (Vernon Smith)	171.0		X		
<b>CHUKUT KUK</b> 302.2	1. ETHEL GARCIA (Sara Mae Williams)	151.10	X			
	2. BILLMAN LOPEZ ( )	151.10	X			
<b>GU ACHI</b> 244.9	1. TIMOTHY L. JOAQUIN ( )	122.45	X		X	
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	X			
<b>GU VO</b> 226.7	1. GRACE MANUEL (Floyd Flores)	113.35	X			
	2. PAMELA ANGHILL (Roselda Lewis)	113.35	X		X	
<b>HICKIWAN</b> 186.3	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	X			
	2. SANDRA ORTEGA ( )	93.15	X			
<b>PISINEMO</b> 200.7	1. CHESTER ANTONE (Tony Murrietta)	100.35	X			
	2. EDWARD MANUEL (Gerald Fayuant)	100.35	X			
<b>SAN LUCY</b> 204.6	1. LORRAINE EILER ( )	102.30	X			X
	2. JANA MONTANA (Gloria Ramirez)	102.30	X			
<b>SAN XAVIER</b> 215.8	1. HILARION CAMPUS ( )	107.90	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	X			
<b>SCHUK TOAK</b> 169.8	1. FRANCES B. STEPHENS (Anthony J. Rios)	84.90	X			X
	2. FREDERICK JOSE (Phyllis Cachora)	84.90	X			
<b>SELLS</b> 475.7	1. ARTHUR WILSON (Kimberly Mull)	237.85	X			
	2. EVELYN B. JUAN MANUEL ( )	237.85	X			
<b>SIF OIDAK</b> 211.9	1. NICHOLAS JOSE ( )	105.95	X			
	2. MARY LOPEZ ( )	105.95	X			
<b>TOTAL</b>		<b>2,780.60</b>	<b>2,438.60</b>	<b>342.0</b>	<b>[02]</b>	<b>[02]</b>