

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approving Expiration of Remaining Interim Tohono O'odham Ki:ki Association**  
**Board of Directors' Terms)**

**RESOLUTION NO. 12-179**

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, the TOKA Ordinance authorizes the Legislative Council to appoint five members to the**  
9 **TOKA's Board of Directors, to "by resolution, suspend some or all of the duties and**  
10 **responsibilities of a Director of the Board for a period not to exceed six months," and**  
11 **to remove "either individually or as a whole" a Director of the Board (TOKA Ordinance,**  
12 **Article V, Section 1 and 3); and**

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

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

20 **WHEREAS, on May 18, 2012, the Housing Committee introduced four TOKA Board of Directors**  
21 **candidates to the Legislative Council for consideration and approval; and**

22 **WHEREAS, of the four candidates, at least three candidates, enough to achieve a quorum, were**  
23 **appointed by Legislative Council resolution to the TOKA Board of Directors; and**

24 **WHEREAS, in turn, interim TOKA Board directors were replaced by the new TOKA Board directors**  
25 **on the effective date of the appointing resolution, but interim TOKA Board directors**  
26 **remain; and**

27 **WHEREAS, it is in the best interest of the Nation to approve the expiration of remaining interim**  
28 **TOKA Board directors' terms on the effective date of this resolution.**

29 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the**  
30 **expiration of all remaining interim TOKA Board directors' terms on the effective date**  
31 **of this resolution.**

RESOLUTION NO. 12-179

(Approving Expiration of Remaining Interim Tohono O'odham Ki:ki Association Board of Directors' Terms)

Page 2 of 3

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 18<sup>TH</sup> Day of MAY, 2012 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0- AGAINST; [01] NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(b)&(c)(2) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

*Timothy Joaquin*

Timothy Joaquin, Legislative Chairman

23 day of May, 2012

ATTEST:

*Evonne Wilson*

Evonne Wilson, Legislative Secretary

22 day of May, 2012.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 23 day of May, 2012 at 9:10 o'clock, A.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

*Timothy Joaquin*

Timothy Joaquin, Legislative Chairman

APPROVED

on the 23 day of May, 2012

DISAPPROVED

at 1:21 o'clock, P.M.

*Ned Norris, Jr.*

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

**RESOLUTION NO. 12-179**

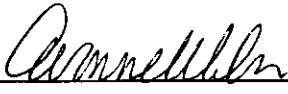
**(Approving Expiration of Remaining Interim Tohono O'odham Ki:ki Association Board of Directors' Terms)**

**Page 3 of 3**

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42

Returned to the Legislative Secretary on the 2 day of

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



**Evonne Wilson, Legislative Secretary**